



ASSEMBLY — 35TH SESSION

EXECUTIVE COMMITTEE

ORDER OF BUSINESS FOR THE SIXTH AND SEVENTH MEETINGS

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

MEETING OPEN TO OBSERVERS

References

1. Item 15: Environmental protection

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 WP/115
- Paper presented by the African States WP/132
- Paper presented by ACI WP/153 (E, F, S)
- Papers presented by ECAC WP/139, WP/223 & Corr. No. 1
- Papers presented by IATA WP/85, WP/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

References

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| 2. | Item 18: | 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 |
| | | – Stability in voluntary funding - paper presented by Australia under Agenda Item 39.1 | WP/257 |

CLOSED MEETING

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| – | Transitional arrangement between ICAO and the African Civil Aviation Commission (AFCAC) | WP/66 |
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MEETING OPEN TO OBSERVERS

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| 4. | Item 13.1: | Activities and policy on technical co-operation provided under the United Nations Development Programme (UNDP) and through Trust Fund (TF) arrangements during the period 2001 - 2003 | WP/6 |
| | | – Paper presented by China | *WP/262 (E,C) |
| 5. | Item 13.2: | Transition to a new policy on technical co-operation | WP/5 |
| | | – New perspective for the provision of technical co-operation | WP/15 |
| | | – Paper presented by Spain | WP/224 |

* For information

References

6. Item 20: Increasing the effectiveness of ICAO
- Report of the Council on implementation of Assembly Resolutions A31-2, A32-1 and A33-3 WP/35
 - Paper presented by Australia WP/275
 - Paper presented by Ethiopia WP/127
 - Paper presented by South Africa WP/207
 - Paper presented by the United States WP/208
 - Paper presented by the United States and Canada WP/225
 - Paper presented by the African States WP/133
 - Paper presented by LACAC WP/187
 - Paper presented by Australia *WP/231 (E)

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* For information