



## ASSEMBLY — 35TH SESSION

### TECHNICAL COMMISSION

#### ORDER OF BUSINESS FOR THE FIRST MEETING

(Conference Room 2, 4th floor, Friday, 1 October 2004 at 1430 hours)

#### References

- |    |   |  |
|----|---|--|
| 1. | Opening of meeting by the Chairman  |  |
| 2. | Election of First and Second Vice-Chairmen                                    | Doc 7600/5 & Corr. (F),<br>Rule 22, <i>Standing Rules of<br/>Procedure of the Assembly</i> |
| 3. | Introduction of officers of the Secretariat by the Secretary                  |  |
| 4. | General working arrangements  |  |
|    | — Scheduling for consideration of agenda items                                | WP/3   |
|    | — Procedure for Assembly action on reports and report folder system           | WP/4   |
| 5. | Review of the Agenda  | WP/1 and Add. No. 1  |
| 6. | Item 7: Annual Reports of the Council to the Assembly for 2001, 2002 and 2003 | Doc 9786<br>Doc 9814<br>Doc 9826 and Supplement<br>WP/128<br>WP/129                        |
| 7. | Item 8: Programme Budget for 2005, 2006 and 2007                              | WP/20,<br>Corr. No. 1 (E, F, S, R, A),<br>Corr. No. 2 and Add. No. 1                       |

### References

8. Item 22: Development of an up-to-date consolidated statement of ICAO continuing policies related to air navigation
- WP/8, Corr. (R)  
 WP/109  
 WP/114  
 WP/142 Revised (E, F, S)  
 WP/193  
 \*WP/221 (E)  
 \*Doc 9790, *Assembly Resolutions in Force* (as of 5 October 2001)
9. Item 23: Consolidated statement of continuing ICAO policies and practices related to communications, navigation, and surveillance/air traffic management (CNS/ATM) systems
- WP/8, Corr. (R)  
 WP/134  
 WP/158  
 \*WP/161 (E)  
 \*WP/162 (E)  
 \*WP/163 (E)  
 \*WP/164 (E)  
 WP/194  
 WP/195  
 WP/198 (E, F, S)  
 \*WP/203 (E)  
 WP/220 (E, F)  
 WP/240  
 WP/254  
 WP/255  
 WP/256  
 \*Doc 9790, *Assembly Resolutions in Force* (as of 5 October 2001)
10. Any other business

— END —

---

\* For information