



International Civil Aviation Organization

THE DAILY BULLETIN

ASSEMBLY - 39th SESSION

Number 4
30/9/16

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: Friday, 30 September 2016

Fifth Meeting of the Executive Committee	0900 hours	Conference Room 1 4th floor of the Conference Centre
Second Meeting of the Technical Commission	0900 hours	Conference Room 2 4th floor of the Conference Centre
Second Meeting of the Economic Commission	1400 hours	Roberto Kobeh Chamber (Conference Room 3) 1st floor of the Conference Centre
Sixth Meeting of the Executive Committee	1400 hours	Conference Room 1 4th floor of the Conference Centre
Third Meeting of the Technical 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

Third Meeting of the Executive Committee

At its Third Meeting, held on Thursday, 29 September 2016 at 0900 hours, the Executive Committee resumed consideration of Agenda Item 22 (Environmental protection – International aviation and climate change – Policy, standardization and implementation support), with discussion focusing on the draft Consolidated statement of continuing ICAO policies and practices related to environmental protection – Global market-based measure (MBM) scheme presented by the Council in WP/52 and related papers presented by States and international organizations. Due to time constraints, it was agreed to continue discussion of this Agenda Item at the next meeting.

First Meeting of the Technical Commission

The Technical Commission held its first meeting on Thursday, 29 September 2016, at 0900 hours with Mr. Graeme Harris (New Zealand) as its Chairperson. The Commission elected Mr. Pekka Henttu (Finland) as First Vice-Chairperson, and Ms. Paule Assoumou Koki (Cameroun) as Second Vice-Chairperson.

Under Agenda Item 32 (Annual Reports of the Council to the Assembly for 2013, 2014 and 2015), a presentation was made by Mr. Stephen Creamer, Director, Air Navigation Bureau, on ICAO activities in the area of safety and air navigation. The presentation will be made available on the A39 web site. The Technical Commission noted those parts falling within its field of competence of the Annual Reports of the Council to the Assembly for 2013, 2014 and 2015 and the Supplement for the first half of 2016.

The Technical Commission then considered and completed its work on Agenda Item 32: Annual Reports of the Council to the Assembly for 2013, 2014 and 2015 and on Agenda Item 33: Aviation safety and air navigation monitoring and analysis, working paper groups 1, 2, 3 and 4. At its next meeting, the Technical Commission will continue the discussion on Agenda Item 33.

The second and third meetings of the Technical Commission will be held on Friday, 30 September 2016 at 0900 hours and 1400 hours in Conference Room 2, 4th Floor.

First Meeting of the Administrative Commission

The Administrative Commission held its first meeting, which commenced at 08:40 hours on Thursday, 29 September 2016 with Mr. Jorge Félix Castillo de la Paz (Cuba) as its Chairperson. The President of the Council opened the meeting. Officers of the Secretariat were introduced by the Secretary of the Commission, Mr. Rahul Bhalla.

Ms. Silvia Gehrler (Austria) and Dr. Rama Makuza (Uganda) were appointed as First Vice-Chairperson and Second Vice-Chairperson, respectively after being nominated by China. Both nominations were seconded by Portugal.

The President of the Council, Dr. Olumuyiwa Benard Aliu, in his introduction to the Commission of the Draft Budget for 2017, 2018 and 2019, provided a comprehensive overview of the factors that influenced the formulation of the Draft Budget. In his statement he noted that the budget maintains the average Assessment of Member States for the next three years at the 2016 level, while retaining all important existing activities. The strengthening of the Regional Offices will be a focus area in the coming triennium with the creation of 12 new posts related to Safety and Security in all regions. Provision for Search and Rescue, Meteorological and Emergency Response, and Cybersecurity, among others, will also be a focus area in the coming triennium. Dr. Aliu also recognized the contribution of the Ancillary Revenue Generation Fund which will contribute \$19.2 million to the budget, a 26% increase over the

current triennium. Dr. Aliu also pointed out that the Organization is actively managing the liability arising from the After Service Health Insurance yet the Organization may need to initiate steps to start funding this liability in future triennia due to growth in the liability in excess of inflation.

The President of the Council went on to commend the collaborative effort between the Secretariat, Finance Committee and the Council on the formulation of the Budget.

Items 49, 51, 48, 50, 52, 53, 54, 55, 56, 57 and 58, assigned to the Commission, were discussed.

The meeting ended at 1020 hours and all items on the Order of Business were considered and reviewed. The Second meeting of the Commission will be held on **Monday, 3 October at 0900 hours**.

Fourth Meeting of the Executive Committee

At its Fourth Meeting, held on Thursday, 29 September 2016 at 1400 hours, the Executive Committee resumed its consideration, under Agenda Item 22, of the draft Consolidated statement of continuing ICAO policies and practices related to environmental protection – Global market-based measure (MBM) scheme presented by the Council in WP/52. While there was wide support for the proposed scheme, it was agreed that the Chairperson consult with States and at the Committee's next meeting propose changes to the draft Consolidated statement that could meet with general acceptance.

The Secretary General then informed the Executive Committee of the briefing she had given at the United Nations Security Council ministerial session on 22 September 2016 on the terrorist threat to civil aviation, which had been followed by the Security Council's unanimous adoption of related Resolution 2309 (2016).

Thereafter the Executive Committee commenced its consideration of Agenda Item 16 (Aviation security – Policy), which was sub-divided into eight issues. At the time of adjournment, a series of working papers had been introduced relating to the following issues: global framework; strategic policy priorities for the next triennium; cybersecurity; landside security; Annex 17 and related guidance material; and measures to mitigate the insider threat. It was agreed to defer presentation of the remaining working papers relating to liquids, aerosols and gels (LAGs) and other policy issues to the next meeting, when the Executive Committee would discuss the whole issue of aviation security policy.

Second Meeting of the Legal Commission

The Legal Commission, at its second meeting on Thursday, 29 September 2016, at 1400 hours, considered all the remaining agenda items.

Under Agenda Item 46, the Commission considered working paper A39-WP/57 and recommended the adoption of a revised Consolidated Statement of Continuing ICAO Policies in the legal field in order to promote the 2014 Montreal Protocol. Under Agenda Item 47, the Commission considered working papers A39-WP/120, A39-WP/139, A39-WP/159 (Revision No. 1), A39-WP/229 (Corrigendum No. 1), A39-WP/251 and A39-WP/293. Concluding its consideration on the subject of conflicts of interest, the Commission approved a draft Resolution for adoption by the Plenary.

ICAO Workshops – SKY TALKS on 30 September 2016

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

Topic: Performance-Based Aerodrome Operating Minima
Presenter: Ian Knowles & Miguel Marin
Date/Time: 30 September (08:45 – 09:15)

Topic: ICAO DataPLUS and Implementation Tools
Presenter: Sijia Chen & Antonin Combes
Date/Time: 30 September (09:30 – 10:00)

Topic: iSTARS Walkthrough
Presenter: Marco Merens
Date/Time: 30 September (10:15 – 10:45)

Topic: Introduction to ICAO RPAS Programme
Presenter: Miguel Ramos
Date/Time: 30 September (11:00 – 11:30)

Topic: Environmental Protection - Assistance & State Action Plans
Presenter: Chrystelle Damar & Eduardo Caldera
Date/Time: 30 September (12:15 – 12:45)

Topic: Synergy Between the Airports & Urban Development for Sustainable Development
Presenter: Adiron Alberto
Date/Time: 30 September (13:00 – 13:30)

Topic: THALES - Air Traffic Flow & Capacity Management
Presenter: Frederic Cuq
Date/Time: 30 September (13:45 – 14:15)

Topic: Technical Cooperation Procurement
Presenter: Marie-Ange Nyssen
Date/Time: 30 September (14:30 – 15:00)

Topic: Environmental Protection - Global Market-Based Measure
Presenter: Manuel Caballero Alarcon
Date/Time: 30 September (15:15 – 15:45)

Topic: What is “Aviation Medicine” and How Does It Affect Aviation in General?
Presenter: Dr. Ansa Jordaan
Date/Time: 30 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).

1.3 Due to the limited number of seats for International Organisations in CR1 and CR2, the Secretariat has reserved a seat for Observer delegations who wish to make a statement. The seat is located on the first seat of the last row (L) in CR1 and CR2 and will be labelled as 'Interventions'. A facilitator will attend to the seat and assist International Organizations who wish to make a statement immediately prior to their intervention. The International Organization will be requested to vacate the seat thereafter.

2. ICAO Welcome Committee

2.1 ICAO is organizing activities for persons accompanying participants at the 39th Session of the Assembly. Further information and instructions on how to register for upcoming activities are available at www.icao.int/a39.

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