



国际航空与气候变化组 (GIACC)

第三次会议

2009 年 2 月 17 日至 19 日，蒙特利尔

议程项目 1：行政事项

会议安排

(由秘书处提交)

1. 议程

1.1 国际航空与气候变化组 (GIACC 航空气变组) 第三次会议的议程载于附录 A。

2. 目的

2.1 为了促进航空气变组的工作并与其第一次会议和第二次会议的讨论保持一致，第三次会议的目的是讨论下述项目的政策方面：

- a) 介绍和讨论实现减排的措施；
- b) 介绍和讨论监测和实施；
- c) 讨论共同但有区别的责任 (CBDR) 和发展中国家的特别需要；和
- d) 就航空气变组第四次会议分派任务、划定责任并界定可达到的目标。

3. 职权范围

3.1 航空气变组经理事会同意的职权范围见于附录 B。

4. 日程

4.1 拟议的日程见于附录 C。

5. 语文

5.1 将根据需要以国际民航组织所有正式语文提供同声传译。

6. 工作方法

6.1 会议将尽可能以无纸形式进行，秘书处在会前将不分发任何纸介文件。为了帮助开展讨论，秘书处已编制了背景文件并登载于航空气变组保密网站上。

6.2 不允许候补成员代替出席，但每一与会者可由一位顾问陪同到会。不过，顾问在会议上将不具备官方身份。

6.3 秘书处将编制简短的讨论纪要，并尽快将其登载于网站上。将不编制详细的讨论记录。

7. 工作时间

7.1 工作时间为 9 时至 17 时，中间有简短茶歇和适当的午餐休息时间。

8. 小组的行动

8.1 请小组：

- a) 批准第 2 段中会议的目的；
- b) 注意到附录 A 中的议程；
- c) 注意到附录 B 中经修订的职权范围；
- d) 批准附录 C 中所示的拟议会议日程；
- e) 注意到第 6 段中小组的工作方法；和
- f) 注意到第 7 段中会议的工作时间。

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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

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.

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