



ASSEMBLY - 38th SESSION

Number 2
25/9/13

The ICAO Daily Bulletin, which will be issued early in the morning of each working day of the Assembly, will contain the schedule of meetings for the day of issue; a brief summary of the previous day's work of the Assembly and announcements of general interest.

Schedule of Meetings: Wednesday, 25 September 2013

First Meeting of the Executive Committee, to be immediately followed by the Third Plenary Meeting	0900 hours	Assembly Hall Conference Rooms 1& 2, 4th floor of the Conference Centre
Second Meeting of the Executive Committee	1400 hours	Conference Room 1 4th floor of the Conference Centre
First Meeting of the Economic Commission	1400 hours	Conference Room 3 1st floor of the Conference Centre
First Meeting of the Legal Commission	1400 hours	Conference Room 2 4th floor of the Conference Centre

Yesterday's meetings

First Plenary Meeting

The session was officially opened by the President of the Council, as Temporary President of the Assembly, at the First Plenary Meeting held at 1100 hours on Tuesday, 24 September 2013. The Assembly was honoured by the presence of three distinguished guests, all of whom addressed the meeting: Mr. Laurent Blanchard, Mayor of the City of Montréal; the Honourable Pauline Marois, Premier of Québec; and the Honourable Lisa Raitt, Minister of Transport, representing the Government of Canada. In addition, Mr. Ban Ki-moon, the Secretary-General of the United Nations (UN), addressed the Assembly by means of a pre-recorded video.

After the departure of the guests, the Plenary approved the Agenda as contained in WP/1 Revision No. 3. It then established the Credentials, Executive and Coordinating Committees, as well as the Technical, Economic, Legal and Administrative Commissions. The Credentials Committee would meet immediately following the First Plenary Meeting.

The Plenary referred the various Agenda items presented in WP/1 Revision No. 3 to the Executive Committee and the Commissions as follows: Items 10 to 25 to the Executive Committee; Items 26 to 38 to the Technical Commission; Items 39 to 44 to the Economic Commission; Items 45 to 48 to the Legal Commission; and Items 49 to 60 to the Administrative Commission.

The Temporary President announced that election to the Council in the first and second parts would be held on Saturday, 28 September 2013, at 0900 hours. The deadline for notification of candidatures, which should be submitted in writing to the Secretary General, was set for 1215 hours on Thursday, 26 September 2013. Notifications of candidatures for election to the Council in the third part, which were receivable only after the completion of the election in the first and second parts, should be submitted in writing to the Secretary General during the forty-eight hour period beginning at the close of the meeting on Saturday, 28 September 2013, and ending at that time on Monday, 30 September 2013. The election of the Council in the third part would take place on Tuesday, 1 October 2013, at 1400 hours. The maximum number of Member States to be represented on the Council was set as follows: Part One – 11 States; Part Two – 12 States; and Part Three – 13 States.

Second Plenary Meeting

At the Second Plenary Meeting on Tuesday, 24 September 2013 at 1500 hours, the Chairperson of the Credentials Committee, Mr. Ismaeil Mohammed Al Balooshi (United Arab Emirates), presented the Interim Report of the Committee, which was composed of members from the Lao People's Democratic Republic, Nicaragua, Swaziland and Ukraine in addition to the United Arab Emirates. He indicated that, at the time of the Committee's first meeting, original credentials in the proper form had been received from 165 Member States and 160 Member States had registered. Of the 41 observer delegations registered, 36 had presented original credentials in the proper form.

The Committee recommended that the Assembly urge all States and organizations that had not yet presented proper credentials to do so as soon as possible and, for the time being, in view of Rule 7 of the Standing Rules of Procedure of the Assembly, to permit them to participate in its deliberations, together with the delegations from the Member States having the right to vote. The Plenary approved the Interim Report of the Credentials Committee as presented.

Under Agenda Item 6, on the nomination of Indonesia, seconded by the United States, the Assembly elected by acclamation Ambassador Michel Wachenheim (France) as President of the Assembly.

As proposed by Mexico and seconded by the Dominican Republic, the following nominations for the posts of Vice-President were approved by acclamation under Agenda Item 7:

First Vice-President	Mr. Robert Dick (Canada)
Second Vice-President	Honourable Jean Bertin Ouedraogo (Burkina Faso)
Third Vice-President	Mr. Valery Okulov (Russian Federation)
Fourth Vice-President	His Highness Prince Turki Bin Faisal AL Saud (Saudi Arabia)

In addition, as proposed by Spain and seconded by Singapore, the Assembly approved by acclamation the following nominations for Chairpersons of Commissions:

Technical Commission	Mr. Azharuddin Abdul Rahman (Malaysia)
Economic Commission	Mr. Marcelo Pacheco Dos Guaranys (Brazil)
Legal Commission	Ms. Marva Gordon (Jamaica)
Administrative Commission	Mr. Pierre Tankam (Cameroon)

The remainder of the meeting was devoted to Agenda Item 8 and general statements delivered by the

Delegations of: the United States, China, Spain, Lithuania (on behalf of European States), Morocco, Mexico, Malaysia, Argentina, Congo, Finland, Ghana, New Zealand, Senegal and Venezuela (Bolivarian Republic of). A statement was also made by the observer from the European Commission.

ICAO Secretariat Presentations on 25 September 2013

Thematic information sessions will be held in the Assembly Hall Foyer.

Topic: CAPSCA – Public Health Emergency Planning in Aviation

Presenter: Anthony Evans, Chief Aviation Medicine Section

Date/Time: 25 September (morning coffee break)

Location: Assembly Hall Foyer, 4th floor of the Conference Centre

Topic: ATConf/6 Outcome

Presenter: Narjess Abdennebi, Chief, Economic Analysis and Policy Section

Date/Time: 25 September at 1215 hours

Location: Assembly Hall Foyer, 4th floor of the Conference Centre

Topic: Trends/Feasibility Goals

Presenter: Ted Thrasher, Environment Officer (Modelling and Analyses)

Date/Time: 25 September at 1235 hours

Location: Assembly Hall Foyer, 4th floor of the Conference Centre

Topic: TCB Your Global Implementation Partner

Presenter: Pedro Avella & Daniel Souhami

Date/Time: 25 September (afternoon coffee break)

Location: Assembly Hall Foyer, 4th floor of the Conference Centre

Computers

Eight computer workstations configured with most of the Microsoft Office tools, and two printers will be available at the Internet Café on the first floor of the Conference Centre for participants who wish to access the Internet to use Web-based e-mail services. In addition, three more computer workstations and one printer will be available at the Business Centre on the 4th floor of the Conference Centre.

Assembly Documentation in Electronic Format

ASSEMBLY DOCUMENTATION IN ELECTRONIC FORMAT

All Assembly documentation is available at www.icao.int/a38

For reference publications, go to <https://portal.icao.int/icao-net>, using your user name and password

Document Distribution

The Document Distribution area in the Business Centre is located on the fourth floor of the Conference Centre. Its hours of operation will be from 0800 to 1700 hours. Additionally, delegates are invited to note the information provided in ICAO State Letter SA – 38/1 – 13/13, Subject: Thirty-eighth Session of the Assembly, Montréal, 24 September to 4 October 2013 that each delegation will receive a maximum of **two** sets of copies of Assembly documentation. Should an individual wish to obtain a specific paper, it will be possible to get it through the ICAO public web-site.

Announcements

1. List of Delegates

1.1 The List of Delegates will be published on the ICAO public website (<http://www.icao.int/a38>). Amendments to the list should be notified to the Registration Desk. Revised lists will be issued during the course of the Assembly.

2. Seating Arrangements

2.1 Seating arrangements for the Third Plenary Meeting are based on the number of participating Member States, the number of registered participants of delegations and the capacity of the Assembly Hall.

2.2 For the Executive Committee and the Legal Commission two seats will be allotted to each Member State delegation (one at table and one behind). For the Economic Commission one seat at table will be allotted to each Member State delegation. Please note that there are not enough seats to accommodate all Observer delegations for the Executive Committee and Commissions due to the limited capacity of the rooms. Therefore, a maximum of one seat per Observer delegation may be allotted on a first-come, first-served basis.

3. Simultaneous interpretation equipment

3.1 On top of the table you will find an audio control unit. The language selector gives you the choice of language:

Original	0	Russian	4
English	1	Chinese	5
French	2	Arabic	6
Spanish	3		

4. Monitoring Exchange (MX) System

4.1 National Delegations with offices in the ICAO Headquarters premises can follow the proceedings of the Plenary of the Assembly meetings on the MX System by dialling the code numbers on their sets as follows:

	Assembly Hall	CR 1	CR2	CR3	CR5
Speaker	11	11	21	31	41
Arabic	17	17	27	37	47
Chinese	16	16	26	36	46
English	12	12	22	32	42
French	13	13	23	33	43
Russian	15	15	25	35	45
Spanish	14	14	24	34	44

5. Early Departure of Participants

5.1 **Early departure of an entire delegation** should be notified in writing to the Secretary General. Such notification may be deposited at the Distribution Satellite on the 4th floor of the Conference Centre.

6. Commissariat services

6.1 For the convenience of Delegations and Secretariat, the Commissariat hours of operation throughout the Assembly will be as follows:

Monday to Friday	1200 – 1400 hours 1700 – 1800 hours (after sessions)
Saturday	1200 -1400 hours 1700 -1800 hours (after sessions)

Staff Association Boutique

We would like to invite you to visit our Boutique located on the first floor of the Conference Centre.

Special philatelic envelope

On the occasion of the 38th Session of ICAO Assembly (A38), a special philatelic envelope will be issued as shown below. This limited-edition envelope can be purchased during the Assembly for Can\$4.00/each from the Staff Association boutique, located on the first floor of the Conference Centre.

This envelope will be sold with two different stamps, both bearing the same cachet/design on the left side.

