



INTERNATIONAL CIVIL AVIATION ORGANIZATION

A35-O/B-TE/1

29/9/04

Revised

30/9/04

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. | Introduction of officers of the Secretariat by the Secretary | |
| 3. | General working arrangements | |
| | — Scheduling for consideration of agenda items | WP/3 |
| | — Procedure for Assembly action on reports and report folder system | WP/4 |
| 4. | Review of the Agenda | WP/1 and Add. No. 1 |
| 5. | Item 7: Annual Reports of the Council to the Assembly for 2001, 2002 and 2003 | Doc 9786
Doc 9814
Doc 9826 and Supplement
WP/128
WP/129 |
| 6. | Item 8: Programme Budget for 2005, 2006 and 2007 | WP/20,
Corr. No. 1 (E, F, S, R, A),
Corr. No. 2 and Add. No. 1 |

References

7. 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)
8. 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, Corr. No. 1
WP/195, Corr. No. 1
WP/198 (E, F, S)
*WP/203 (E)
WP/220 (E, F)
WP/240
*WP/254 (E, C)
WP/255
WP/256
*WP/274 (E)
*Doc 9790, *Assembly Resolutions in Force* (as of 5 October 2001)
9. Any other business

— END —

* For information