



ASSEMBLY — 35TH SESSION

EXECUTIVE COMMITTEE

ORDER OF BUSINESS FOR THE EIGHTH MEETING

(Conference Room 1, 4th floor, Tuesday, 5 October 2004, at 0930 hours)

MEETING OPEN TO OBSERVERS

References

1. Item 18: International Financial Facility for Aviation Safety (IFFAS)
 - Report by the Council on IFFAS WP/54 & Add. Nos. 1 & 2

2. 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

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

References**MEETING OPEN TO OBSERVERS**

3. 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
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
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)

* For information

References

7. Item 21: Assembly resolutions to be consolidated or to be declared no longer in force WP/33
Doc 9790, *Assembly Resolutions in Force*
(as of 5 October 2001)
8. Item 17: Enhancement of ICAO Standards WP/36
- Paper presented by South Africa WP/206
 - Paper presented by IATA WP/74
 - Paper presented by IBAC WP/40 (E)
 - Paper presented by China *WP/263 (E, C)
 - Paper presented by the United States *WP/103 (E)
9. Item 19: Health and well-being of passengers and crews
- Health issues associated with air transport WP/34
 - Paper presented by China WP/264
 - Paper presented by Canada, Czech Republic and the United States WP/209
 - Paper presented by ECAC WP/122
 - Paper presented by ITF WP/176 (E, F, S)
 - Paper presented by Singapore *WP/148
 - Paper presented by the United States *WP/210 (E)

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* For information