



International Civil Aviation Organization

A40-O/B-P/1&2
24/9/19

ORDER OF BUSINESS

ASSEMBLY — 40TH SESSION

PLENARY

ORDER OF BUSINESS FOR THE FIRST MEETING

(Assembly Hall, 4th floor, Tuesday, 24 September 2019 at 1100 hours)⁺

References

1. **Item 1: Opening of the Session by the President of the Council**

- Address by the Honourable François Legault, Premier of the Province of Quebec
- Address by Ms. Valérie Plante, Mayor of Montréal
- Address by Mr. Michael Keenan, Deputy Minister of Transport of Canada

2. **Presentation of Council President Certificates (CPCs) to recipient States**

3. **Item 2: Approval of the Agenda**

WP/1

*WP/10 Revision No. 1

*Doc 7600, Rule 12, *Standing Rules of Procedure of the Assembly*

⁺ An informal meeting of Heads of Delegations will be held in the Assembly Hall at 0945 hours

* For information

References

4. **Item 3: Establishment of Committees and Commissions** *Doc 7600, Rules 6, 14 & 18
- Establishment of a Credentials Committee, Executive Committee, Coordinating Committee, Technical Commission, Legal Commission, Economic Commission, Administrative Commission
5. **Item 4: Reference of subjects to Committees and Commissions** WP/10 Revision No. 1
*WP/1
*Doc 7600, Rule 20
6. **Item 5: Election of Member States to be represented on the Council** WP/2
*Doc 7600, Section IX
- Maximum number of Member States to be elected in each part of the election and deadline for notification

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ORDER OF BUSINESS FOR THE SECOND MEETING

(Assembly Hall, 4th floor, Tuesday, 24 September 2019 at 1500 hours)

References

1. **Item 3: Establishment of Committees and Commissions** oral report
*Doc 7600, Rules 6 & 7
- Approval of Interim Report of the Credentials Committee
2. **Item 6: Election of the President of the Assembly** *Doc 7600, Rule 8
3. **Item 7: Election of the four Vice-Presidents of the Assembly and Chairpersons of Commissions** *Doc 7600, Rules 9 & 22
4. **Item 8: Statements by delegations of Member States**

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