



A35-O/B-P/1&2
24/9/04

INTERNATIONAL CIVIL AVIATION ORGANIZATION

ASSEMBLY — 35TH SESSION

PLENARY

ORDER OF BUSINESS FOR THE FIRST MEETING

(Assembly Hall, 4th floor, Tuesday, 28 September 2004 at 1100 hours)⁺

References

1. Item 1: Opening of the Session by the President of the Council
2. Address by His Worship Gérald Tremblay, Mayor of the City of Montreal

Address by the Honourable Monique Gagnon-Tremblay, Deputy Premier and Minister of International Relations, representing the Government of Quebec

Address by the Honourable Jean-C. Lapierre, Minister of Transport, representing the Government of Canada
3. Suspension of Rules 15a), 15d), 33, and a portion of 66 of the *Standing Rules of Procedure of the Assembly of the International Civil Aviation Organization* Doc 7600/5 & Corr. (F), *Standing Rules of Procedure of the Assembly*
4. Item 5: Adoption of the Agenda WP/1 & Add. No. 1
*Doc 7600/5 & Corr. (F), Rule 12, *Standing Rules of Procedure of the Assembly*
5. Item 10: Election of Contracting States to be represented on the Council
 - Deadline for notification of candidacies for the First and Second Parts of the Council election Doc 7600/5 & Corr. (F), Rule 57, *Standing Rules of Procedure of the Assembly*
 - Maximum number of Contracting States to be represented on the Council WP/2
Doc 7600/5 & Corr. (F), Rule 56 b), *Standing Rules of Procedure of the Assembly*

⁺ An Informal Meeting of Heads of Delegations of Contracting States will be held in the Assembly Hall at 0945 hours

* For information

ORDER OF BUSINESS FOR THE FIRST MEETING (Contd.)

(Assembly Hall, 4th floor, Tuesday, 28 September 2004 at 1100 hours)

References

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| 6. | Item 3: Establishment of the Executive and Credentials Committees | Doc 7600/5 & Corr. (F), Rules 14 and 6 b), <i>Standing Rules of Procedure of the Assembly</i> |
| 7. | Item 6: Establishment of Commissions, Co-ordinating Committee and election of Chairmen of Commissions | |
| | – Establishment of Commissions and Co-ordinating Committee | Doc 7600/5 & Corr. (F), Rules 14 & 16, <i>Standing Rules of Procedure of the Assembly</i> |

ORDER OF BUSINESS FOR THE SECOND MEETING

(Assembly Hall, 4th floor, Tuesday, 28 September 2004 at 1500 hours)

References

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| 1. | Item 3: Establishment of the Executive and Credentials Committees | |
| | – Interim Report of the Credentials Committee | Doc 7600/5 & Corr. (F), Rules 6 & 7, <i>Standing Rules of Procedure of the Assembly</i> |
| 2. | Item 5.1: Reference of agenda items to the Executive Committee and Commissions and directives concerning coordination of action by those bodies | WP/1 & Add. No. 1 *WPs/3 and 19 |
| 3. | Item 7: Annual Reports of the Council to the Assembly for 2001, 2002 and 2003 | Doc 9786 Doc 9814 Doc 9826 and Supplement WPs/66, 68, 70, 128 and 129 *WP/1 & Add. No. 1 |
| 4. | Item 8: Programme Budget for 2005, 2006 and 2007 | WP/20 and Corr. Nos. 1 & 2 and Add. No. 1 *WP/1 & Add. No. 1 |
| 5. | Item 9: Assembly resolutions to be consolidated or to be declared no longer in force and their reference to the Executive Committee and Commissions | WP/33 Doc 9790, <i>Assembly Resolutions in Force</i> (as of 5 October 2001) |
| 6. | Item 2: Statements by delegations of Contracting States and of Observers | |

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* For information