



NOTA DE ESTUDIO

**GRUPO SOBRE LA AVIACIÓN INTERNACIONAL
Y EL CAMBIO CLIMÁTICO (GIACC)**

CUARTA REUNIÓN

Montreal, 25 - 27 de mayo de 2009

**Cuestión 1 del
orden del día: Asuntos administrativos**

ORGANIZACIÓN DE LA REUNIÓN

(Nota presentada por la Secretaría)

1. ORDEN DEL DÍA

1.1 El orden del día para esta cuarta reunión del Grupo sobre la aviación internacional y el cambio climático (GIACC) se adjunta como Apéndice A.

2. FINALIDAD

2.1 Adelantar la labor realizada por el GIACC en sus primera, segunda y tercera reuniones, y analizar y llegar a un consenso sobre las cuestiones siguientes:

- a) presentación y análisis de la elaboración de objetivos;
- b) presentación y análisis de las medidas basadas en criterios de mercado; y
- c) análisis y aceptación del principio del Informe GIACC.

3. ATRIBUCIONES

3.1 Las atribuciones del GIACC convenidas por el Consejo se adjuntan como Apéndice B.

4. PROGRAMA

4.1 El programa diario que se propone para la reunión figura en el Apéndice C.

5. IDIOMAS

5.1 Se contará con servicios de interpretación simultánea en todos los idiomas oficiales de la OACI, según sea necesario.

6. MÉTODOS DE TRABAJO

6.1 La reunión se desarrollará, en la medida de lo posible, sin uso de papel y la Secretaría no distribuirá documentación impresa antes de la reunión. Para facilitar las deliberaciones, la Secretaría ha preparado documentación general que se ofrece en el sitio web seguro del GIACC.

6.2 No se permitirán participantes suplentes, pero cada participante podrá asistir acompañado de un asesor. No obstante, los asesores no tendrán categoría oficial en la reunión.

6.3 La Secretaría preparará resúmenes breves de las deliberaciones, los cuales se publicarán en el sitio web lo antes posible. No se prepararán actas detalladas de las deliberaciones.

7. HORARIO

7.1 El horario de trabajo será de 09:30 a 17:00 horas con pausas breves para café y tiempo adecuado para el almuerzo.

8. MEDIDAS PROPUESTAS AL GRUPO

8.1 Se invita al Grupo a:

- a) aprobar la finalidad de la reunión, contenida en el párrafo 2;
- b) tomar nota del orden del día contenido en el Apéndice A;
- c) tomar nota de las atribuciones contenidas en el Apéndice B;
- d) aprobar el programa propuesto para la reunión que figura en el Apéndice C;
- e) tomar nota de los métodos de trabajo del Grupo que figuran en el párrafo 6; y
- f) tomar nota de las horas de trabajo de la reunión que figuran en el párrafo 7.

APPENDIX A

AGENDA

- Agenda Item 1:** Administrative matters – GIACC report process and discussion of plans for the HLM
- Agenda Item 2:** Review of aviation emissions-related activities within ICAO and internationally
- Agenda Item 3:** Report actions and policy elements developed by the Working Groups
- Agenda Item 4:** Discussions on the tasks identified during the previous sessions and conclusion of the process by producing a report to the Council

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

SUNDAY, 24 May 2009

- 10:30 – 12:30 Coordination work with the Chair and Vice Chair
- 14:00 – 20:00 Coordination work with the WGs – Groups in conf. rooms 6 and 7
13:00 to 17:00 Goals WG – conf room 7
17:00 to 20:00 MBM WG – conf room 6

MONDAY, 25 May 2009

- 08:30 – 9:30 Registration
- 9:30 – 10:00 Opening Session by ICAO President of the Council
Approval of the summaries of discussion of GIACC/3
- 10:00 – 10:30 ICAO Secretariat briefing - C/EAD presentation – GIACC/3 questions
- 10:30 – 10:45 **Coffee Break**
- 10:45 – 11:15 ICAO Secretariat briefing – C/ENV presentation – GIACC/3 questions
- 11:15 – 12:00 GIACC Report Discussion
- 12:00 – 12:30 HLM : Overview of the process - Timeline
- 12:30 – 14:00 **Lunch Break**
- 14:00 – 15:45 Presentation on the Goals Development Group Report -
(to be continued)
- 15:30 – 15:45 **Coffee Break**
- 15:45 – 17:00 Goals Development Group – Discussions
- 17:30 – 19:30 *Reception hosted by the President of the Council
Delegate's Lounge*

TUESDAY, 26 May 2009

- 09:30 – 11:00 Presentation on Market Based Measures Group Report - (to be continued)
- 11:00 – 11:15 **Coffee Break**

11:15 – 12:15 Market Based Measures Group - Discussions

12:30 – 14:00 **Lunch Break**

13:45 – 15:15 GIACC Report Discussions

15:15 – 15:30 **Coffee Break**

15:30 – 17:00 GIACC Report Discussions

WEDNESDAY, 26 May 2009

09:30 – 11:00 Identify the key points where consensus was reached – Describe the differences of views

11:00 – 11:15 **Coffee Break**

11:15 – 12:30 Final discussion of GIACC Report

12:30 – 14:00 **Lunch Break**

14:00 – 15:00 Acceptance of GIACC Report

15:00 – 15:15 **Coffee Break**

15:15 – 17:00 Process to produce GIACC Report – Review GIACC Report Production

THURSDAY 28 - FRIDAY 29

Finalization of the wording of the GIACC Report to reflect the deliberations of GIACC/4

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