



International Civil Aviation Organization

A38-WP/24
EX/19
11/06/13

WORKING PAPER

ASSEMBLY — 38TH SESSION

EXECUTIVE COMMITTEE

Agenda Item 25: Other high-level policy issues to be considered by the Executive Committee

UPDATE OF ASSEMBLY RESOLUTION A22-4, COMPOSITION OF THE AIR NAVIGATION COMMISSION AND PARTICIPATION IN ITS WORK

(Presented by the Council of ICAO)

EXECUTIVE SUMMARY

This paper presents proposals to update Assembly Resolution A22-4: Composition of the Air Navigation Commission and Participation in its Work to reflect the increase in membership to nineteen Commissioners.

Action: The Assembly is invited to adopt the draft Resolution in the Appendix to supersede Resolution A22-4.

<i>Strategic Objectives:</i>	This working paper relates to Strategic Objectives of Safety and of Environmental Protection and Sustainable Development of Air Transport
<i>Financial implications:</i>	Not applicable.
<i>References:</i>	Doc 7300, <i>Convention on International Civil Aviation</i> Doc 9958, <i>Assembly Resolutions in Force</i> (as of 8 October 2010)

1. INTRODUCTION

1.1 Assembly Resolution A22-4: Composition of the Air Navigation Commission and Participation in Its Work relates to the composition of the Air Navigation Commission (ANC) and focuses on State nominations for membership and on participation in the work of the ANC.

1.2 It is proposed that the Assembly resolution be updated to reflect the current composition of the ANC which has nineteen members.

2. PROPOSED AMENDMENT TO ASSEMBLY RESOLUTION A22-4

2.1 The original text of the *Convention on International Civil Aviation* (Doc 7300) provided, in Article 56, for twelve members of the Air Navigation Commission. That text was subsequently amended to provide for fifteen members. The most recent amendment to Article 56 was by the 27th Session of the Assembly on 6 October 1989 (Assembly Resolution A27-2: Amendment to Article 56 of the Convention on International Civil Aviation refers) and entered into force on 18 April 2005. This amendment expanded the ANC membership to nineteen.

2.2 Presented in the appendix are proposed amendments to Assembly Resolution A22-4 to reflect the current ANC membership.

APPENDIX

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

Resolution ~~A22-4~~ 25/..: Composition of the Air Navigation Commission and Participation in its Work

Whereas Article 56 of the Convention provides that the Air Navigation Commission shall be composed of ~~fifteen~~ **nineteen** members appointed by the Council from among persons nominated by Contracting States, but does not make any distinction of nationality nor specify whether such nominations should be made by Council-member or non-Council-member States;

Whereas it is essential that those members are not only professionally qualified but also able to devote their full time to the discharge of their responsibilities;

Whereas the Assembly desires that provision should be made for the fullest possible participation by all interested Contracting States in the work of the Air Navigation Commission;

Whereas the above objectives can be achieved, consistently with the requirements of the Convention, by the establishment of appropriate procedures by the Council; and

Whereas the Assembly has reviewed Resolutions A2-8 (part of Clause 3 and Clause 4), A4-4 and A10-9 and has decided that pursuant to A15-2 they should be consolidated and then cancelled;

The Assembly:

1. *Resolves* that the Council be directed to endeavour, each time that new appointments to the Air Navigation Commission are to be made, to secure from all Contracting States nominations from which the ~~fifteen~~ **nineteen** members of the Commission may be selected;
2. *Urges* all Contracting States, particularly those not represented on the Council, to make further efforts to nominate candidates for membership in the Commission;
3. *Recommends* that the Council not appoint more than one nominee from any one Contracting State and that it take full account of the fact that it is desirable for every region of the world to be represented;
4. *Recommends* that the Council take steps to provide for and encourage the fullest possible participation by every Contracting State in the work of the Commission;
5. *Declares* that this resolution supersedes Resolution ~~A16-14~~ **A22-4**.

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