



International Civil Aviation Organization

THE DAILY BULLETIN

ASSEMBLY - 39th SESSION

Number 3
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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: Thursday, 29 September 2016

Third Meeting of the Executive Committee	0900 hours	Conference Room 1 4th floor of the Conference Centre
First Meeting of the Technical Commission	0900 hours	Conference Room 2 4th floor of the Conference Centre
First Meeting of the Administrative Commission	0830 hours	Roberto Kobeh Chamber (Conference Room 3) 1st floor of the Conference Centre
Fourth Meeting of the Executive Committee	1400 hours	Conference Room 1 4th floor of the Conference Centre
Second 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 Meeting of the Executive Committee

The Executive Committee opened its First Meeting in closed session at 0900 hours on Wednesday, 28 September 2016 and considered Agenda Item 10 (Contributions in arrears) on the basis of WP/61 Revision No. 1 (with Addendum No. 1), which provided information on, inter alia, the status of contributions in arrears and of Member States that had their voting rights deemed suspended as at 26 September 2016. In endorsing the action proposed, the Committee noted the progress made in the collection of long-outstanding arrears and approved the draft Resolution in Appendix D to WP/61 Revision No. 1 for submission to the Plenary for adoption.

The Chairperson thanked all those Member States that had paid their contributions on time and those that were making every effort not to be in arrears by concluding agreements with ICAO to settle their arrears. He urged those Member States that had thus far not paid their arrears or concluded such agreements for their settlement to do so as early as possible.

Third Plenary Meeting

The Third Plenary was held immediately following the First Meeting of the Executive Committee, which adjourned at 0920 hours. The Assembly approved the oral report presented by the Chairperson of the Executive Committee on the Committee's consideration of Agenda Item 10 (Contributions in arrears).

The remainder of the meeting was devoted to general statements under Agenda Item 8 delivered by the Delegations of: Nepal, the Netherlands, Japan, Congo, Thailand, Indonesia, Cabo Verde, Senegal, Sweden, Portugal, Algeria, Colombia, Brunei Darussalam, Cuba, South Sudan, Zimbabwe, Samoa, the United Republic of Tanzania, Israel, Ukraine and the United Arab Emirates.

Second Meeting of the Executive Committee

At its Second Meeting, held on Wednesday, 28 September 2016 at 1430 hours, the Executive Committee had for consideration Agenda Item 11 (Annual Reports of the Council to the Assembly for 2013, 2014 and 2015). Recalling that during his opening address he had provided the Assembly with an overview of the transformational changes and achievements of ICAO over the past triennium and its future challenges, the President of the Council invited all Delegates to review the Annual Reports, as well as the Supplementary Report covering the first six months of 2016, which were available on the ICAO public website. It was noted that as each Commission would be reviewing those parts of the said Annual Reports and Supplementary Report that fell within their respective fields of competence, no decision thereon was required by the Executive Committee at the present time.

The Executive Committee next considered the following two Agenda Items concurrently: Agenda Item 12 [Proposal to amend Article 50 a) of the Chicago Convention so as to increase the membership of the Council], documented in WP/18 presented by the Council and related WP/179; and Agenda Item 13 (Proposal to amend Article 56 of the Chicago Convention so as to increase the membership of the Air Navigation Commission), documented in WP/13 presented by the Council. There was unanimous support for the proposals to increase the membership of the Council from 36 to 40 and the membership of the ANC from 19 to 21. The Executive Committee thus unanimously decided to recommend to the Plenary for adoption the two draft Resolutions setting out the corresponding amendments to Article 50 a) and Article 56 of the Convention, as well as the two draft Resolutions urging Contracting States to ratify those amendments most urgently so that they could come into force as soon as possible. The Executive Committee recommended that the Plenary adopt the said Resolutions by consensus.

Following a video message from Ségolène Royal, the French Minister of the Environment, Energy

and the Sea and the new COP21 President, the Executive Committee considered the following two Agenda Items concurrently: Agenda Item 20 (Environmental protection – Aircraft noise – Policy, standardization and implementation support) and Agenda Item 21 (Environmental protection – Aircraft engine emissions affecting local air quality – Policy, standardization and implementation support), on the basis of four main working papers presented by the Council [WPs/51, /55 (with Corrigendum No. 1) /28 and /48 (with Corrigendum No. 1)] and related papers presented by States and international organizations. The Executive Committee agreed to recommend the draft Consolidated statement of continuing ICAO policies and practices related to environmental protection – General provisions, noise and local air quality set forth in WP/48 (with Corrigendum No. 1) to the Plenary for adoption.

The Executive Committee then considered Agenda Item 22 (Environmental protection – International aviation and climate change – Policy, standardization and implementation support) [section on climate change without the subject of a global market-based measure (GMBM) scheme], which was documented for consideration in six working papers presented by the Council [WPs/51, /55 (with Corrigendum No. 1), /56, /54, /28 and /49] and related papers presented by States and international organizations. In light of time constraints, it was agreed to return to this Agenda Item at the next meeting, when the section on a GMBM scheme would also be considered.

First Meeting of the Economic Commission

The Economic Commission, at its first meeting on Wednesday, 28 September at 1400 hours elected Mr. David Dueñas (Chile) and Mr. Hiroki Matsumoto (Japan) as First and Second Vice-Chairpersons respectively.

The Commission completed consideration, under Agenda Item 38, of the Annual Reports of the Council to the Assembly for 2013, 2014 and 2015 as well as the Supplement.

Under Agenda Item 39, Economic Regulation of Air Transport — Policy, the Commission considered the reports of the Council presented in WPs 4, 5, and 66 on implementation of ATConf/6 recommendations. In addition, WPs 173, 242, 204 Revised and Information Papers 440, 352 and 438 Revised concerning ICAO international agreements were completed. The Commission then considered WPs 246, 252, 149 Revised, 140 and Information Paper 189 relating to the subject of liberalization, and WPs 130, 313, 259 relating to consumer protection. The Commission also completed consideration of WPs 127 and 134 on the issue of taxation and repatriation of airline earnings respectively. Working papers 231 and 340 on slot allocation were presented; deliberation on these papers was deferred to the second meeting of the Economic Commission, as was Agenda Item 40, Economics of Airports and Air Navigation Services — Policy.

The Economic Commission will resume its work at its second meeting on Friday, 30 September 2016 at 1400 hours.

First Meeting of the Legal Commission

The Legal Commission at its first meeting on Wednesday, 28 September 2016, at 1430 hours, presided by its Chairperson, Mr. A. Quaranta (Italy), elected Mr. A. Shiekh (Saudi Arabia) and Mr. C. Dubem (Nigeria) as its First and Second Vice-Chairpersons, respectively.

The Commission completed consideration, under Agenda Item 44, of the Annual Reports of the Council to the Assembly for 2013, 2014 and 2015 as well as the Supplementary Report for the first half of 2016.

Under Agenda Item 45, the Commission considered Working papers A39-WPs 12, 77 (Revision No. 1), 100, 101, 228, 375 and took note of Working paper A39-WP/422. The Commission recommended

the adoption of two draft Assembly Resolutions, one concerning the ratification of the Montreal Convention of 1999, the second as regards to the ratification of the 2010 Beijing Convention and the 2010 Beijing Protocol.

ICAO Workshops – SKY TALKS on 29 September 2016

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

Topic: ICAO Air Services Negotiation (ICAN) Event and Tools
Presenter: Mara Keller & Nicholas Tsoukas
Date/Time: 29 September (08:45 – 09:15)

Topic: ICAO Forecasts for Effective Planning and Implementation
Presenter: Sijia Chen
Date/Time: 29 September (09:30 – 10:00)

Topic: Aviation GDP
Presenter: Ananthanarayan Sainarayan
Date/Time: 29 September (10:15 – 10:45)

Topic: PBN Charting Implementation Issues
Presenter: Roberta Luccioli & Ian Knowles
Date/Time: 29 September (11:00 – 11:30)

Topic: Data-Driven Prioritization
Presenter: Manoosh Valipour
Date/Time: 29 September (12:15 – 12:45)

Topic: Safety Briefings
Presenter: Manoosh Valipour
Date/Time: 29 September (13:00 – 13:30)

Topic: How Competency-Based Training Builds Capacity
Presenter: Bonnie McEachern
Date/Time: 29 September (13:45 – 14:15)

Topic: USOAP CMA Online Framework OLF
Presenter: Tom Mistos
Date/Time: 29 September (14:30 – 15:00)

Topic: Update on USOAP CMA
Presenter: Nicolas Rallo
Date/Time: 29 September (15:15 – 15:45)

Topic: Introduction to the ICAO Training Portfolio
Presenter: Mekki Lahlou
Date/Time: 29 September (16:00 – 16:30)

Announcements

1. Seating Arrangements

1.1 Seating arrangements for Plenary Meetings 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 meetings in Conference Room 1 and in Conference Room 2 (fourth floor of the Conference Centre), two seats will be allotted to each Member State delegation in each room (one at table and one behind). In the Roberto Kobeh Chamber (Conference Room 3, first floor of the Conference Centre), one seat will be allotted to each Member State delegation (one at table). Please note that there are not enough seats to accommodate all Observer delegations in Conference Rooms 1 and 2 and the Roberto Kobeh Chamber (Conference Room 3), due to the limited capacity of the rooms. Therefore, priority will be given to International Organizations presenting papers, and the remaining seats may be allotted on a first-come, first-served basis to Observer delegations (one seat maximum per delegation).

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