A38-WP/251 AD/14 9/9/13

## ASSEMBLY — 38TH SESSION

## **ADMINISTRATIVE COMMISSION**

Agenda Item 51: Confirmation of Council action in assessing the contributions to the General Fund and determining advances to the Working Capital Fund of States which have adhered to the Convention

# CONFIRMATION OF COUNCIL ACTION IN ASSESSING THE CONTRIBUTIONS OF STATES WHICH ADHERED TO THE CONVENTION

(Presented by the Council of ICAO)

#### **EXECUTIVE SUMMARY**

This report seeks adoption by the Assembly of a resolution approving the action taken by the Council in assessing one new Member State of ICAO, namely South Sudan.

**Action:** The Assembly is invited to approve the action of the Council regarding the assessments of one new Member State by adopting the draft Resolution in the Appendix in accordance with Financial Regulations 6.9 and 7.5.

Strategic Objectives:	This working paper relates to Supporting Implementation Strategy – Budget and Financial Management.
Financial implications:	None
References:	Doc 7515, The ICAO Financial Regulations

#### **APPENDIX**

## DRAFT RESOLUTION FOR ADOPTION BY THE 38TH SESSION OF THE ASSEMBLY

Resolution 51/1

Confirmation of Council action in assessing the contributions to the General Fund and determining advances to the Working Capital Fund of States which have adhered to the Convention

The Assembly:

#### 1. *Notes* that:

- a) Financial Regulations 6.9 and 7.5 provide that the Council shall, if the Assembly is not in session, determine the assessment of contributions and the advance to the Working Capital Fund of a new Member State, subject to approval or adjustment at the next regular session of the Assembly; and
- b) the Council has acted accordingly in respect of the State which became member of the International Civil Aviation Organization after the 37th Session of the Assembly, and assessable, as indicated below;
- 2. *Confirms* the action of the Council in assessing the contribution and the advance to the Working Capital Fund of the following State at the percentage rate indicated, such assessment rate to apply from the assessable date indicated:

Name of New	Date from			
<b>Member State</b>	Date of Membership	which Assessable	<b>Assessment Rate</b>	
South Sudan	10 November 2011	1 December 2011	0.06%	