



INTERNATIONAL CIVIL AVIATION ORGANIZATION

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**ASSEMBLY — 35TH SESSION**

**EXECUTIVE COMMITTEE**

**DRAFT TEXT FOR THE GENERAL SECTION OF THE  
EXECUTIVE COMMITTEE'S REPORT**

The attached material for inclusion in the General Section of its Report is submitted for consideration by the Executive Committee.

## REPORT OF THE EXECUTIVE COMMITTEE TO THE ASSEMBLY

### General

1. The Executive Committee of the Thirty-Fifth Session of the Assembly held ... meetings from 28 September to 8 October 2004. Dr. Assad Kotaite, President of the Council, presided over all of the Committee's meetings, first as Temporary President of the Assembly and Chairman of the Executive Committee, and, as of the second meeting, as elected President of the Assembly and Chairman of the Executive Committee.

### States and Observer Delegations Represented

2. The following 175 Contracting States were represented at all or some of the meetings of the Committee:

Afghanistan	Bulgaria	Ecuador
Albania	Burkina Faso	Egypt
Algeria	Burundi	El Salvador
Andorra	Cameroon	Equatorial Guinea
Angola	Canada	Eritrea
Antigua and Barbuda	Cape Verde	Estonia
Argentina	Central African Republic	Ethiopia
Armenia	Chile	Fiji
Australia	China	Finland
Austria	Colombia	France
Azerbaijan	Comoros	Gabon
Bahrain	Congo	Gambia
Bangladesh	Cook Islands	Germany
Barbados	Costa Rica	Ghana
Belarus	Côte d'Ivoire	Greece
Belgium	Croatia	Grenada
Belize	Cuba	Guatemala
Benin	Cyprus	Guinea
Bhutan	Czech Republic	Guyana
Bolivia	Democratic People's Republic of Korea	Haiti
Bosnia and Herzegovina	Democratic Republic of the Congo	Honduras
Botswana	Denmark	Hungary
Brazil	Dominican Republic	Iceland
Brunei Darussalam		India

Indonesia	Namibia	Slovakia
Iran, Islamic Republic of	Nauru	Slovenia
Ireland	Nepal	Solomon Islands
Israel	Netherlands	South Africa
Italy	New Zealand	Spain
Jamaica	Nicaragua	Sri Lanka
Japan	Niger	Sudan
Jordan	Nigeria	Suriname
Kazakhstan	Norway	Swaziland
Kenya	Oman	Sweden
Kiribati	Pakistan	Switzerland
Kuwait	Palau	Syrian Arab Republic
Latvia	Panama	Thailand
Lebanon	Papua New Guinea	The former Yugoslav Republic of Macedonia
Lesotho	Paraguay	Togo
Liberia	Peru	Tonga
Libyan Arab Jamahiriya	Philippines	Trinidad and Tobago
Lithuania	Poland	Tunisia
Luxembourg	Portugal	Turkey
Madagascar	Qatar	Turkmenistan
Malawi	Republic of Korea	Uganda
Malaysia	Republic of Moldova	Ukraine
Maldives	Romania	United Arab Emirates
Mali	Russian Federation	United Kingdom
Malta	Rwanda	United Republic of Tanzania
Marshall Islands	Saint Kitts and Nevis	United States
Mauritania	Saint Lucia	Uruguay
Mauritius	Saint Vincent and the Grenadines	Uzbekistan
Mexico	Samoa	Vanuatu
Micronesia, Federated States of	San Marino	Venezuela
Monaco	Saudi Arabia	Viet Nam
Mongolia	Senegal	Yemen
Morocco	Serbia and Montenegro	Zambia
Mozambique	Seychelles	Zimbabwe
Myanmar	Singapore	

3. Observers from Palestine and the following international organizations were also represented at one or more meetings:

- Aeronautical Radio Inc. (ARINC)
- African Civil Aviation Commission (AFCAC)
- Agency for Air Navigation Safety in Africa and Madagascar (ASECNA)
- Airports Council International (ACI)
- Arab Civil Aviation Commission (ACAC)
- Association of Caribbean States (ACS)
- Aviation Working Group (AWG)
- Economic and Monetary Union of West Africa (EMUWA)
- European Civil Aviation Conference (ECAC)

European Community (EC)  
European Organisation for the Safety of Air Navigation (EUROCONTROL)  
International Academy of Aviation and Space Medicine (IAASM)  
International Air Transport Association (IATA)  
International Association of Institutes of Navigation (IAIN)  
International Business Aviation Council (IBAC)  
International Coalition for Sustainable Aviation (ICSA)  
International Coordinating Council of Aerospace Industries Associations (ICCAIA)  
International Council of Aircraft Owner and Pilot Associations (IAOPA)  
International Express Carriers' Conference  
International Federation of Air Line Pilots' Associations (IFALPA)  
International Federation of Air Traffic Controllers' Associations (IFATCA)  
International Federation of Air Traffic Safety Electronics Association (IFATSEA)  
International Federation of Helicopter Associations (IFHA)  
International Law Association (ILA)  
International Transport Workers' Federation (ITF)  
International Union of Aviation Insurers (IUAI)  
InterState Aviation Committee (IAC)  
Latin American Association of Air and Space Law (ALADA)  
Latin American Civil Aviation Commission (LACAC)  
United Nations Framework Convention on Climate Change (UNFCCC)  
World Bank  
World Tourism Organization (WTO)

4. The Secretary General, Mr. Taïeb Chérif, also took part in all meetings of the Committee. Ms. L. Boisvert, Acting Chief of the External Relations and Public Information Office, was Secretary of the Committee; Mr. R. Abeyratne, Mr. D. Antonini, Ms. P. Anderson, Mr. J. Crayston, Mrs. J. Hupe, Mr. J.-C. Bugnet, Mr. C. Curdt-Christiansen, Mr. G. Herpst, Mr. P. Lamy, Mr. H. Belai, Mr. A. Sanchez-Gutierrez, Mr. B. Hakim, Mr. A. Diallo, and Mrs. C. Rideout were Assistant Secretaries. The précis writers were Miss S. Black, Ms. Denise Cooper, Ms. Diana Cooper, Miss R. Douesnard and Ms. N. Orlow.

5. The Minutes of the Meetings are being published as A35-Min. EX/1-....

### **Agenda**

6. The following items were referred by the Plenary to the Executive Committee for its consideration:

Agenda Item 12: Discharge by Contracting States of their financial obligations to the Organization

12.1 Report on arrangements to settle contributions in arrears

12.2 Action to be taken in the case of Contracting States failing to discharge their financial obligations to the Organization

Agenda Item 13: Technical cooperation

- 13.1 Activities and policy on technical cooperation provided under the United Nations Development Programme (UNDP) and through Trust Fund (TF) arrangements during the period 2001 - 2003
- 13.2 Transition to a new policy on technical cooperation

Agenda Item 14: Aviation security

- 14.1 Developments since the 33<sup>rd</sup> Session of the Assembly
- 14.2 Universal Security Audit Programme (USAP)

Agenda Item 15: Environmental protection

Agenda Item 16: Improvement of safety oversight

- 16.1 Progress report on the implementation of the ICAO Universal Safety Oversight Audit Programme (USOAP)
- 16.2 Transition to a systems approach for audits in the ICAO Universal Safety Oversight Audit Programme (USOAP)

Agenda Item 17: Enhancement of ICAO Standards

Agenda Item 18: International Financial Facility for Aviation Safety (IFFAS)

Agenda Item 19: Health and well-being of passengers and crews

Agenda Item 20: Increasing the effectiveness of ICAO

Agenda Item 21: Assembly resolutions to be consolidated or to be declared no longer in force

7. A number of papers under Agenda Item 7 (Annual Reports of the Council to the Assembly for 2001, 2002 and 2003) and WP/33 on Agenda Item 9 (Assembly Resolutions to be consolidated or to be declared no longer in force and their reference to the Executive Committee and Commissions), referred to it by the Plenary, were also considered by the Executive Committee. All documents and working papers considered by the Committee are listed by agenda item in the Appendix to this Report.