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:

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<thead>
<tr>
<th>Afghanistan</th>
<th>Central African Republic</th>
<th>Germany</th>
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<td>Albania</td>
<td>Chad</td>
<td>Ghana</td>
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<td>Algeria</td>
<td>Chile</td>
<td>Greece</td>
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<td>Andorra</td>
<td>China</td>
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<td>Angola</td>
<td>Colombia</td>
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<td>Antigua and Barbuda</td>
<td>Comoros</td>
<td>Guinea</td>
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<td>Argentina</td>
<td>Congo</td>
<td>Guinea-Bissau</td>
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<td>Armenia</td>
<td>Cook Islands</td>
<td>Guyana</td>
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<td>Australia</td>
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<td>Austria</td>
<td>Côte d’Ivoire</td>
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<td>Czech Republic</td>
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<td>Barbados</td>
<td>Democratic Peoples’</td>
<td>Iran (Islamic Republic of)</td>
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<td>Belarus</td>
<td>Republic of Korea</td>
<td>Iraq</td>
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<td>Belgium</td>
<td>Democratic Republic of</td>
<td>Ireland</td>
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<td>Belize</td>
<td>the Congo</td>
<td>Israel</td>
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<td>Benin</td>
<td>Denmark</td>
<td>Italy</td>
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<td>Bhutan</td>
<td>Djibouti</td>
<td>Jamaica</td>
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<td>Bolivia (Plurinational State of)</td>
<td>Dominican Republic</td>
<td>Japan</td>
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<td>Bosnia and Herzegovina</td>
<td>Ecuador</td>
<td>Jordan</td>
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<td>Botswana</td>
<td>Egypt</td>
<td>Kazakhstan</td>
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<td>Brazil</td>
<td>El Salvador</td>
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<td>Brunei Darussalam</td>
<td>Equatorial Guinea</td>
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<td>Bulgaria</td>
<td>Estonia</td>
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<td>Kyrgyzstan</td>
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<td>Burundi</td>
<td>Fiji</td>
<td>Lao People’s Democratic Republic</td>
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<td>Cambodia</td>
<td>Finland</td>
<td>Latvia</td>
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<td>Cameroon</td>
<td>Gabon</td>
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<td>Canada</td>
<td>Gambia</td>
<td>Lesotho</td>
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<td>Cape Verde</td>
<td>Georgia</td>
<td>Liberia</td>
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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-....
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/.

— END —