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## **ASSEMBLY — 38TH SESSION**

### **REPORT OF THE EXECUTIVE COMMITTEE ON THE GENERAL SECTION**

(Presented by the Chairman of the Executive Committee)

The attached material for inclusion in the General Section has been approved by the Executive Committee.

*Note.— After removal of this covering sheet, this paper should be inserted in the appropriate place in the report folder.*

(5 pages)

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

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

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)

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East African Community (EAC)  
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/>.