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ASSEMBLY — 38TH SESSION

DRAFT TEXT FOR THE GENERAL SECTION OF THE EXECUTIVE COMMITTEE'S REPORT

The attached material for inclusion in the General Section of its Report is submitted for consideration by the Executive Committee.

REPORT OF THE EXECUTIVE COMMITTEE TO THE ASSEMBLY

General

1. The Executive Committee of the 38th Session of the Assembly held ... meetings from 24 September to 4 October. The meetings were convened under the chairmanship of the President of the Assembly, Ambassador Michel Wachenheim (France), with the exception of the Sixth Meeting, which was chaired by the First Vice-President of the Assembly, Mr. Robert Dick (Canada).

States and Observer Delegations Represented

2. The following [...] Member States were represented at all or some of the meetings of the Committee:

Afghanistan	Central African Republic	Germany
Albania	Chad	Ghana
Algeria	Chile	Greece
Andorra	China	Grenada
Angola	Colombia	Guatemala
Antigua and Barbuda	Comoros	Guinea
Argentina	Congo	Guinea-Bissau
Armenia	Cook Islands	Guyana
Australia	Costa Rica	Haiti
Austria	Côte d'Ivoire	Honduras
Azerbaijan	Croatia	Hungary
Bahamas	Cuba	Iceland
Bahrain	Cyprus	India
Bangladesh	Czech Republic	Indonesia
Barbados	Democratic Peoples' Republic of Korea	Iran (Islamic Republic of)
Belarus	Democratic Republic of the Congo	Iraq
Belgium	Denmark	Ireland
Belize	Djibouti	Israel
Benin	Dominican Republic	Italy
Bhutan	Ecuador	Jamaica
Bolivia (Plurinational State of)	Egypt	Japan
Bosnia and Herzegovina	El Salvador	Jordan
Botswana	Equatorial Guinea	Kazakhstan
Brazil	Estonia	Kenya
Brunei Darussalam	Ethiopia	Kiribati
Bulgaria	Fiji	Kuwait
Burkina Faso	Finland	Kyrgyzstan
Burundi	France	Lao People's Democratic Republic
Cambodia	Gabon	Latvia
Cameroon	Gambia	Lebanon
Canada	Georgia	Lesotho
Cape Verde		Liberia

Libya	Paraguay	Sri Lanka
Lithuania	Peru	Sudan
Luxembourg	Philippines	Swaziland
Madagascar	Poland	Sweden
Malaysia	Portugal	Switzerland
Maldives	Qatar	Tajikistan
Mali	Republic of Korea	Thailand
Malta	Republic of Moldova	The former Yugoslav Republic of Macedonia
Marshall Islands	Romania	Timor-Leste
Mauritania	Russian Federation	Togo
Mauritius	Rwanda	Tonga
Mexico	Saint Kitts and Nevis	Trinidad and Tobago
Micronesia (Federated States of)	Saint Lucia	Tunisia
Monaco	Saint Vincent and the Grenadines	Turkey
Mongolia	Samoa	Turkmenistan
Montenegro	San Marino	Uganda
Morocco	Sao Tome and Principe	Ukraine
Mozambique	Saudi Arabia	United Arab Emirates
Myanmar	Senegal	United Kingdom
Namibia	Serbia	United Republic of Tanzania
Nepal	Seychelles	United States
Netherlands	Sierra Leone	Uruguay
New Zealand	Singapore	Uzbekistan
Nicaragua	Slovakia	Vanuatu
Niger	Slovenia	Venezuela (Bolivarian Republic of)
Nigeria	Solomon Islands	Viet Nam
Norway	Somalia	Yemen
Oman	South Africa	Zambia
Pakistan	South Sudan	Zimbabwe
Panama	Spain	

3. Observers from the following international organizations were also represented at one or more meetings:

African Civil Aviation Commission (AFCAC)
African Development Bank (AfDB)
African Union/Union africaine (AU)
Agency for Air Navigation Safety in Africa and Madagascar (ASECNA)
Air Crash Victims Families Group (ACVFG)
Airports Council International (ACI)
Arab Air Carriers Organization (AACO)
Arab Civil Aviation Commission (ACAC)
Banjul Accord Group Aviation Safety Oversight Organization (BAGASOO)
Caribbean Aviation Safety and Security Oversight System (CASSOS)
Central African Economic and Monetary Community (CEMAC)
Central American Corporation for Air Navigation Services (COCESNA)
Civil Air Navigation Services Organisation (CANSO)

Civil Aviation Safety and Security Oversight Agency - East African Community (CASSOA)
Common Market for Eastern and Southern Africa (COMESA)
Economic Community of Central African States (ECCAS)
Economic Community of West African States (ECOWAS)
European Aviation Safety Agency (EASA)
European Civil Aviation Conference (ECAC)
European Organization for Civil Aviation Equipment (EUROCAE)
European Organisation for the Safety of Air Navigation (EUROCONTROL)
European Union (EU)
Flight Safety Foundation (FSF)
Global Express Association (GEA)
International Academy of Aviation and Space Medicine (IAASM)
International Air Transport Association (IATA)
International Business Aviation Council (IBAC)
International Coalition for Sustainable Aviation (ICSA)
International Coordinating Council of Aerospace Industries Associations (ICCAIA)
International Council of Aircraft Owner and Pilot Associations (IAOPA)
International Federation of Air Line Pilots' Associations (IFALPA)
International Federation of Air Traffic Controllers' Associations (IFATCA)
International Federation of Air Traffic Safety Electronics Associations (IFATSEA)
International Federation of Freight Forwarders Associations (FIATA)
International Labour Organisation (ILO)
International Transport Workers' Federation (ITF)
Interstate Aviation Committee (IAC)
Joint Aviation Authorities - Training Organisation (JAA-TO)
Latin American and Caribbean Air Transport Association (ALTA)
Latin American Association of Air and Space Law (ALADA)
Latin American Civil Aviation Commission (LACAC)
North Atlantic Treaty Organisation (NATO)
Radio Technical Commission for Aeronautics (RTCA)
Royal Aeronautical Society (RAeS)
Society of Automotive Engineers (SAE)
The International Air Cargo Association (TIACA)
United Nations (UN)
United Nations Framework Convention on Climate Change (UNFCCC)
West African Economic and Monetary Union (UEMOA)
World Bank (WB)
World Customs Organization (WCO)
World Tourism Organization (UNWTO)

4. The Secretary General, Mr. Raymond Benjamin, also took part in all meetings of the Committee. Mr. J. Augustin, Acting Director of the Legal Affairs and External Relations Bureau, was Secretary of the Committee. Mr. B. Verhaegen was the Deputy Secretary, and Mrs. N. Abdennebi, Mr. B. Djibo, Mr. I. Galan, Mrs. J. Hupe, Mr. A. Larcos, Dr. F. Liu, Mr. J. Marriott, Mr. P. Noad, Mr. J. Wan and Mr. J. Weich were Assistant Secretaries. The Précis-writers were Miss S. Black, Mrs. D.J. Cooper, Miss V. Muraca and Ms. L. Wirtanen.

5. The Minutes of the Meetings are being published as A38-Min. EX/1-....

Agenda

6. The following items were referred by the Plenary to the Executive Committee for its consideration:

- Agenda Item 10: Contributions in arrears
- Agenda Item 11: Annual Reports of the Council to the Assembly for 2010, 2011 and 2012
- Agenda Item 12: Technical cooperation – Policy and activities on technical cooperation and assistance
- Agenda Item 13: Aviation security – Policy
- Agenda Item 14: Universal Security Audit Programme (USAP)
- Agenda Item 15: Aviation security – Implementation support
- Agenda Item 16: Facilitation and machine readable travel documents
- Agenda Item 17: Environmental protection
- Agenda Item 18: Cooperation with regional organizations and regional civil aviation bodies
- Agenda Item 19: Duration of the terms of the Secretary General
- Agenda Item 20: Proposal to hold Assembly sessions every two years
- Agenda Item 21: Proposal to amend Article 50(a) of the Chicago Convention so as to increase the membership of the Council to 39
- Agenda Item 22: Human resources management
- Agenda Item 23: Status of ICAO workforce
- Agenda Item 24: Increasing the efficiency and effectiveness of ICAO
- Agenda Item 25: Other high level policy issues to be considered by the Executive Committee

7. All documents and working papers considered by the Committee are listed by agenda item on the ICAO Assembly website <http://www.icao.int/Assembly38/>.