

**ASSEMBLY — 35TH SESSION****EXECUTIVE COMMITTEE****ORDER OF BUSINESS FOR THE FIFTH MEETING**

(Assembly Hall, 4th floor, Saturday, 2 October 2004, at 1430 hours)

**MEETING OPEN TO OBSERVERS****References**

## 1. Item 15: Environmental protection

**NOISE**

- |                                      |                  |
|--------------------------------------|------------------|
| – Civil aviation and the environment | WP/56            |
| – Paper presented by Australia       | WP/101           |
| – Paper presented by China           | WP/247           |
| – Paper presented by India           | WP/172           |
| – Paper presented by ACI             | WP/153 (E, F, S) |
| – Paper presented by ECAC            | WP/138           |
| – Paper presented by IATA            | WP/72            |

**EMISSIONS - GENERAL**

- |   |                  |
|---|------------------|
| – Civil aviation and the environment              | WP/56            |
| – Paper presented by Australia                    | WP/99            |
| – Paper presented by ECAC                         | WP/146           |
| – Paper presented by IATA                         | WP/174           |
| – Paper presented by the Islamic Republic of Iran | WP/235           |
| – Paper presented by the Russian Federation       | WP/123           |
| – Paper presented by Tunisia on behalf of ACAC    | WP/222           |
| – Paper presented by ACI                          | WP/153 (E, F, S) |
| – Papers presented by ECAC                        | WPs/137 & 139    |
| – Paper presented by IATA                         | WP/85            |

**References****MARKET-BASED MEASURES**

- Report by the Council on market-based measures regarding aircraft engine emissions WP/76
- Paper presented by the Russian Federation WP/123
- Paper presented by Canada, Mexico and the United States WP/177
- Paper presented by Egypt on behalf of ACAC States WP/115
- Paper presented by the African States WP/132
- Paper presented by ACI WP/153 (E, F, S)
- Papers presented by ECAC WPs/139 & 223 & Corr. No. 1
- Papers presented by IATA WPs/85 & 95
- Paper presented by LACAC WP/182

**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

## 2. Item18: International Financial Facility for Aviation Safety (IFFAS)

- Report by the Council on IFFAS WP/54 and Add. Nos. 1 & 2

## 3. Item 7: Annual Reports of the Council to the Assembly for 2001, 2002 and 2003

- Doc 9786
- Doc 9814
- Doc 9826 & Supplement
- Report on the compliance with the implementation of the principle of equitable geographical representation in posts of the Secretariat of ICAO (Resolution A24-20) WP/68
- Report on the recruitment and status of women in ICAO WP/70

**CLOSED MEETING**

- Transitional arrangement between ICAO and the African Civil Aviation Commission (AFCAC) WP/66