



A36-WP/312
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25/9/07

ASSEMBLY — 36TH SESSION
TECHNICAL COMMISSION

**DRAFT TEXT FOR THE GENERAL SECTION OF THE TECHNICAL COMMISSION'S
REPORT**

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

REPORT OF THE TECHNICAL COMMISSION TO THE ASSEMBLY

General

1. The Technical Commission held five meetings between 21 and 26 September 2007.
2. Mrs. Margaret Munyagi (United Republic of Tanzania) was elected Chairman at the Fourth Plenary Meeting of the Assembly. The Commission, at its first meeting, elected as First Vice-Chairman Mr. Asgeír Pálsson, on a nomination by Ukraine, seconded by Portugal. It elected as Second Vice-Chairman, Colonel Eduardo Miers-Schiavo (Paraguay), on a nomination by Brazil, seconded by Barbados.
3. Representatives from 172 Contracting States and 43 Observer Delegations attended one or more meetings of the Commission.
4. The Secretary of the Commission was Ms. Nancy Graham, Director of the Air Navigation Bureau. Mr. M.C.F. Heijl, Deputy Director, Air Navigation Bureau, acted as Deputy Secretary. The Assistant Secretary was Ms. J. Bacon. The Commission was also assisted by:
 - Mr. A. Rao, Chief, Aerodromes, Air Routes and Ground Aids (AGA) Section
 - Mr. M. Costa, Chief, Accident Investigation and Prevention (AIG) Section
 - Mr. T. Thormodsson, Technical Officer, Accident Investigation and Prevention (AIG) Section
 - Mr. D. Lewtas, Acting Chief, Aeronautical Information and Charts (AIS/MAP) Section
 - Mr. V. Galotti, Chief, Air Traffic Management (ATM) Section
 - Mr. M. Fox, Chief, Aviation Training Policy and Standards (ATPS) Unit
 - Mr. J. Nagle, Chief, Communications, Navigation and Surveillance (CNS) Section
 - Dr. A. Evans, Chief, Aviation Medicine (MED) Section
 - Dr. O. Turpeinen, Chief, Meteorology (MET) Section
 - Mr. P. Lamy, Chief, Flight Safety (FLS) Section

and other members of the Secretariat.

Agenda and working arrangements

5. The Assembly had agreed to the suspension of minutes for the Technical Commission of the 36th Session of the Assembly.

6. The following agenda items were considered by the Commission:

Agenda Item 7:	Annual Reports of the Council to the Assembly for 2004, 2005 and 2006
Agenda Item 8:	Programme Budget for 2008, 2009 and 2010
Agenda Item 25:	Follow-up of the DGCA/06 Conference on a Global Strategy for Aviation Safety
Agenda Item 26:	Recognition of certificates and licences issued by other States
Agenda Item 27:	ICAO Global Aviation Safety Plan
Agenda Item 28:	Protection of certain accident and incident records and safety data collection and processing systems in order to improve aviation safety
Agenda Item 29:	Flight recorders
Agenda Item 30:	Other safety matters
Agenda Item 31:	Continued evolution of a performance-based global air traffic management (ATM) system
Agenda Item 32:	Development of an up-to-date consolidated statement of continuing ICAO policies and practices related to a global ATM system and communications, navigation and surveillance/air traffic management (CNS/ATM) systems
Agenda Item 33:	Other efficiency matters
Agenda Item 34:	Support of the ICAO policy on radio frequency spectrum matters
Agenda Item 35:	Other continuity matters
Agenda Item 36:	Development on an up-to-date consolidated statement of continuing ICAO policies and associated practices related specifically to air navigation
Agenda Item 37:	Other air navigation matters
Agenda Item 38:	Assembly resolutions to be consolidated or to be declared no longer in force

7. The documents and working papers associated with the work of the Commission are listed by agenda item in the appendix to this report.

8. The action taken by the Commission in respect of each item is reported on separately in the paragraphs which follow. The material is arranged according to the numerical sequence of the agenda items considered by the Commission.
