



ORDER OF BUSINESS

ASSEMBLY — 36TH SESSION

EXECUTIVE COMMITTEE

ORDER OF BUSINESS FOR THE SIXTH AND SEVENTH MEETINGS

(Conference Room 1, 4th floor, Monday, 24 September 2007 at 0930 and 1430 hours)

MEETING OPEN TO OBSERVERS

References

1. **Item 19:** *Technical cooperation - Activities and policy on technical cooperation provided under the United Nations Development Programme (UNDP) and through Trust Fund (TF) arrangements during the period 2004 – 2006* **WP/49**
2. **Item 20:** *Transition to a new policy on technical cooperation* **WP/48**
 - Papers presented by Colombia **WPs/222 & 223 & Corrigendum No. 1**
 - Paper presented by Portugal on behalf of the European Community and its Member States, by Member States of the European Civil Aviation Conference (ECAC) and by EUROCONTROL **WP/117**
 - Paper presented by the 22 Member States of the Latin American Civil Aviation Commission (LACAC) **WP/138**
3. **Item 21:** *Assembly resolutions to be consolidated or to be declared no longer in force* **WP/28**
4. **Item 23:** *Increasing the effectiveness of ICAO*
 - *Enhancing the effectiveness of the Assembly – Amendment of certain rules of the Standing Rules of Procedure of the Assembly* **WP/40**
 - *Report on implementation of Assembly Resolutions A31-2, A32-1, and A33-3* **WP/60**

MEETING OPEN TO OBSERVERS

References

- 4. Item 23: *Increasing the effectiveness of ICAO (Contd.)***
- Paper presented by Canada and co-sponsors **WP/284 Revised
 - Paper presented by Colombia WP/135 Revision No. 1
 - Paper presented by Antigua and Barbuda, Barbados, Dominica, Grenada, Guyana, Haiti, Jamaica, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Suriname and Trinidad and Tobago WP/154
 - Paper presented by Austria, Belgium, the Netherlands, Luxembourg, Ireland and Switzerland; ABIS Group WP/241
 - Paper presented by Cameroon on behalf of the African States WP/253
 - Paper presented by the Arab Civil Aviation Commission (ACAC) WP/258
- 5. Item 7: *Annual Reports of the Council to the Assembly for 2004, 2005 and 2006***
- *Report on the compliance with and implementation of the principle of equitable geographical representation in posts of the Secretariat of ICAO (Resolution A24-20)* WP/44 & Corrigendum No. 1
 - *Report on the recruitment and status of women in ICAO* WP/149
- 6. Item 62: *Report of the High-level meeting on a Comprehensive Regional Implementation Plan for Aviation Safety in Africa*** WP/273

CLOSED MEETING

- 7. Item 24: *Term limits for the Offices of Secretary General and President of the Council*** WP/3
- Paper presented by the 22 Member States of the Latin American Civil Aviation Commission (LACAC) WP/136

— END —

** Under preparation