



International Civil Aviation Organization

THE DAILY BULLETIN

ASSEMBLY - 37th SESSION

Number 7
5/10/10

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: Tuesday 5 October 2010

Fifth Plenary Meeting:	1400hours	AssemblyHall (Conference Room 1 and 2) 4th floor of the Conference Centre
Technical Commission :	0900 hours	AssemblyHall (Conference Rooms 1 and 2) 4th floor of the Conference Centre
Administrative Commission:	0900 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).

Yesterday's meetings

Sixth Executive Meeting

The Sixth Executive Committee Meeting was held on Monday, 4 October, at 0900 hours. The Committee reviewed the draft texts of a number of Reports to the Plenary and took the following actions:

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|--------|--|---|
| WP/343 | Draft text for the General Section of the Executive Committee's Report and Report on Agenda Item 10 — <i>Annual Reports of the Council to the Assembly for 2007, 2008 and 2009</i> | Approved with amendments |
| WP/344 | Report on Agenda Item 11 — <i>Technical cooperation — Activities and policy on technical cooperation during the period 2007-2009</i> | Approved with amendments |
| WP/341 | Report on Agenda Item 12 — <i>International Financial Facility for Aviation Safety (IFFAS)</i> | Approved without change |
| WP/297 | Report on Agenda Item 13 — <i>Security policy</i> , Agenda Item 14 — <i>Universal Security Audit Programme (USAP)</i> and Agenda Item 15 — <i>Implementation Support and Development (ISD)</i> | Draft text on Agenda Item 13 approved with amendments and draft text on Agenda Items 14 and 15 approved without change. The Committee agreed to recommend to the Plenary the adoption, under Agenda Item 13, of Resolution 13/1, subject to amendments, and the Declaration on Aviation Security, and the adoption under Agenda Item 14, of Appendix E to Resolution 13/1 |

WP/340	Report on Agenda Item 16 — <i>Cooperation with regional bodies</i>	Approved without change. The Committee agreed to recommend to the Plenary adoption of Resolution 16/1, subject to amendments
WP/334	Report on Agenda Item 17 — <i>Environmental Protection (Section on General provisions, Noise and Local Air Quality)</i>	Approved without change. Further report material on Agenda Item 17 (Section on Climate change) would be considered at a later meeting under cover of additional documentation
WP/345	Report on Agenda Item 19 — <i>Human Resources management</i> and Agenda Item 20 — <i>ICAO workforce</i>	Approved without change.
WP/353	Report on Agenda Item 21 — <i>Increasing the efficiency and effectiveness of ICAO</i>	Approved with an amendment
WP/365	Report on Agenda Item 22 — <i>Other high level policy issues to be considered by the Executive Committee</i>	Approved without change. The Committee agreed to recommend to the Plenary adoption of Resolution 22/1, subject to amendments

The Fifth and Sixth Technical Commission Meeting

At its fifth meeting, held on Monday, 4 October 2010, at 0900 hours, the Technical Commission resumed and completed its consideration of Agenda Item 46 (Other issues to be considered by the Technical Commission).

At its sixth meeting, held on Monday, 4 October 2010, at 1400 hours, the Technical Commission reviewed draft report material for Agenda Items 23 (WP/331), 24 (WP/331), 25 (WP/332 Revision No.1), 26 (WP/339), 27 (WP/338), 28 (WP/339), 29 (WP/350), 30 (WP/355), 31 (WP/346), 32 (WP/348), 33 (WP/349), 34 (WP/352), 39 (WP/351), and 40 (WP/347) and approved with amendments as discussed in the Commission.

The rest of the draft report material for Agenda Items 35, 36, 37, 38, 41, 42, 43, 44, 45, and 46 would be reviewed at the last Technical Commission Meeting, 5 October 2010, at 0900 hours.

Economic Commission

The Economic Commission, at its third meeting on Monday, 4 October 2010 at 0900 hours, reviewed and approved, without revision, WPs/322, 323, 320, 326, 329 and 330 containing text of the draft reports of the Commission on the General Section as well as Agenda Items 48, 53, 52, 51 and 54. Draft reports relating to Agenda Items 47, 49 and 50 presented in WP/321, 318 and 319 respectively, were also considered and revised as agreed by the Commission. The Commission recommended that the draft reports be referred to the Plenary for adoption.

Under other business, the Commission noted that as accepted by ICAO, India will host the ICAO Air Services Negotiation Conference in 2011 (ICAN 2011). Appreciation was expressed to this kind offer of the Government of India who extended an invitation to all States.

Legal Commission

The Legal Commission held its third and last meeting in the afternoon of 4 October, and approved its report to be submitted to the Plenary.

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.

Tuesday, 5 October 2010 Breakfast reception by the Delegation of Morocco¹⁾
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: ¹⁾ All participants are invited to a Breakfast reception hosted by the Delegation of Morocco in the Delegates' Lounge on Tuesday, 5 October 2010 from 0800 to 0930 hours.

<p>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.</p>

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: Electronic Safety Tools/SMART

Presenter: Peter Robinson and Crystal Kim, State Aviation Safety Tools Unit

Date/Time: 5 October at 1030 hours

Location: Assembly Hall Foyer, 4th floor

Topic: Air Transport Overview

Presenter: Folasade Odutola, Air Transport Bureau

Date/Time: 5 October at 1300 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) and reference publications are accessible through the password-protected ICAO-NET (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

The third List of Delegates will be distributed today, Tuesday 5 October 2010. Further revised lists will be issued during the course of the Assembly. Amendments to the list should be notified to the Registration Desk.

2. Status of Voting Rights

2.1 Delegates may view the status of voting rights at the Assembly website: www.icao.int/assembly37 under ‘Status of Voting Rights’.

2.2 At 1300 hours the credential and registration desks will suspend their operation until the conclusion of the elections at the Fifth Plenary Meeting.

2.3 States which submitted their credentials and registered after 1700 hours on 4 October, will be seated in the back rows of the Assembly Hall, i.e. not in alphabetical order.

3. Seating Arrangements

3.1 Seating arrangements for today’s fifth Plenary Meeting (Assembly Hall, Conference Room 1 and 2), 4th floor of the Conference Centre are as follows:

- A maximum of six seats for each delegation representing a Member State which has six or more participants (three at table and three behind)
- Five seats for each delegation representing a Member State which has five participants (three at table and two behind)
- Four seats for each delegation representing a Member State which has four participants (two at table and two behind)
- Two seats for each delegation representing a Member State which has two participants (one at table and one behind)
- For today’s fifth Plenary Meeting, the Observer Delegations will be seated in the Observers’ Gallery located on the fifth floor of the Conference Centre and may also view the proceedings in Conference Room 3 on the first floor of the Conference Centre.

3.2 Technical Commission , Assembly Hall (for today’s meeting only). Two seats per State at table and two seats behind.

3.3 Administrative Commission, Conference Room 3. One seat per State at table .

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

3.5 Observer Delegations not seated at tables can take the floor by advising the room attendant and using the wireless microphone.

3.6 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.

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

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

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

4. Simultaneous interpretation equipment

4.1 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		

5. Coffee Service

5.1 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.

6. Personal Belongings of Participants

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

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

6.3 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!

7. Monitoring Exchange (MX) System

7.1 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:

	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

8. Early Departure of Participants

8.1 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.

8.2 **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.

9. Commissariat services

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

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

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**



**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

DATE AND TIME	ACTIVITY	HOSTED BY	DEADLINE FOR REGISTRATION
WEDNESDAY, 6 Oct. 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 —