



ASSEMBLY — 35TH SESSION

EXECUTIVE COMMITTEE

ORDER OF BUSINESS FOR THE ELEVENTH & TWELFTH MEETINGS

(Conference Room 1, 4th floor, Thursday, 7 October 2004, at 0930 and 1430 hours)

MEETING OPEN TO OBSERVERS

References

1. Item 15: Environmental protection

RESOLUTION

- Updating of Resolution A33-7: Consolidated statement of continuing ICAO policies and practices related to environmental protection WP/77
- Paper presented by ECAC WP/223 & Corr. No. 1
- Draft revision of Appendix I of Assembly Resolution A33-7 DP-EX/1 related to WP/76

2. Item 16: Improvement of safety oversight

- Approval of draft text for Report to the Plenary WP/312
*WPs/63 Rev. & Corr. (R), 98, 86, 242, 227, 246, 147, 205, 73, 183, 185, 261 (E), 265 (E), 37 (E), 168 (E), 104 (E), 112 (E), 253 (F), 121 (E, F), 93 (E,F,S)

3. Item 16.1: Progress report on the implementation of the ICAO Universal Safety Oversight Audit Programme (USOAP)

- Approval of draft text for Report to the Plenary WP/312
*WPs/67 & Add. No. 1, 143 (E), 236 (E), 120 (E), 124 (E, R)

* For information
(3 pages)
A.35.OB.EX.11&12.wpd

References

4. Item 16.2: Transition to a comprehensive systems approach for audits in the ICAO USOAP
 - Approval of draft text for Report to the Plenary WP/312
*WPs/7, 232, 113, 106 & Corr. No. 1, 152 (E,F,S), 169 (E)

5. Item 18: International Financial Facility for Aviation Safety (IFFAS)
 - Approval of draft text for Report to the Plenary WP/327
*WP/54 & Add. Nos. 1&2

6. Item 7: Annual Reports of the Council to the Assembly for 2001, 2002 and 2003
 - Approval of draft text for Report to the Plenary WP/313
*Documents 9786, 9814, 9826 & Supplement
*WPs/68, 70, 257, 66

7. Item 20: Increasing the effectiveness of ICAO
 - Approval of draft text for Report to the Plenary WP/333
*WPs/35, 275, 127, 207, 208, 225, 133, 187, 231 (E)

8. Item 21: Assembly resolutions to be consolidated or to be declared no longer in force
 - Approval of draft text for Report to the Plenary WP/333
*WP/33

9. Item 13.1: Activities and policy on technical cooperation provided under the United Nations Development Programme (UNDP) and through Trust Fund (TF) arrangements during the period 2001 - 2003
 - Approval of draft text for Report to the Plenary WP/332
*WPs/6, 262 (E,C)

* For information

References

10. Item 13.2: Transition to a new policy on technical cooperation
 - Approval of draft text for Report to the Plenary WP/332
*WPs/5, 15, 224

11. Item 17: Enhancement of ICAO Standards
 - Approval of draft text for Report to the Plenary WP/334
*WPs/36, 206, 74, 40(E),
263 (E,C), 103(E)

12. Item 19: Health and well-being of passengers and crews
 - Approval of draft text for Report to the Plenary WP/334
*WPs/34, 264, 209, 122,
176 (E,F,S), 148, 210(E)

13. Approval of draft text for the General Section of the Executive Committee's Report WP/286

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