



International Civil Aviation Organization

A40-O/B-AD/1  
24/9/19

## ORDER OF BUSINESS

### ASSEMBLY — 40TH SESSION

#### ADMINISTRATIVE COMMISSION

#### ORDER OF BUSINESS FOR THE FIRST MEETING

(Conference Room 3, first floor, Thursday, 26 September 2019 at **0830** hours)

#### References

1. Opening of meeting by the Chairperson
2. Presentation by the President of the Council
3. Election of First and Second Vice-Chairpersons  
*Doc 7600/8, Standing Rules of Procedure of the Assembly of the International Civil Aviation Organization*
4. Introduction of Officers of the Secretariat by the Secretary
5. Item 42: Budgets for 2020, 2021 and 2022  
WP/34, AD/5  
Corrigenda Nos. 1 & 2
6. Item 44: Contributions in arrears  
WP/38, AD/9  
WP/46, EX/15, AD/16  
Revision No. 1 and  
+ Addendum No. 1
7. Item 41: Annual Reports of the Council to the Assembly for 2016, 2017 and 2018  
<http://www.icao.int/about-icao/Pages/annual-reports.aspx>  
and Supplement

+ In preparation

(2 pages)

**References**

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| 8.  | Item 43: Confirmation of Council action in assessing the contributions to the General Fund and determining advances to the Working Capital Fund of States which have adhered to the Convention | WP/40, AD/11  |
| 9.  | Item 45: Assessments to the General Fund for 2020, 2021 and 2022   | WP/36, AD/7   |
| 10. | Item 46: Report on the Working Capital Fund  | WP/39, AD/10  |
| 11. | Item 47: Disposition of Cash Surplus/Deficit   | WP/35, AD/6 & Corrigendum No. 1 (EN, FR & CH)   |
| 12. | Item 48: Amendment of the Financial Regulations  | Oral Status Report  |
| 13. | Item 49: Review of expenditures, approval of accounts and examination of Audit Reports for the financial years 2016, 2017 and 2018   | WP/43, AD/14 and<br>Doc 10089<br>WP/42, AD/13 and Doc 10128<br>WP/41, AD/12 and Doc 10129<br>WP/37, AD/8      |
| 14. | Item 50: Appointment of External Auditor   | WP/44, AD/15<br>& Corrigendum No. 1   |
| 15. | Item 51: Status of the ICAO Workforce and Human Resources Management   | WP/29, AD/1<br>WP/30, AD/2<br>WP/31, AD/3<br>WP/392, AD/17<br>WP/425, AD/19<br>WP/406, AD/18<br>WP/479, AD/20 |
| 16. | Item 52: Other issues to be considered by the Administrative Commission  | WP/33, AD/4   |
| 17. | Any other business   |   |