



International Civil Aviation Organization

**THE DAILY BULLETIN**

**ASSEMBLY - 37th SESSION**

Number 4  
1/10/10

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; a calendar of social functions; and announcements of general interest.

**Schedule of Meetings: Friday, 1 October 2010**

Fifth Meeting of the Executive Committee:	1400 hours	Conference Room 1 4th floor of the Conference Centre
Second Meeting of the Technical Commission:	0900 hours	Conference Room 2 4th floor of the Conference Centre
Third Meeting of the Technical Commission:	1400 hours	Conference Room 2 4th floor of the Conference Centre
Second Meeting of the Legal Commission:	1400 hours	Conference Room 3 1st floor of the Conference Centre

**EMERGENCY MEDICAL CARE**

**Monday - Friday 08:30 – 16:30 hours Extension 8212**

The Medical Consultant's Office is located on the fourth floor of the Office Tower, Room 4.25, telephone extension 8212. A nurse will be on duty at that location from 08:30 to 16:30 hours for the duration of the Assembly. If an emergency occurs, and the nurse cannot be reached, the Social Security and Welfare Unit, also located on the fourth floor, Room 4.35.28, telephone extension 8113 or 8237, will take appropriate action to obtain medical assistance.

Participants seeking medical attention can obtain from their hotel management the location and telephone number of a doctor in their hotel or nearby.

The closest hospital to the ICAO premises is the McGill University Health Centre (Royal-Victoria Hospital), telephone (514) 934-1934.

Most hospitals have an emergency service open 24 hours a day.

Ambulance service may be obtained through a doctor or Urgences-Santé, telephone 911.

**Building Security**

Security guards have strict instructions not to allow access to the ICAO premises to persons not wearing an ICAO Building Security Pass. The pass must be worn visibly at all times while on the premises.

The Assembly lapel badge, which is issued to each participant upon registration, will serve as building security pass and permits access to the Conference Centre. Although special care should be taken not to lose these badges, registration personnel will provide replacements upon proper identification.

**Delegate/visitor access to Office Tower**

Access to the office tower for delegates must be requested from ISEC by National Delegations. Additionally, a list of delegates visiting National Delegations should be sent on a daily basis to the ISEC Section ([ISEC@icao.int](mailto:ISEC@icao.int)).

**Yesterday's meetings****First Meeting of the Administrative Commission**

The Administrative Commission held its first meeting, which commenced at 0850 hours on Thursday, 30 September 2010 with Dr. N. Zaidi (India) as its Chairman. The President of the Council opened the meeting. Officers of the Secretariat were introduced by the Secretary of the Commission.

Mr. Pierre Pape (France) and Ms. Dolores Jimenez (Mexico) were appointed as First Vice-Chairman and Second Vice-Chairman, respectively after being nominated by Argentina. Both nominations were seconded by Canada.

The President of the Council, Mr. Roberto Kobeh González, in his introduction to the Commission of the Draft Budget for 2011, 2012 and 2013, provided a comprehensive overview of the factors that influenced the formulation of the Draft Budget. In his statement he placed special emphasis on the fact the Budget was built on three (3) Strategic Objectives: (1) Safety, (2) Security and (3) Environmental Protection and Sustainable Development of Air Transport, thus giving it a sharper focus than previous budgets. In his statement he confirmed that this is the first Budget that is IPSAS compliant. He also highlighted that the Split Assessment introduced in 2010 would continue in the next Triennium.

The President of the Council went on to commend the collaborative effort between the Secretariat, Finance Committee and the Council on the formulation of the Budget.

The Chairperson noted that no Delegations had volunteered for either the Budget Working Group or the Contributions Working Group. Many Member States view the Budget Working Group as redundant due to the fact that after extensive discussions agreement had been reached on all parts of the budget between the Secretariat and the Council. It was, therefore, proposed that these Working Groups should be eliminated. Many Delegations supported this and commented that this would increase the efficiency of the Commission's work. Consequently, all previously scheduled meetings for the Budget Working Group and Contributions Working Group have been cancelled.

Items 63 through 75, assigned to the Commission, were discussed.

The meeting ended at 1145 hours.

Since all Commission items were discussed in today's meeting, the meetings scheduled for **Friday, 1 October at 0900 hours and Saturday, 2 October at 0230 hours have been cancelled.**

The Second meeting of the Commission will be held on Tuesday, 5 October at 0900 hours.

### **Second Meeting of the Economic Commission**

At its second meeting held at 1400 on Thursday, 30 September, the Economic Commission examined and completed consideration of Agenda Item 52: Facilitation, with discussion focusing on developments in the Facilitation and Machine Readable Travel Document Programmes since the last Assembly (WP/72 presented by the Council of ICAO) and on the need for global standards, specifications and interoperability of eVisas (WP/136 presented by UNWTO), as well as Information papers 257, 254, 287, 253 and 286.

The Commission completed its consideration of Agenda Item 51: Consolidated statement of continuing ICAO policies in the air transport field, by considering WP/20 (presented by the Council of ICAO) and approving a resolution attached thereto as amended.

The Commission also completed its consideration of Agenda Item 54: Other issues to be considered by the Economic Commission, on the basis of WP 312 (presented by Cuba) and Information paper 215. The working paper 242 was presented under Any Other Business.

The Commission was informed that the meeting scheduled for Friday, 1 October 2010 has been cancelled. The next meeting of the Commission will take place on Monday, 4 October 2010 at 0900 and will continue that same day in the afternoon as previously scheduled.

### **First Meeting of the Technical Commission**

The Technical Commission held its first meeting on Thursday, 30 September 2010, at 0900 hours with Mr. Sameh El Hefny (Egypt) as its Chairman. The Commission elected Mr. Ramon Borges Cardoso (Brazil) as First Vice-Chairman, and Mr. Oscar Derby (Jamaica) as Second Vice-Chairman.

A presentation on the Safety Framework, and covering Agenda Items 23, 24, 25, 26, 27, 28 and 29, was made by Ms. Nancy Graham, Director, Air Navigation Bureau. The PowerPoint presentation is now available on the A37 web site on the Documentation page.

Under Agenda Item 23 (Annual Reports of the Council to the Assembly for 2007, 2008 and 2009), the Technical Commission noted those parts of the Annual Reports of the Council to the Assembly for 2007, 2008 and 2009 and the Supplement for the first half of 2010.

Under Agenda Item 24 (Budgets for 2011, 2012 and 2013), the Technical Commission reviewed and noted the relevant parts of the proposed Budgets for 2011, 2012 and 2013.

The Technical Commission then considered and completed its work on Agenda Item 25 (Follow-up of the High-level Safety Conference (2010)). The Commission began its work on Agenda Item 26 (Safety management and safety data. Discussion on the item will continue at the next meeting.

The second and third meetings of the Technical Commission will be held on Friday, 1 October 2010 at 0900 hours and 1430 hours in Conference Room 2, 4th Floor.

### **Third Executive Committee Meeting**

At its Third Meeting, held on 30 September, at 0900 hours, the Executive Committee resumed and completed its consideration of Agenda Item 13 (Aviation security). Discussion centred on WP/75 presented by the Council. Very broad support was expressed for the draft Declaration on Aviation Security set forth in that paper, which the Committee agreed to recommend to the Plenary for adoption, subject to various amendments.

The Executive Committee then commenced consideration of Agenda Item 17 (Environmental protection), which was divided into two parts to facilitate discussion: general provisions, noise and local air quality; and climate change. It completed its consideration of the first part, which was documented in three main working papers presented by the Council, WP/21 (Civil aviation and the environment); WP/26 (Present and future aircraft noise and emissions trends); and WP/24 (with Corrigendum No. 1) (Consolidated statement of continuing ICAO policies and practices related to environmental protection – General provisions, noise, and local air quality), and additional papers WP/270 presented by India and WP/108 (local environmental impacts only) presented by Belgium on behalf of the EU, ECAC and EUROCONTROL.

### **Fourth Executive Committee Meeting**

At its Fourth Meeting, held on Thursday, 30 September, at 1400 hours, the Executive Committee continued deliberations on the second part of Agenda Item 17 (Environmental Protection) regarding climate change and agreed with the action proposed documented in three working papers presented by the Council, WP/23 and Corrigendum No. 1 (Aviation and alternative fuels); WP/27 (Developments in other United Nations bodies); and WP/22 (United Nations Climate Neutral Initiative). The Committee then discussed the consolidated statement of continuing ICAO policies and practices related to environmental protection – climate change presented by the Council in WP/25 along with WP/188 (Bahrain), WPs/181, 272 and 304 (China), WP/109 (Colombia), WP/216 (Indonesia), WP/275 (Russian Federation), WP/251 (South Africa), WP/185 (the United States), WP/186 (Canada, Mexico and the United States), WP/240 (Costa Rica and Spain), WPs/108 (climate change only) and 316 (presented by Belgium on behalf of the EU, ECAC and EUROCONTROL), WP/271 Revision No. 1 (presented by Cuba and 21 Member States of LACAC), WP/187 Revision No.1 (presented by 53 Contracting States, Members of AFCAC), WP/217 (presented by IATA on behalf of ACI, CANSO, IATA, IBAC and ICCAIA , WP/174 (UNWTO). Two papers were submitted for information: WP/117 (India) and WP/241 (ACI). Also for consideration under part two of this agenda item was WP/262 (International Aviation and Climate Change – Proposal for Assembly Resolution), presented by the Secretary General. In order to reach a consensus on the proposed text of the draft resolution on climate change, the Committee agreed that a working group be established consisting of a high-level delegate and one observer from the following delegations: Australia, Belgium, Brazil, Canada, China, France, Germany, India, Japan, Mexico, Nigeria, Republic of Korea, Russian Federation, Saudi Arabia, Singapore, South Africa, United Arab Emirates, United Kingdom and the United States. Working paper 262 would form the basis for the group's discussions with all State papers presented on the topic taken into account.

### **Social Functions**

As a convenience to delegations, so that they may know the dates on which functions have been planned by various hosts, the Secretary General publishes the following list. It comprises only those functions which have been notified to his Office, and for which in each case **the host will extend individual invitations**, unless specified otherwise. This schedule is subject to change.

Friday, 1 October 2010	Breakfast reception by the Delegation of Italy
	Luncheon reception by the Delegation of Germany
	Reception by the Delegation of Belgium – ABIS Group
	Reception by the Delegation of Malaysia
	Reception by the Delegation of Nigeria
Saturday, 2 October 2010	Reception by the Delegation of the United Kingdom
	Luncheon reception by the Delegation of Slovenia
	Reception by the Delegation of Colombia
Monday, 4 October 2010	Reception by the Delegation of the United Arab Emirates
	Breakfast reception by the Delegation of Lebanon <sup>1)</sup>
	Luncheon hosted by the Delegations of the African States <sup>2)</sup>
	Reception by the Delegation of France
Tuesday, 5 October 2010	Reception by the Delegation of the Republic of Korea
	Breakfast reception by the Delegation of Morocco
	Reception by the Delegation of the Russian Federation

Delegations wishing to reserve dates for social functions or to make changes to the above list are requested to contact Mrs. Andrée Duranceau, Office of the Secretary General (ext. 8043).

**Notes:** <sup>1)</sup> All participants are invited to a breakfast reception hosted by the Delegation of Lebanon in the Delegates' Lounge on Monday, 4 October 2010 from 0800 to 0930 hours.

<sup>2)</sup> All participants are invited to a luncheon reception hosted by the Delegations of the African States in the Delegates' Lounge on Monday, 4 October 2010 from 1230 to 1400 hours

**Note:** Individual messages and invitations submitted to the Document Satellite for distribution should bear - in addition to the name - the addressee's State or Organization.

## Social Events

ICAO has organized a programme of activities for persons accompanying participants to the Assembly. A copy of the programme was delivered to each participant registered with company, and extra copies are available at the Information Desk on the first floor of the Conference Centre.

In addition, attached to the ICAO Daily Bulletin, you will find a **PINK SHEET** entitled “**2010 SCHEDULE OF ACTIVITIES**” which is a summary of all the activities included in the

programme. **This schedule will be updated on a daily basis.** We would therefore ask the delegates to please detach the pink sheet from the Daily Bulletin and have it over on a daily basis to their accompanying persons.

### **ICAO Information Area**

Beginning Tuesday, 28 September 2010, the ICAO A37 Information Area is open daily, through 8 October. You are invited to visit the information Area which is located in the Lobby of the Assembly Hall.

The Information Area is a unique opportunity for all Delegates to become better acquainted with the work being carried out by the Secretariat on behalf of the Organization's Contracting States. It is also a timely opportunity to meet Secretariat staff members to whom you can address your questions on all aspects of ICAO's work.

### **ICAO Secretariat Presentations**

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

Today:

**Topic:** Aviation Alternative Fuels

**Presenter:** Jane Hupe, Environment Branch

**Date/Time:** 1 October at 1030 hours

**Location:** Assembly Hall Foyer, 4th floor

**Topic:** How to Make a Safe Aviation System Even Safer

**Presenter:** Nancy Graham, Air Navigation Bureau

**Date/Time:** 1 October at 1300 hours

**Location:** Assembly Hall Foyer, 4th floor

**Topic:** ICAO Carbon Emissions Calculator

**Presenter:** Theodore Thrasher, Environment Branch

**Date/Time:** 1 October at 1530 hours

**Location:** Assembly Hall Foyer, 4th floor

### **Workstations**

Twenty workstations with Microsoft Office installed, and two printers will be available at the Internet Café on the 4th floor of the Conference Centre for participants who wish to access the Internet to use Web-based e-mail services.

## Telephones

Telephones have been installed on the 1st floor of the Conference Centre, next to the Conference Room 3 and on the 4th floor of the Conference Centre, next to the Internet Café.

## Assembly Documentation in Electronic Format

Delegates may contribute to the environment preservation by using documentation in electronic format. All Assembly documentation is available on the ICAO public website ([www.icao.int](http://www.icao.int)) and reference publications are accessible through the password-protected ICAO-NET ([www2.icao.int/en/icao-net](http://www2.icao.int/en/icao-net)), under "Publications". Upon registration at the Assembly, delegates can access the ICAO-NET website by using the "Username" and "Password" given to them at the registration desk. Computers and printers are available in the Internet Café located on the 4th floor of the Conference Center.

## Document Distribution

The Document Distribution area is located on the 1st floor of the Conference Centre. Its hours of operation are from 0900 to 1700 hours. Additionally, delegates are invited to note the information provided in ICAO State Letter SA – 37/3 – 10/20, Subject: Thirty-seventh Session of the Assembly, Montréal, 28 September to 8 October 2010 that each delegation will receive a maximum of **four** 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 first issue of the List of Delegates has been distributed, Wednesday, 29 September 2010. Amendments to the list should be notified to the Registration Desk. Further revised lists will be issued during the course of the Assembly.

### 2. Seating Arrangements - Commissions and Committees

2.1 Please note that the Assembly Hall on the 4<sup>th</sup> floor of the Conference Centre will be separated into Conference Room 1 and Conference Room 2.

1 seat at table and 1 seat behind per Member State.

Conference Room 3:  
1 seat per Member State at table.

As there are more Observer Delegations than available seats, Observer Delegations will be seated based on availability.

Observer Delegations not seated at table, can take the floor buy advising the room attendant and using the wireless microphone.

2.2 Seating arrangements will be adjusted once daily after the conclusion of the meetings reflecting States which have registered up to 1700 hours the preceding day.

2.3 New States arriving during the day will be given a temporary seat for the day, pending the revised seating arrangements for the following day.

2.4 Delegations are requested to respect the seating arrangements in place which have been configured with a view to accommodating as many delegations as possible.

2.5 According to municipal fire regulations, Delegates without an assigned seat are requested to leave the conference room

### 3. Simultaneous interpretation equipment

3.1 Under the edge of the table you will find an audio control unit. The language selector dial gives you the choice of language:

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

### 4. Coffee Service

4.1 Coffee and tea will be offered outside the Assembly Hall on the fourth floor and outside Conference Room 3 of the Conference Centre during morning and afternoon recesses.

### 5. Personal Belongings of Participants

5.1 Participants are advised that **documentation and other personal belongings must not be left in the conference rooms overnight.**

5.2 **Participants are kindly advised not to leave items/briefcases/parcels unattended at any time on the premises.**

5.3 The Document Distribution Satellite, which is located on the first floor of the Conference Centre, is used exclusively for the distribution of Assembly documentation issued by ICAO. Due to space restrictions, documentation and other personal belongings of participants cannot be accepted for safekeeping or short-term storage.

**Electronic Voting System – try it out!**

### 6. Monitoring Exchange (MX) System

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

	<b>Assembly Hall</b>	<b>CR 1</b>	<b>CR2</b>	<b>CR3</b>	<b>CR5</b>
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

## 7. Early Departure of Participants

7.1 Members of Delegations and Observers who depart before the end of the Assembly are requested to notify the Document Distribution Satellite on the 1st floor of the Conference Centre.

7.2 **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 1st floor of the Conference Centre or in the office of the Chief, Conference and Office Services Section, Room 4.10.

## 8. Commissariat services

8.1 For the convenience of Delegations and Secretariat, the commissariat hours of operation during the Assembly will be as follows:

### **First week:**

Tuesday	28 September	1230 – 1400 hours 1630 – 1800 hours
Wednesday	29 September	1230 – 1400 hours 1630 – 1800 hours
Thursday	30 September	1230 – 1400 hours 1630 – 1800 hours

**Second week:**

Tuesday	5 October	1230 - 1400 hours 1630 - 1800 hours
Wednesday	6 October	1230 – 1400 hours 1630 – 1800 hours
Thursday	7 October	1230 – 1400 hours 1630 – 1800 hours

**9. New Electronic Voting System (EVS)**

9.1 The new Electronic Voting System (EVS), which is going to be used during ICAO's forthcoming elections, can be tried out at the EVS stand located in front of the Assembly Hall, on the 4th floor. No need to register - just drop by! For all those who haven't tried it yet, please do not hesitate to spend a couple of minutes at the EVS stand. You are welcome to try the system for a practice round.

**Staff Association Boutique**

We would like to invite you to visit our Boutique located on the first floor of the Conference Centre daily between 12:00 and 14:00 hours.

**Special philatelic envelope**

On the occasion of the 37th Session of ICAO Assembly, a special philatelic envelope will be issued as shown below, the postmark of which was prepared in cooperation with Canada Post Corporation.

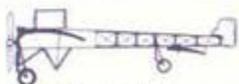
**Some particularities of this cover need to be highlighted:**

1. The stamp is a first, since this is the first time in history that the emblem of the Organization, as represented on its flag, is depicted on a postage stamp.
2. The text is printed in green, referring to one of the main topics of discussion during this Session of the Assembly, i.e. the environment. On the other hand, the central part of figure 37 is designed from a selection of drawings by children submitted during the competition on the theme of Aviation in a Green Environment, held at ICAO in 2009 for the World Environment Day.
3. The bottom frame commemorates the 100th anniversary of the first flight over Montréal by Count Jacques de Lesseps on 2 July 1910 with his Bleriot XI named "Le Scarabée", during the first-ever air show held in Canada.

This exceptional cover can be purchased for Can\$5.00 from the Staff Association boutique, located at level A in the Conference Centre, during the Assembly. This scarce cover has been printed in limited quantities (First come, first served); maximum two covers per buyer. However, additional covers with the regular Canadian stamp will also be available at the Boutique at Can\$3.00.



**37th Session of the Assembly  
Montréal, 28 September - 8 October 2010**



2 July 2010 – 100th Anniversary  
of the first flight over Montréal  
by Count Jacques de Lesseps  
in the Blériot XI "Le Scarabée" aircraft

**ICAO WELCOME COMMITTEE - A37  
2010 SCHEDULE OF ACTIVITIES**

**REGISTRATION:** dates given are deadline dates; however, we strongly recommend that you register as soon as possible

<b>DATE AND TIME</b>	<b>ACTIVITY</b>	<b>HOSTED BY</b>	<b>DEADLINE FOR REGISTRATION</b>
<b>FRIDAY, 1 Oct.</b> 0845 to 12h30 hours	Sightseeing tour of Montréal	City of Montréal	Thursday, 30 September, Noon
<b>MONDAY, 4 Oct.</b> 0715 to 1800 hours	Day Tour of Quebec City	Government of Quebec	Thursday, 30 September, Noon
<b>WEDNESDAY, 6 Oct.</b> 0715 to 1800 hours	Day Tour of Ottawa	Government of Canada through the Canadian Delegation in ICAO	Monday, 4 October, Noon

**INFORMATION DESK: 954-8219 ext. 7081**

— END —