



**NOTE DE TRAVAIL**

**GROUPE SUR L'AVIATION INTERNATIONALE ET LES  
CHANGEMENTS CLIMATIQUES (GIACC)**

**TROISIÈME RÉUNION**

**Montréal, 17 – 19 février 2009**

**Point 1 : Questions administratives**

**ORGANISATION DE LA RÉUNION**

(Note présentée par le Secrétariat)

**1. ORDRE DU JOUR**

1.1 L'ordre du jour de cette troisième réunion du Groupe sur l'aviation internationale et les changements climatiques (GIACC) est présenté dans l'Appendice A.

**2. OBJET**

2.1 Pour faire avancer les travaux du GIACC et se conformer à ce qui a été débattu à la première et à la deuxième réunion, la troisième réunion examinera les aspects de politique des points suivants :

- a) présentation et examen des mesures visant à réduire les émissions ;
- b) présentation et examen du suivi et de la mise en œuvre ;
- c) examen des responsabilités communes mais différenciées (RCMD) et des besoins spéciaux des pays en développement ;
- d) assignation des tâches, répartition des responsabilités et définition des résultats attendus pour la réunion GIACC/4.

**3. MANDAT**

3.1 Le mandat du GIACC adopté par le Conseil se trouve dans l'Appendice B.

#### 4. PROGRAMME

4.1 Le programme quotidien proposé pour la réunion est présenté dans l'Appendice C.

#### 5. LANGUES

5.1 Un service d'interprétation simultanée sera assuré dans toutes les langues de travail de l'OACI, s'il y a lieu.

#### 6. MÉTHODES DE TRAVAIL

6.1 Dans la mesure du possible, la réunion sera sans support papier et aucun document sur papier ne sera distribué par le Secrétariat avant la réunion. Pour faciliter les délibérations, le Secrétariat a préparé des documents généraux qui ont été affichés sur le site web sécurisé du GIACC.

6.2 Les participants suppléants ne sont pas autorisés, mais chaque participant peut se faire accompagner d'un conseiller. Cependant, les conseillers n'auront aucun statut officiel à la réunion.

6.3 Le Secrétariat établira de brefs résumés des délibérations, qui seront affichés sur le site web, dès que possible. Il n'y aura pas de procès-verbal détaillé des délibérations.

#### 7. HEURES DE TRAVAIL

7.1 Les heures de travail seront de 9 à 17 heures avec de brèves pauses café et une pause appropriée pour le déjeuner.

#### 8. SUITE À DONNER PAR LE GROUPE

8.1 Le Groupe est invité :

- a) à approuver l'objet de la réunion, indiqué au paragraphe 2 ;
- b) à prendre note de l'ordre du jour présenté dans l'Appendice A ;
- c) à prendre note du mandat présenté dans l'Appendice B ;
- d) à approuver le programme proposé pour la réunion, présenté dans l'Appendice C ;
- e) à prendre note de ses méthodes de travail présentées au paragraphe 6 ;
- f) à noter les heures de travail de la réunion présentées au paragraphe 7.

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## APPENDIX A

### AGENDA

- Agenda Item 1:** Administrative matters
- Agenda Item 2:** Review of aviation emissions-related activities within ICAO and internationally
- Agenda Item 3:** Planning of actions and policy elements to be developed by the Group
- Agenda Item 4:** Plans and schedules for the accomplishment of tasks identified

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## APPENDIX B

### TERMS OF REFERENCE

The Group on International Aviation and Climate Change (GIACC) will develop and recommend to the Council a Programme of Action and common strategy consistent with Appendix K of Resolution A36-22. The GIACC will be guided by the following terms:

#### 1. **Determine possible aspirational goals consistent with Appendix K of Resolution A36-22**

- a) consider short, medium and long-term goals which guide the programme of action;
- b) discuss what possible goals and implementation of such goals could encompass and what roles various stakeholders would have in implementing such goals.

#### 2. **Framework of Programme elements**

Identify a menu of options from which States can choose to limit or reduce greenhouse gas emissions attributable to international civil aviation:

- a) more efficient operational measures in the maintenance and operation of the aircraft and airports;
- b) market-based measures including: emissions trading, taking into consideration the nature of the scheme (global, regional or national); examination of how compatibility and inter-operability of the schemes can be achieved; consideration of mechanisms to determine equivalence of different measures; benchmarking; the interests of developing countries; charges and taxes; positive economic incentives, etc.;
- c) voluntary measures including carbon offsets, recognition mechanisms, measuring efficiency and verification of outcomes;
- d) improvements in Air Traffic Management (ATM) including technological advances that take into account the Global ATM operational concept and the Global Air Navigation Plan (GANP);
- e) dissemination of technological advances, e.g. alternative fuel, improved engine performance, airframe advances, etc.;
- f) identification of the most effective ways to assist States in achieving emissions reductions.

#### 3. **Determine means to measure progress**

- a) measurement of aircraft greenhouse gas emissions;

- b) estimating possible outcomes deriving from the programme elements;
- c) sourcing and collecting data;
- d) identification of reference base(s) (e.g. emissions per passenger or available tonne-kilometre, emissions per operator, etc.);
- e) recommendations for reporting, such as progress achieved by States and Stakeholders.

**4. Other considerations**

The group will conduct its work on the basis of consensus (unanimity), will be in a position to avail itself of the technical work of CAEP, will take into consideration developments in other UN bodies and will make periodic reports.

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## APPENDIX C

### PROGRAMME

#### MONDAY, 16 FEBRUARY 2009

08:30 – 09:30 Registration

09:30 – 12:30 Coordination work with the WGS – Plenary session - Conference Room 5

12:30 – 14:00 **Lunch Break**

14:00 – 15:00 Coordination work with the WGs – Groups in conf. rooms 5, 6 and 10.30

15:00 – 17:00 Coordination work with the WG's Chairs only – to define the structure for the meeting – conf room 5

#### TUESDAY, 17 FEBRUARY 2009

09:00 – 9:40 Opening Session

9:40 – 9:55 Election of Chairperson and Vice-Chairperson

9:55 – 10:15 Working Arrangements

10:15 – 10:30 **Coffee Break**

10:30 – 10:50 Approval of the summaries of discussion of GIACC/2

10:50 – 11:00 Presentation on MEET by Mr. Takiguchi

11:00 – 11:40 ATAG presentation by Mr. Paul Steele

11:40 – 12:00 NGO's view on Aviation and Climate Change by Mr. Johnson from ICSA

12:00 – 12:30 ICAO Secretariat briefing on new information relevant for the GIACC process

12:30 – 14:00 **Lunch Break**

14:00 – 15:45 WGI presentation on Global Aspirational Goals - Discussion on aspirational goals, presentation of the aspirational goals in the short, medium and long term and guide the implementation of the program of action (to be continued)

15:45 – 16:00 **Coffee Break**

16:00 – 17:00 WGI presentation on Global Aspirational Goals - Discussion on aspirational goals, presentation of the aspirational goals in the short, medium and long term and guide the implementation of the program of action (to be continued)

17:30 – 19:30

*Reception by the Australian Delegation  
Australia Day/ Welcome to GIACC/3  
Delegate's Lounge*

**WEDNESDAY, 18 FEBRUARY 2009**

- 09:00 – 10:00 WGI presentation on Global Aspirational Goals - Discussion on aspirational goals process to ascertain consensus
- 10:00 – 11:00 WG2 presentation on Measures to achieve Emissions Reductions - Presentation on measures and good practice examples of which States could take to address the climate change impact of international aviation (to be continued)
- 11:00 – 11:15 **Coffee Break**
- 11:15 – 12:15 WG2 presentation on Measures to achieve Emissions Reductions - Presentation on measures and good practice examples of which States could take to address the climate change impact of international aviation
- 12:15 – 13:45 **Lunch Break**
- 13:45 – 15:15 WG3 presentation on Monitoring and Implementation – Presentation on the recommendations to GIACC on how best monitor and report on progress towards aspirational goals in accordance with international obligations (to be continued)
- 15:15 – 15:30 **Coffee Break**
- 15:30 – 17:00 WG3 presentation on Monitoring and Implementation – Presentation on the recommendations to GIACC on how best monitor and report on progress towards aspirational goals in accordance with international obligations

**THURSDAY, 19 FEBRUARY 2009**

- 09:00 – 10:45 Specialized needs of developing countries and discussion on CBDR
- 10:45 – 11:00 **Coffee Break**
- 11:00 – 12:00 Process to produce GIACC Report
- 12:00 – 13:30 **Lunch Break**
- 13:30 – 14:00 Gap analysis : area where consensus where not reached and mechanism to close gap/achieve consensus
- 13:30 – 14:00 Agreement about the topics to be addressed at GIACC/4(including organizations which should be invited to GIACC/4 to express their views)
- 14:00 – 15:00 Adoption of the process to progress work in the interval between GIACC/3 and GIACC/4: Assign tasks, allocate responsibilities and identify deliverables
- 15:00 – 15:15 **Coffee Break**
- 15:15 – 17:00 Concluding remarks