International Civil Aviation Organization

THE DAILY BULLETIN

ASSEMBLY - 39th SESSION

Number 2
28/9/16

The ICAO Daily Bulletin, which will be issued early in the morning of each working day of the Assembly, will contain the schedule of meetings for the day of issue and a brief summary of the previous day's work of the Assembly.

Information of general interest is available at www.icao.int/a39 and the ICAO Events App (available for mobile device, tablet, or through the web).

Schedule of Meetings: Wednesday, 28 September 2016

First Meeting of the Executive Committee, to be immediately followed by the Third Plenary Meeting	0900 hours	Assembly Hall Conference Rooms 1& 2, 4th floor of the Conference Centre
Second Meeting of the Executive Committee	1400 hours	Conference Room 1 4th floor of the Conference Centre
First Meeting of the Economic Commission	1400 hours	Conference Room 3 1st floor of the Conference Centre
First Meeting of the Legal Commission	1400 hours	Conference Room 2 4th floor of the Conference Centre

ASSEMBLY DOCUMENTATION IN ELECTRONIC FORMAT

Website: All Assembly documentation is available at www.icao.int/a39.

ICAO Events App: Please download the ICAO Events App in order to stay up-to-date with ICAO event information on the go (available for mobile device, tablet, or through the web). The app provides you the opportunity to personalize your schedule, take notes and be informed with the latest conference related updates through push notifications. In addition, it is now easier to network with other attendees, connect on social media and much more. *(Instructions on how to download the app are available at www.icao.int/a39.)*

For reference publications, go to https://portal.icao.int/icao-net, using your user name and password

Yesterdays' meetings

First Plenary Meeting

The session was officially opened by Dr. Olumuyiwa Benard Aliu, the President of the Council, as Temporary President of the Assembly, at the First Plenary Meeting held at 1100 hours on Tuesday, 27 September 2016. The Assembly was honoured by the presence of three distinguished guests, all of whom addressed the meeting: Mr. Denis Coderre, Mayor of the City of Montréal; the Honourable Philippe Couillard, Premier of Québec; and the Honourable Marc Garneau, Minister of Transport, representing the Government of Canada. In addition, Mr. Ban Ki-moon, the Secretary-General of the United Nations (UN), addressed the Assembly by means of a pre-recorded video.

Recalling that the ICAO Council had established the *Council President Certificates* (CPCs) in support of the Organization's *No Country Left Behind* (NCLB) initiative to recognize more publicly States from each ICAO region that had made significant progress in resolving their safety oversight deficiencies and improving the effective implementation (EI) of ICAO Standards and Recommended Practices (SARPs), the President of the Council presented the inaugural CPCs to the following fourteen selected States based on their achievements in 2015 (in alphabetical order): Austria, Botswana, Cameroon, Ecuador, El Salvador, Israel, Italy, Lao People's Democratic Republic, Latvia, Madagascar, Mali, Niger, San Marino and the United Arab Emirates. The CPCs would henceforth be issued annually.

Thereafter the Plenary approved the Agenda as contained in WP/1. It then established the Credentials, Executive and Coordinating Committees, as well as the Technical, Economic, Legal and Administrative Commissions. The Credentials Committee would meet immediately following the First Plenary Meeting.

The Plenary referred the various Agenda items presented in WP/1 to the Executive Committee and the Commissions as follows: Items 10 to 31 to the Executive Committee; Items 32 to 37 to the Technical Commission; Items 38 to 43 to the Economic Commission; Items 44 to 47 to the Legal Commission; and Items 48 to 58 to the Administrative Commission.

The Temporary President announced that election to the Council in the first and second parts would be held during the Fourth Plenary Meeting on Saturday, 1 October 2016, at 0900 hours. The deadline for notification of candidatures, which should be submitted in writing to the Secretary General, was set for 1215 hours on Thursday, 29 September 2016. Notifications of candidatures for election to the Council in the third part, which were receivable only after the completion of the election in the first and second parts, should be submitted in writing to the Secretary General during the forty-eight hour period beginning at the close of the meeting on Saturday, 1 October 2016, and ending at that time on Monday, 3 October 2016. The election of the Council in the third part would take place during the Fifth Plenary Meeting on Tuesday, 4 October 2016, at 1400 hours. The maximum number of Member States to be represented on the Council was set as follows: Part One – 11 States; Part Two – 12 States; and Part Three – 13 States.

Second Plenary Meeting

At the Second Plenary Meeting on Tuesday, 27 September 2016 at 1500 hours, the Chairperson of the Credentials Committee, Mr. Souleiman Eid (Lebanon), presented the Interim Report of the Committee, which was composed of members from the Bahamas, Bangladesh, Congo and Luxembourg in addition to Lebanon. He indicated that, at the time of the Committee's first meeting, original credentials in the proper form had been received from 170 Member States, 164 of which had delegates registered. Furthermore, original credentials in the proper form had been received from 43 observer delegations, 39 of which were registered.

The Credentials Committee urged all States and organizations that had not yet presented proper credentials to do so as soon as possible. For the time being, in view of Rule 7 of the Standing Rules of Procedure of the Assembly (Doc 9600), it recommended that the Assembly permit them to participate in its deliberations. The Plenary noted the Interim Report of the Credentials Committee. All delegates who had not yet presented proper credentials were requested to take the necessary action to do so.

Under Agenda Item 6, on the nomination of Mexico, seconded by Portugal, Nigeria, Colombia, Egypt and Sudan, the Assembly elected by acclamation Mr. Azharuddin Abdul Rahman (Malaysia) as President of the Assembly.

As proposed by Singapore and seconded by the Russian Federation, the following nominations for the posts of Vice-President were approved by acclamation under Agenda Item 7:

First Vice-President	Ms. Ingrid Cherfils (Sweden)
Second Vice-President	Mr. Habib Mekki (Tunisia)
Third Vice-President	Mr. Carlos Velasquez (Guatemala)
Fourth Vice-President	Ms. Sara Wiebe (Canada)

In addition, as proposed by the United Arab Emirates and seconded by the Dominican Republic, the Assembly approved by acclamation the following nominations for Chairpersons of Commissions:

Technical Commission	Mr. Graeme Harris (New Zealand)
Economic Commission	Mr. Geoffrey Puseletso Moshabesha (Botswana)
Legal Commission	Mr. Alessio Quaranta (Italy)
Administrative Commission	Mr. Jorge Félix Castillo de la Paz (Cuba)

The remainder of the meeting was devoted to Agenda Item 8 and general statements delivered by the Delegations of: the United States, China, Slovakia (on behalf of European States), Malaysia, Mexico, the Russian Federation, Saudi Arabia, South Africa, Finland, India, Kenya, Egypt, Spain, Nigeria, Argentina, Niger and Ecuador. A statement was also made by the observer from the European Union.

ICAO Workshops – SKY TALKS on 28 September 2016

SKY TALKS will take place in the workshop area, 4th floor foyer (room 4.15.72).

Topic: **Environmental Protection - Tools & Trends**
Presenter: Tetsuya Tanaka
Date/Time: 28 September (08:00 – 08:30)

Topic: **Environmental Protection - Global Market-Based Measure**
Presenter: Manuel Caballero Alarcon
Date/Time: 28 September (08:45 – 09:15)

Topic: **ICAO Traveller Identification Programme (TRIP) Strategy**
Presenter: Narjess Abdennebi
Date/Time: 28 September (09:30 – 10:00)

Topic: **ICAO Advanced Passenger Information / Passenger Name Record (API/PNR)**
Presenter: Jitu Thaker
Date/Time: 28 September (10:15 – 10:45)

Topic: **ICSA - International Coalition for Sustainable Aviation**
Presenter: Pierre-Philippe Lortie
Date/Time: 28 September (11:00 – 11:30)

Topic: **Environmental Protection - Assistance & State Action Plans**
Presenter: Chrystelle Damar & Eduardo Caldera
Date/Time: 28 September (12:15 – 12:45)

Topic: **AVIARETO - The Benefits of the Cape Town Convention, Aircraft Protocol and the International Registry**
Presenter: Robert Cowan
Date/Time: 28 September (13:00 – 13:30)

Topic: **Supporting SSP Implementation**
Presenter: Elizabeth Gnehm
Date/Time: 28 September (13:45 – 14:15)

Topic: **PROJECT LOON - Floating Cellphone Towers in the Sky**
Presenter: Mathew Cory and Julie Jin
Date/Time: 28 September (14:30 – 15:00)

Topic: **ICAO Public Key Directory (PKD)**
Presenter: Christiane Dermarker
Date/Time: 28 September (15:15 – 15:45)

Topic: **Explain PBN Products and Services**
Presenter: Ian Knowles
Date/Time: 28 September (16:00 – 16:30)

Announcements

1. Seating Arrangements

1.1 Seating arrangements for the Third Plenary Meeting are based on the number of participating Member States, the number of registered participants of delegations and the capacity of the Assembly Hall.

1.2 For the Executive Committee and the Legal Commission two seats will be allotted to each Member State delegation (one at table and one behind). For the Economic Commission one seat at table will be allotted to each Member State delegation. Please note that there are not enough seats to accommodate all Observer delegations for the Executive Committee and Commissions due to the limited capacity of the rooms. Therefore, a maximum of one seat per Observer delegation may be allotted on a first-come, first-served basis.

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