



International Civil Aviation Organization

THE DAILY BULLETIN

ASSEMBLY - 36th SESSION

Number 8
26/9/07

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: Wednesday, 26 September 2007

| | | |
|----------------------------------|------------|--|
| Eighth Plenary Meeting | 0900 hours | Assembly Hall (Conference Room 1 – 2) (4th floor of the Conference Centre) |
| Fourth Technical Commission | 1000 hours | Assembly Hall (Conference Room 1 – 2) (4th floor of the Conference Centre) |
| Third Economic Commission | 0930 hours | Conference Room 3 (1st floor of the Conference Centre) |
| Ninth Executive Committee | 1430 hours | Conference Room 1 (4th floor of the Conference Centre) |
| Fifth Technical Commission | 1430 hours | Conference Room 2 (4th floor of the Conference Centre) |
| Fourth Administrative Commission | 1430 hours | Conference Room 3 (1st 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 (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.

Delegate/visitor access to Office Tower

- 1) **Please note that security will not allow any delegate into a conference room without a meeting badge.**
- 2) In order to assist visitors (delegates and non-delegates), delegations should submit to Security via e-mail (security@icao.int) or from delegations within the Headquarters by the ICAO site **Security HQ**) and cc to COS CONF on ICAO site, a list of all visitors expected at their delegation or the conference each day and should revise the list daily. Without such a list, Security will be required to phone delegations before allowing a visitor (not on the list) access to the Office Tower.

For any inquiries, please contact C/COS or BSO at extension 8227.

Thank you for your understanding and cooperation.

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

Eighth Executive Committee Meeting

At its Eighth Meeting, held on Tuesday, 25 September, at 0930 hours, the Executive Committee, in closed session, resumed and completed its consideration of Agenda Item 24 on term limits for the Offices of Secretary General and President of the Council, documented in WP/3 presented by the Council and WP/136 (22 LACAC Member States).

The Committee then went into open session and reviewed the draft texts of a number of its Reports to the Plenary and took the following actions:

| | | |
|--------|---|---|
| WP/289 | Report on Agenda Item 12 – <i>Progress report on the implementation of the ICAO Unified Strategy Programme (USP)</i> | Approved with amendments. The Committee agreed to recommend to the Plenary the adoption of Resolution 12/1, subject to amendment, and of Resolution 12/2. |
| WP/291 | Report on Agenda Item 13 – <i>Progress report on the implementation of the ICAO Universal Safety Oversight Audit Programme (USOAP) under the comprehensive systems approach</i> | Requested that a revised draft text of the report incorporating suggested changes be presented for the Committee's approval. |
| WP/292 | Report on Agenda Item 14 – <i>International Financial Facility for Aviation Safety (IFFAS)</i> | Approved without change. The Committee agreed to recommend to the Plenary the adoption of Resolution 14/1. |
| WP/231 | Report on Agenda Item 16 – <i>Universal Security Audit Programme (USAP)</i> | Approved with amendments. The Committee agreed to recommend to the Plenary the adoption of Appendix E of Resolution 15/3, subject to amendment. |

Consideration of the draft text of the Committee's Report to the Plenary on Agenda Item 15 - *Aviation Security Programme (WP/287)* was deferred to a later meeting.

Economic Commission

At its second meeting held at 0930 on Tuesday, 25 September, the Economic Commission completed consideration of Agenda Item 40: Regulation of international air transport services, with discussion focusing on WPs 280, 275, and 283.

The Commission examined and completed Agenda item 41: Regulation of the provision of airports and air navigation services. Consideration was given to WPs 15, 119, 120, 100 and 101 as well as information papers 103, 109, 141, and 143.

The Commission then completed Agenda Item 42: Other air transport issues, on the basis of a review of WP/20.

The Commission completed its consideration of Agenda Item 42: Consolidated statement of continuing ICAO policies in the air transport field, by considering WP/21 and approving a resolution attached thereto.

The Commission also completed its consideration of Agenda Item 44: Assembly resolutions to be consolidated or to be declared no longer in force, by approving the action requested in WP/28.

Administrative Commission

The second meeting of the Budget Working Group took place on Monday, 25 September 2007. The Group adopted its report reflected in A36-WP/305, AD/22 and agreed to remit it to the **Administrative Commission** scheduled for Wednesday, 26 September 2007 at 1430 hours to be held in Conference Room 3, 1st Floor.

Seventh Plenary Meeting

At the Seventh Meeting, held on Tuesday, 25 September 2007, at 1430 hours, Part 3 of the election of the Council was conducted. With 170 States voting, the number of votes required for election was 86. There were 17 candidates for 13 seats in this Part, and 13 were elected on the first ballot as follows: Cameroon, the Dominican Republic, Ecuador, El Salvador, Ghana, Malaysia, Namibia, the Republic of Korea, Romania, Tunisia, Uganda, the United Arab Emirates and Uruguay.

Third Technical Commission Meeting

The Technical Commission held its third meeting on Tuesday, 25 September, at 1430 hours.

The Commission considered all working papers under Agenda Item 30 (Other safety matters) relating to subjects of Airworthiness, and Licensing and Training, as well one working paper on "Occupational Safety and Health Protections for Cabin Crew Members".

The Commission also considered and completed its work on Agenda Items:

- 31 (Continued evolution of a performance-based global air traffic management (ATM) system);
- 32 (Development of an up-to-date consolidated statement of continuing ICAO policies and practices related to a global ATM system and communications, navigation and surveillance/air traffic management (CNS/ATM) systems);
- 33 (Other efficiency matters);
- 34 (Support of the ICAO policy on radio frequency spectrum matters);
- 36 (Development of an up-to-date consolidated statement of continuing ICAO policies and associated practices related specifically to air navigation);
- 37 (Other air navigation matters); and
- 38 (Assembly Resolutions to be consolidated or to be declared no longer in force).

The meeting ended at 1745 hrs.

The fourth meeting of the Technical Commission will be held on Wednesday, 26 September 2007 at 1000 hours in Conference Room 1 - 2 on the 4th Floor.

Social Functions

Delegations wishing to reserve dates for social functions 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 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 “**2007 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, 18 September 2007, the ICAO A36 Information Area will be open daily, through 27 September. 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.

26 September: *Air Transport Bureau / Air Navigation Bureau*

Gender Programme

27 September: *Technical Co-Operation Bureau*

Gender Programme

Computers

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

Telephones

Long-distance telephone cards will be available for sale at the Staff Association Boutique. Telephones have been installed on the 1st floor of the Conference Centre, next to the Registration area and on the 4th floor of the Conference Centre, next to the Document Distribution area.

Assembly Documentation in Electronic Format

ASSEMBLY DOCUMENTATION IN ELECTRONIC FORMAT

All Assembly documentation is available at www.icao.int/assembly36

For reference publications, go to www.icao.int/icaonet ("Electronic publications"),
using **XXa36del** as the access code

Delegates may contribute to the environment preservation and facilitate Assembly organization 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 (www.icao.int/icaonet), under "Electronic publications". Computers and printers are available in the Internet Café located on the 4th floor of the Conference Block.

Document Distribution

The Document Distribution area is located on the 4th floor of the Conference Centre. Its hours of operation will be from 0830 to 1700 hours. Additionally, delegates are invited to note the information provided in the State Letter SA 36/3 – 07/28, Subject: Thirty-six Session of the Assembly, Montreal, 18 to 28 September 2007 that each delegation will receive a maximum of six sets of copies of Assembly documentation. Should an individual wish to obtain a specific paper, it will be possible to have it through the ICAO public web site.

Announcements

1. List of Delegates

1.1 The third issue of the List of Delegates will be distributed today. 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 – Commissions and Committees

3.1 Due to the room configuration and number of seats in each of the meeting rooms, the following seating arrangements will be in place for the meetings of the Executive Committee and Commissions.

3.2 Please note that the Assembly Hall on the 4th floor will be separated into:

Conference Room 1 located on 4th floor (Executive Committee)

Conference Room 2 located on 4th floor (Technical Commission – Legal Commission)

Conference Room 3 is located on the 1st floor across from the Registration area (Administrative Commission – Economic Commission)

**Plenary Meeting
Conference Room 1 & 2 – 4th floor**

Seating arrangements for the formal Opening Plenary 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 Observation Gallery located on the fifth floor of the Conference Centre. Access can be gained by elevator No. 7 or No. 8 or by the stairs immediately in front of the Assembly Hall doors on the 4th floor.

**Executive Committee
Conference Room 1 – 4th floor**

One seat at the table per State
One adviser seat behind

**Technical Commission – Legal Commission
Conference Room 2 – 4th floor**

One seat at the table per State
One adviser seat behind

Observer Delegations – Conference 1 and 2. As there are more observer delegations than available seats, it is requested that those observer delegations that wish to follow the proceeding for information purpose also make use of the 50 observer seats in the Observation Gallery immediately above the Conference Room on the 5th floor. Access can be gained by elevator No. 7 or No. 8 or by the stairs immediately in front of the Assembly Hall doors on the 4th floor.

Those delegations that have an agenda item or working papers, should advise the Committee or Commission accordingly. Observer delegation name plates will be placed in location when the observer is present and seating capacity permits.

**Administrative Commission – Economic Commission
Conference Room 3 – 1st floor (across from the Registry area)**

One seat per State at the table

The adviser and observer's seats are located on each side of the room. Some additional seats will be available at the back of the room as well.

3.3 Seating arrangements for subsequent meetings will be made in accordance with actual requirements and in due consideration for room seating capacity for all delegations.

3.4 Delegations are reminded that the microphone and call system are coordinated with the name plates and therefore, delegations are requested to advise the room attendant located at the back of the Hall for any need to adjust the location of a state name plate.

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 soft drinks may be purchased outside the Assembly Hall on the fourth floor and the first floor of the Conference Centre during morning and afternoon recesses. In addition, sandwiches can be purchased at the lunch counter on the Café next to the 4th floor escalators and Internet Café Centre from 1200 to 1430 hours. Coupons for purchase of sandwiches and coffee will be on sale at the Welcome Desk.

6. Photos of delegates

6.1 Photos taken of Delegates throughout the Assembly are available for viewing and purchase at the *Welcome Desk* located on the main floor. Photos are available in two formats: 4 x 6 print (\$5.00 CAD each) and CD ROM (\$10.00 CAD per CD, includes one digital photo).

6.2 Prints and CD ROMs will be available for pick up at the *Welcome Desk* two days following placement of orders. Please note that orders placed after Wednesday, 26 September will be mailed.

7. Photo Gallery

7.1 A photo gallery of the 36th Session of the Assembly is available on the Assembly website <http://www.icao.int/assembly36>

8. Personal Belongings of Participants

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

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

8.3 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.

9. Monitoring Exchange (MX) System

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

| | Assembly Hall Conference Room 1 | Assembly Hall 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 |

10. Early Departure of Participants

10.1 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.

10.2 **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.

11. Commissariat services

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

First week:

| | | |
|-----------|--------------|--|
| Tuesday | 18 September | 1230 – 1400 hours 1630 – 1800 hours |
| Wednesday | 19 September | same |
| Thursday | 20 September | same |

Second week:

| | | |
|-----------|--------------|--|
| Tuesday | 25 September | 1230 - 1400 hours 1630 - 1800 hours |
| Wednesday | 26 September | same |
| Thursday | 27 September | same |

12. Children daycare Services

12.1 Most hotels have arrangements for children daycare services.

Staff Association Boutique

We would like to invite you to visit our Boutique located on the first floor of the Conference Centre from 1200 to 1400 hours.

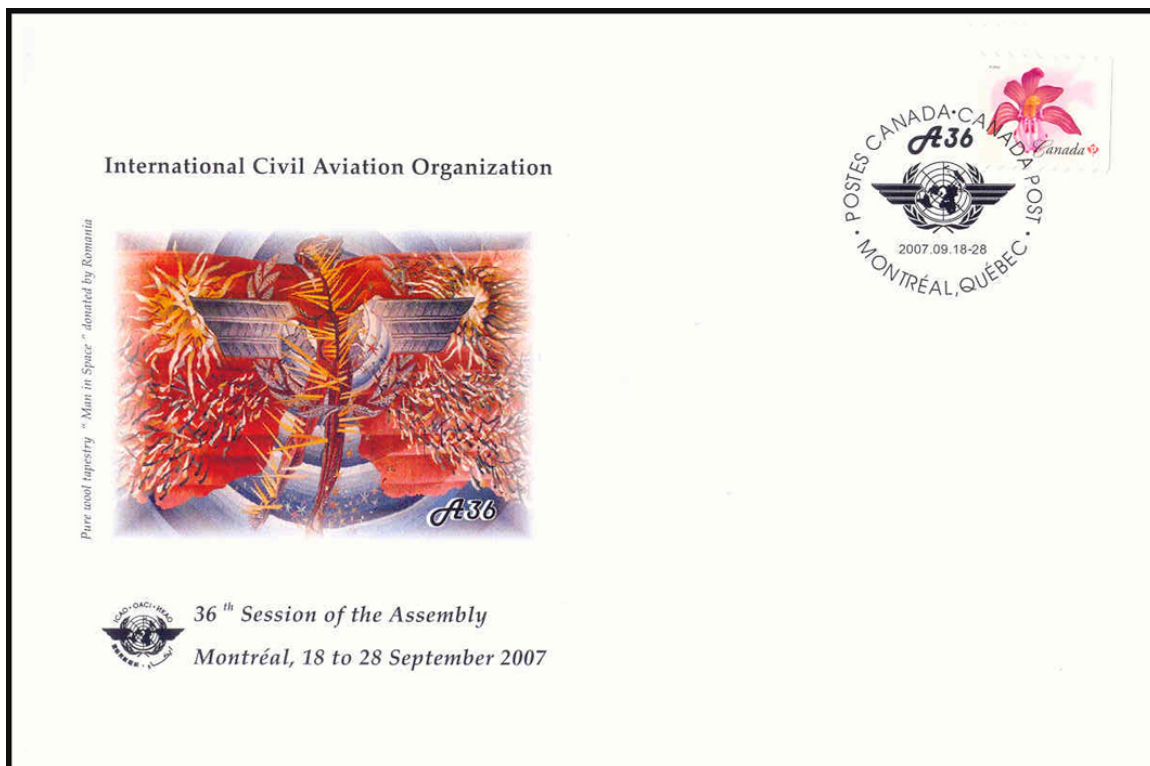
Special philatelic envelope

On the occasion of the 36th 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.

The postage stamp used on the envelope was one of the first new non-denominated stamps released by Canada Post on 16 November 2006. It bears a new icon, the letter “P” within a maple leaf; this icon indicates that the stamp is PERMANENT and valid indefinitely. The stamp features the striking spotted coralroot (*Corallorhiza maculata*). This member of the orchid family grows in deeply shaded, wooded areas from Newfoundland to British Columbia, and blossoms in mid-summer.

The cachet on the left-side reproduces the pure wool tapestry *Man in Flight* hanging behind the chair of the President in the ANC Chamber; it was donated to ICAO by Romania in 1976 and represents the winged mythological figure Icarus with the symbols of ICAO and the United Nations in the background of concentric curves that suggest the propagation of waves into space.

This exceptional cover can be purchased for Can \$3.00 from the Staff Association boutique, located at level A in the Conference Centre, during the Assembly.



ICAO WELCOME COMMITTEE - A36

2007 SCHEDULE OF ACTIVITIES

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

| DATE AND TIME | ACTIVITY | HOSTESSES | COST Can. \$ | DEADLINE FOR REGISTRATION |
|--|-----------------------|--|-------------------------|--------------------------------------|
| WEDNESDAY, 26 Sept. 0730 to 1800 hours | Day Tour of Ottawa | Government of Canada through the Canadian Delegation in ICAO | Nil | Monday, 24 September, 17:00 pm |

INFORMATION DESK: 954-8219 ext. 7081