



**ASSEMBLY - 38th SESSION**

Number 3  
26/9/13

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: Thursday, 26 September 2013**

Third Meeting of the Executive Committee	0900 hours	Conference Room 1 4th floor of the Conference Centre
First Meeting of the Technical Commission	0900 hours	Conference Room 2 4th floor of the Conference Centre
First Meeting of the Administrative Commission	0830 hours	Conference Room 3 1st floor of the Conference Centre
Fourth Meeting of the Executive Committee	1400 hours	Conference Room 1 4th floor of the Conference Centre
Second Meeting of the Economic Commission	1400 hours	Conference Room 3 1st floor of the Conference Centre
Contributions Working Group	1400 hours	Conference Room 5 3rd floor of the Conference Centre

**Yesterday's meetings**

**First Meeting of the Executive Committee**

The Executive Committee opened its First Meeting in closed session at 0900 hours on Wednesday, 25 September and considered Agenda Item 10 (Contributions in arrears) on the basis of WP/43 Revision No. 1 (with Addendum No. 1), which provided information on, inter alia, the status of contributions in arrears and of Member States that had their voting privileges deemed suspended. In endorsing the action proposed, the Committee noted the progress made in the collection of long-outstanding arrears and approved the draft Resolution in Appendix D to WP/43 Revision No. 1 for submission to the Plenary for adoption.

### **Third Plenary Meeting**

The Third Plenary was held immediately following the First Meeting of the Executive Committee, which adjourned at 0920 hours. The Assembly approved the oral report presented by the Chairperson of the Executive Committee on the Committee's consideration of Agenda Item 10 (Contributions in arrears). The Chairperson thanked all those Member States that had paid their contributions on time and those that were making every effort not to be in arrears by concluding agreements with ICAO to settle their arrears. He urged those Member States that had thus far not paid their arrears or concluded such agreements for their settlement to do so as early as possible.

The remainder of the meeting was devoted to general statements under Agenda Item 8 delivered by the Delegations of: Libya, Nigeria, Burkina Faso, Indonesia, Singapore, Cuba, the Dominican Republic, Ethiopia, Japan, the Russian Federation, Colombia, India, South Africa, Portugal, the United Republic of Tanzania, Saint Kitts and Nevis, Saudi Arabia, Uganda and Yemen.

### **Second Meeting of the Executive Committee**

At its Second Meeting, held on 25 September at 1400 hours, the Executive Committee considered Agenda Item 12 (Technical cooperation – Policy and activities on technical cooperation and assistance), documented in WP/19 [Revised (Spanish only)] presented by the Council, WP/171 [with Corrigendum No. 1 (Russian only)] (Indonesia), WP/334 (Japan) and information paper WP/134 [Interstate Aviation Committee (IAC)].

Agenda Item 18 (Cooperation with regional organizations and regional civil aviation bodies) was then discussed on the basis of WP/9 presented by the Council, WP/286 Revision No. 1 [22 Member States of the Latin American Civil Aviation Commission (LACAC)] and information paper WP/157 (Indonesia).

The Executive Committee next considered Agenda Item 19 (Duration of the terms of the Secretary General) based on WP/5 presented by the Council and approved the proposed updated Resolution appended thereto for submission to the Plenary for adoption.

Agenda Item 20 (Proposal to hold Assembly sessions every two years) was then discussed on the basis of WP/18 presented by the Council.

Under Agenda Item 21 (Proposal to amend Article 50 (a) of the Chicago Convention so as to increase the membership of the Council to 39), the Executive Committee reviewed WP/17 presented by the Council.

### **First Meeting of the Economic Commission**

The Economic Commission, at its 1st meeting on Wednesday, 25 September at 1400 hours elected Col. Dokisime Gnana Latta (Togo) and Mr. H.M.C. Nimalsiri (Sri Lanka) as First and Second Vice-Chairmen respectively.

The Commission completed consideration, under Agenda Item 39, of the Annual Reports of the Council to the Assembly for 2010, 2011 and 2012 as well as the Supplement.

Under Agenda Item 40, Economic Development of Air Transport – Policy, the Commission considered the recommendations emanating from the Sixth Worldwide Air Transport Conference (ATConf/6) as well as other related subjects based on WPs 56 (Rev.1), 63, 73 (Rev. 3), 112, 185, 186 (Rev. 1), 188, 198, 202, 204, 290, 291, 293 and Information Paper 118. The Commission endorsed the recommendations adopted by the Sixth Worldwide Air Transport Conference (ATConf/6), as approved by the Council and presented in WP/56. The Commission also deferred the review of the Consolidated Statement in WP/55 until after the Commission has considered all relevant working papers presented

under Agenda Items 40 to 43, as each of the Agenda items, and the deliberations thereon, may impact the Commission's discussion relating to the Consolidated Statement.

The Commission then introduced Agenda Item 41 on Economic Regulation of International Air Transport on the basis of WPs 71, 187, 203 and IP 349 and will resume work on this agenda at its next meeting on Thursday, 26 September.

### **First Meeting of the Legal Commission**

The Legal Commission, at its first meeting on Wednesday, 25 September 2013, at 1400 hours, presided by its Chairperson, Ms. M. Gordon (Jamaica), elected Mr. S. Eid (Lebanon) and Ms. H. Hitula (Namibia) as its First and Second Vice-Chairpersons respectively.

The Commission completed consideration, under Agenda Item 45, of the Annual Reports of the Council to the Assembly for 2010, 2011 and 2012 as well as the Supplementary Report for the first half of 2013

Under Agenda Item 46 – The Commission considered the item “Acts or offences of concern to the international aviation community and not covered by existing air law instruments” on the basis of working papers A38-WPs 49, 109 and 154. The Commission noted the information therein and decided to: 1) call upon Member States to participate in the Diplomatic Conference to amend the Tokyo Convention; and 2) urge Member States to sign and ratify the Beijing Convention and the Beijing Protocol.

### **ICAO Secretariat Presentations on 26 September 2013**

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

- Topic:** Safety Analysis through iStars Space
- Presenter:** Marco Merens, Safety Data Analysis Officer, Integrated Safety Management Section
- Date/Time:** 26 September (morning coffee break)
- Location:** Assembly Hall Foyer, 4th floor of the Conference Centre
- Topic:** Air Services Agreements
- Presenter:** Narjess Abdennebi, Chief, Economic Analysis and Policy Section
- Date/Time:** 26 September at 1215 hours
- Location:** Assembly Hall Foyer, 4th floor of the Conference Centre
- Topic:** Action Plans
- Presenter:** Jane Hupe, Chief, Environment Branch
- Date/Time:** 26 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 work stations 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](http://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. Dr. Assad Kotaite Memoirs – Book signing**

1.1 The book-signing session for Dr. Assad Kotaite's Memoirs, originally scheduled for 13:00 today in the Council Chamber, has been postponed to 14:00. The book will be on sale at the entrance to the Council Chamber during the book-signing session and, throughout the Assembly, in the ICAO Commissariat and the Staff Association boutique. The book is also available for purchase through the ICAO website. The price for the hard-cover edition is CAD 37.95 and CAD 23.95 for the soft-cover edition.

### **2. List of Delegates**

2.1 The List of Delegates has been 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.

### **3. Seating Arrangements**

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

3.2 For meetings in Conference Room 1 (fourth floor of the Conference Centre), two seats will be allotted to each Member State delegation (one at table and one behind). Conference Room 6, located on

the third floor of the Conference Centre, will be used as overflow room with audio and video capability in the six official languages. For meetings in Conference Room 2 (fourth floor of the Conference Centre), two seats will be allotted to each Member State delegation (one at table and one behind). For meetings in Conference Room 3 (first floor of the Conference Centre) one seat will be allotted to each Member State delegation (one at table). Please note that there are not enough seats to accommodate all Observer delegations in Conference Rooms 1, 2 and 3, 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.

3.3 The following link can be used to connect to the live webcast (audio only) of the meetings of the Technical Commission <http://www.icao.int/meetings/a38/pages/default.aspx>.

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#### 4. Simultaneous interpretation equipment

4.1 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		

#### 5. Monitoring Exchange (MX) System

5.1 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

## **6. Early Departure of Participants**

6.1 **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.

## **7. Commissariat services**

7.1 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 CAD 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.