



ORDER OF BUSINESS

ASSEMBLY — 40TH SESSION

ADMINISTRATIVE COMMISSION

ORDER OF BUSINESS FOR THE SECOND MEETING

(Conference Room 3, first floor, Monday, 30 September 2019 at 0900 hours)

References

- | | |
|---|----------------|
| 1. General Introductory Section of the Report
- Draft text for the report | *WP/485, AD/21 |
| 2. Item 41: Annual Reports of the Council to the Assembly for
2016, 2017 and 2018
- Draft text for the report | *WP/485, AD/21 |
| 3. 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
- Draft text for the report | *WP/485, AD/21 |
| 4. Item 44: Contributions in arrears
- Draft text for the report | *WP/485, AD/21 |
| 5. Item 45: Assessments to the General Fund for 2020, 2021 and
2022
- Draft text for the report | *WP/485, AD/21 |
| 6. Item 46: Report on the Working Capital Fund
- Draft text for the report | *WP/485, AD/21 |

* In preparation

(2 pages)

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References

7. Item 47: Disposition of cash surplus/deficit
- Draft text for the report *WP/485, AD/21
8. Item 48: Amendment of the Financial Regulations
- Draft text for the report *WP/485, AD/21
9. Item 49: Review of expenditures, approval of accounts and
examination of Audit Reports for the financial years
2016, 2017 and 2018 *WP/485, AD/21
- Draft text for the report
10. Item 50: Appointment of External Auditor *WP/485, AD/21
- Draft text for the report
11. Item 51: Status of the ICAO Workforce and
Human Resources Management *WP/485, AD/21
- Draft text for the report
12. Item 52: Other issues to be considered by the Administrative
Commission *WP/485, AD/21
- Draft text for the report
13. Item 42: Budgets for 2020, 2021 and 2022 *WP/485, AD/21
- Draft text for the report
14. Any other business

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