



国际航空与气候变化组 (GIACC)

第四次会议

2009 年 5 月 25 日至 27 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) 第四次会议的议程载于附录 A。

2. 目的

2.1 会议的目的是推动航空气变组在其第一次会议、第二次会议和第三次会议上所作的工作，并就下述项目进行讨论和达成协商一致：

- a) 介绍和讨论目标制定情况；
- b) 介绍和讨论基于市场的措施；和
- c) 讨论和原则上接受航空气变组的报告。

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 拟议的会议日程见于附录 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 30 分至 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 – 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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