



The Daily Bulletin

ASSEMBLY - 35th SESSION

Number 7
5/10/04

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 2004

Second Economic Commission	0930 hours	Conference Room 3 (1 st floor of the Conference Centre)
Eighth Executive Committee	0930 hours	Conference Room 1 & 2 (4 th floor of the Conference Centre)
Budget Working Group	0930 hours	Conference Room 5 (3 rd floor of the Conference Centre)
Seventh Plenary Meeting	1430 hours	Conference Room 1 & 2 (4 th floor of the Conference Centre)
Third Technical Commission	1430 hours	Conference Room 3 (1 st floor of the Conference Centre)

EMERGENCY MEDICAL CARE

Monday - Friday

0900 - 1700 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 0900 to 1700 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 8236 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, telephone 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 and the office tower. Although special care should be taken not to lose these badges, registration personnel will provide replacements upon proper identification.

Security passes of a different colour will be issued to persons accompanying participants if they wish to attend meetings and social functions.

Yesterday's Meetings

Sixth Executive Committee Meeting

At its Sixth Meeting, held at 0945 hours on Monday, 4 October, the Executive Committee continued its consideration of Agenda Item 15 (Environmental protection), with discussion centering on the element of market-based measures regarding aircraft engine emissions, addressed in main working paper WP/76 and a series of additional working papers presented by States and organizations.

The Committee commenced its examination of the draft revision of Appendix I of Assembly Resolution A33-7 appended to WP/76 taking into account amendments thereto proposed by the 41

Contracting States, Members of ECAC, in WP/223. By the time of adjournment, the Committee had completed its consideration of the Preambular Clauses. Discussion of the Resolving Clauses was deferred to the Committee's next meeting, to be held that afternoon at 1430 hours.

Economic Commission

The Economic Commission held its first meeting on 4 October 2004 at 0930 hours under the chairmanship of Mr. A. Faletau (Tonga). The Commission elected Mr. R. Lutchmedial (Trinidad and Tobago) and Mr. L.Lövqvist (Finland) as First and Second Vice-Chairmen respectively.

Under Agenda Item 7, the Commission noted those parts of the Annual Reports of the Council to the Assembly for 2001, 2002 and 2003 and the Supplement for the first half of 2004 which had been referred to it by the Plenary.

Under Agenda Item 8, the Economic Commission considered the air transport parts of the proposed Programme Budget for 2005, 2006 and 2007 which had been referred to it by the Plenary.

The Commission began its consideration of Agenda Item 27. It completed discussion of WPs 9 and Add. No. 1, 214, 217, 219, 119, 136, 201 and Information papers 47, 196 and 253 on the outcome of the fifth Worldwide Air Transport Conference; WPs 9 and 45 and Corr. No. 1 on trade in services; and WPs 96, 244 and Corr. No. 1, 156, 64 and 259 on air carrier ownership and control. Consideration of other papers under Agenda Item 27 was carried over to the Commission's second meeting.

Budget Working Group

The **Budget Working Group** held its second meeting on Monday, 4 October 2004, to discuss issues related to the Administrative and Operational Services Cost (AOSC) Fund of the Technical Cooperation Programme (Item 39.2). The meeting commenced at 0930 hours and finished at 1030 hours. The Group will review and finalize its report during its next meeting on Tuesday, 5 October 2004, at 0930 hours, in Conference Room 5 on the 3rd Floor.

Legal Commission

The Legal Commission held its third and final meeting on Monday, 4 October 2004, at 1430 hours.

The Commission completed consideration of Agenda Item 37 on the basis of WPs/62 and 279 and recommended a resolution for adoption by the Assembly.

The Commission also completed its consideration of Agenda Item 38 on the basis of WP/33, Appendix D.

The Commission considered WPs/276, 278, 277 and 292, containing the texts of the draft reports of the Commission on the General Section, Agenda and Working Arrangements and Agenda Items 7, 8, 33, 34, 35, 36 and 37. The Commission approved the draft reports with a few amendments. The Commission recommended that the draft reports be referred to the Plenary for adoption.

Seventh Executive Committee Meeting

At its Seventh Meeting, held at 1430 hours on Monday, 4 October, the Executive Committee continued its consideration of Agenda Item 15 (Environmental protection). It completed its examination of

the draft revision of Appendix I of Assembly Resolution A33-7 appended to WP/76, taking into account amendments thereto proposed by the 41 Contracting States, Members of ECAC, in WP/223, and a proposal by IATA in WP/85. The Committee agreed to submit to the Plenary for adoption the draft revision of Appendix I of Resolution A33-7, subject to some changes.

The Committee then began its examination of the draft Updating of Resolution A33-7: Consolidated statement of continuing ICAO policies and practices related to environmental protection in the Appendix to WP/77, taking into account amendments thereto proposed by the 41 Contracting States, Members of ECAC, in WP/223. By the time of adjournment, the Committee had completed its consideration of the Preambular and Resolving Clauses and of Appendix A - General. Discussion of the remaining Appendices was carried over to a later meeting.

Administrative Commission

The **Administrative Commission** held its third meeting on Monday, 4 October 2004, at 1430 hours. The draft text of the general section of the report of the Commission (WP/283, AD/21) and the following items on the agenda were reviewed and approved:

Item 7:	Annual Reports of the Council to the Assembly for 2001, 2002 and 2003	WP/282, AD/20
Item 8:	Programme Budget for 2005, 2006 and 2007	WP/282, AD/20
Item 40.1:	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	WP/282, AD/20
Item 40.2:	Arrears of contributions of the former Socialist Federal Republic of Yugoslavia	WP/282, AD/20
Item 41.1:	Financial aspects of the question of contributions in arrears	WP/282, AD/20
Item 41.2:	Incentive scheme for settlement of long outstanding arrears	
Item 41.2:	Incentive scheme for settlement of long outstanding arrears – Report on Assembly Resolution A34-1	WP/282, AD/20
Item 41.3:	Report on the Working Capital Fund	WP/282, AD/20
Item 41.4:	Distribution of cash surplus	WP/282, AD/20
Item 42:	Review of expenditures, approval of accounts and examination of Audit Reports for the financial years 2001, 2002 and 2003	WP/283, AD/21
Item 43:	Appointment of External Auditor	WP/283, AD/21
Item 44:	Report on the Use of the Information and Communication Technology (ICT) Fund	WP/283, AD/21

Item 45: Assembly resolutions to be consolidated or to be declared no longer in force WP/283, AD/21

The meeting closed at 1520 hours; the next meeting of the Commission will be held on Wednesday, 6 October 2004, at 1430 hours, in Conference 3 on the 1st Floor.

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. This schedule is subject to change.

Tuesday, 5 October 2004 Reception by the Delegation of Ghana

Delegations wishing to reserve dates for social functions or to make changes to the above list are requested to contact Mrs. Anna Mattei, Office of the Secretary General (ext. 8042).

Note: Individual messages and invitations submitted to the Document Satellite for distribution should bear - in addition to the name - the addressee's distribution box number.

Delegations inviting any persons from outside (not in possession of a valid building pass) are requested to submit a list of names of such invites to the Chief, Conference and Office Services Section, Room 4.10. This will facilitate admittance by the security guards.

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 "**2004 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

Starting Tuesday, 28 September 2004, the ICAO A35 Information Area will be open daily, through Friday, 8 October 2004. You are cordially 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. Check this publication daily to see which topics will be covered.

Just to remind you that you are cordially invited to attend the launching of the new commercial statistics Web site, ICAOData.com, developed by ICAO together with Air Transport Intelligence (ATI). This will take place in the Presentation area in the Lobby of the Assembly Hall during the afternoon coffee break. A second presentation will take place on Thursday 7 during the morning coffee break.

Air Transport Bureau (ATB)

Secretariat representatives from ATB will highlight the work of the Bureau and will be on hand to answer your questions during the morning and afternoon breaks, as well as from 1400 to 1430 hours.

Presentations:

AM Break	Demonstration of the products:) the <i>World's Air Services Agreements (WASA)</i>) the <i>Template Air Services Agreements (TASAs)</i>
1400	AVSECMOP - Certification of Aviation Security Managers: first step towards the professionalisation of the AVSEC discipline
PM Break	Demonstration of <i>ICAOData</i> – the new online statistics project

Meet the ICAO Experts daily at the ICAO Information Area.

Computers

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

Long-distance telephone cards will be available for sale at the Welcome Desk.

Announcements

1. List of Delegates

1.1 The second issue of the List of Delegates has been distributed on Friday, 1 October 2004. All amendments to the list should be notified to the Registration Desk.

1.2 For security reasons, the Montreal hotel/residence addresses of participants are not given on this list, but the document distribution box number is shown for ease of contact.

2. Minutes of Meetings

2.1 While every effort will be made to issue draft minutes as expeditiously as possible, it must be appreciated that working papers needed for meetings in progress have to be given priority over minutes. Therefore, at times of heavy workload delays may occur with the issue of draft minutes.

3. Seating Arrangements - Assembly Hall

3.1 Seating arrangements are based on a maximum of six seats for each delegation representing a Contracting State which has six or more participants (three at table and three behind). Those delegations with five or four participants have been allotted a maximum of four seats (two at table and two behind). Delegations with three participants have been allotted two seats at table and one behind. Delegations with two delegates will be provided one seat at table and one behind. Some additional seats are available to participants in the Public Gallery located on the fifth floor of the Conference Centre. Access can be gained by elevator No 7 or No 8.

4. Coffee Service

4.1 Coffee and soft drinks and sandwiches may be purchased outside the Assembly Hall on the fourth floor and the first floor of the Conference Centre during morning and afternoon recesses. Coupons for purchase of sandwiches and coffee will be on sale at the Welcome Desk.

5. Photos of Delegates

5.1 The External Relations and Public Information Office is pleased to offer a complimentary photo to all delegates making statements during the Plenary meetings under Agenda Item 2. Photos will be made available to delegates in the External Relations and Public Information Office located on the 12th floor of the Secretariat block (Suite 12.05) on the following days:

Wednesday, 6 October from 3:00 pm to 5:00 pm

Thursday, 7 October from 3:00 pm to 5:00 pm

Friday, 8 October from 3:00 pm to 5:00 pm

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 fourth 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.

7. Monitoring Exchange (MX) System

7.1 National Delegations with offices in 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 or Conference Room 1	Conference Room 2	Conference Room 3
Speaker	11	21	31
Arabic	17	27	37
Chinese	16	26	36
English	12	22	32
French	13	23	33
Russian	15	25	35
Spanish	14	24	34

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 4th 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 4th floor of the Conference Centre or in the office of the Chief, Conference and Office Services Section, Room 4.10.

9. Return of building security passes upon departure

Delegates departing at the end of the Assembly meetings are kindly requested to deposit their security passes in the box identified for this purpose in the area of the Welcome Desk on the first floor of the Conference Centre.

10. Commissariat services

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

First week:

Monday	27 September	1200 - 1400 hours 1600 - 1800 hours
Tuesday	28 September	same
Thursday	30 September	same
Friday	1 October	same

Second week:

Monday	4 October	1600 - 1800 hours
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Tuesday	5 October	1200 - 1400 hours 1600 - 1800 hours
Thursday	7 October	same
Friday	8 October	1200 - 1400 hours

11. Children daycare Services

11.1 Most hotels have arrangements for children daycare services.

ICAO ASSEMBLY ON THE WEB

Visit the 35th Session of the ICAO Assembly on the Web:

<http://www.icao.int/icao/en/assembl/a35/>

STAFF ASSOCIATION BOUTIQUE

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

ICAO WELCOME COMMITTEE - A35

2004 SCHEDULE OF ACTIVITIES

REGISTRATION: please note that the trip to Ottawa on Wednesday, 6 October is fully booked.

DATE AND TIME	ACTIVITY	HOSTESSES	COST Can. \$	DEADLINE FOR REGISTRATION
WEDNESDAY, 6 Oct. 0745 to 1800 hours	Day Tour of Ottawa	Government of Canada through the Canadian Delegation at ICAO	Nil	Monday, 4 October 2004

INFORMATION DESK: 954-8219 ext. 7081