



ORDER OF BUSINESS

ASSEMBLY — 36TH SESSION

EXECUTIVE COMMITTEE

ORDER OF BUSINESS FOR THE TENTH AND ELEVENTH MEETINGS

(Conference Room 1, 4th floor, Thursday, 27 September 2007 at 0930 and 1430 hours)

MEETING OPEN TO OBSERVERS

References

1. **Item 23:** *Increasing the effectiveness of ICAO*
— Approval of draft text for Report to the Plenary WP/352
2. **Item 7:** *Annual Reports of the Council to the Assembly for 2004, 2005 and 2006*
— Approval of draft text for Report to the Plenary WP/351
3. **Item 62:** *Report of the High-level meeting on a Comprehensive Regional Implementation Plan for Aviation Safety in Africa*
— Approval of draft text for Report to the Plenary WP/345

CLOSED MEETING

4. **Item 24:** *Term limits for the Offices of Secretary General and President of the Council*
— Approval of draft text for Report to the Plenary WP/348

MEETING OPEN TO OBSERVERS

5. Item 17: *Environmental protection*

— Approval of draft text for Report to the Plenary

WP/339

— ICAO Policy on aviation emissions

WP/39, Add. No. 1

*WP/39

6. *Delegation of authority to the Chairman for the approval of outstanding minutes of the Executive Committee*

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* For information