International Civil Aviation Organization

THE DAILY BULLETIN

ASSEMBLY - 39th SESSION

Number 5
1/10/16

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: Saturday, 1 October 2016

Fourth Plenary Meeting	0900 hours	Assembly Hall (Conference Rooms 1 & 2 4th Floor Conference Centre)
Seventh Meeting of the Executive Committee	Following the fourth Plenary Meeting	Assembly Hall (Conference Rooms 1 & 2 4th Floor Conference Centre)
Eighth Meeting of the Executive Committee	1430 hours	Conference Room 1 4th floor of the Conference Centre
Fourth Meeting of the Technical Committee	1430 hours	Conference Room 2 4th floor of the Conference Centre

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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

Fifth Meeting of the Executive Committee

At its Fifth Meeting, held on Friday, 30 September 2016 at 0900 hours, the Executive Committee resumed and completed its consideration of Agenda Item 16 (Aviation security – Policy), agreeing to recommend to the Plenary for adoption the proposed *Consolidated statement of continuing ICAO policies related to aviation security* set forth in WP/16, as amended in light of the discussions.

The Executive Committee then considered Agenda Item 17 [Universal Security Audit Programme – Continuous Monitoring Approach (USAP-CMA)] based on WP/20 presented by the Council and related papers.

Thereafter, the Executive Committee commenced its consideration of Agenda Item 18 [Implementation Support and Development – Security (ISD-SEC)] based on WPs/21 Revised and WP/351 presented by the Council and related papers. It was agreed to continue discussion of this Agenda Item at the next meeting.

Sixth Meeting of the Executive Committee

At its Sixth Meeting, held on Friday, 30 September 2016 at 1400 hours, the Executive Committee resumed and completed consideration of Agenda Item 18, agreeing to recommend to the Plenary for adoption the proposed Assembly Resolution on the *Comprehensive Regional Implementation Plan for Aviation Security and Facilitation in Africa* set forth in WP/21 Revised.

Under Agenda Item 19 [Facilitation and the ICAO Traveller Identification Programme (ICAO TRIP) Strategy], documented in WPs/41, /42, /40, /19 and /351 presented by the Council and related papers, the Executive Committee agreed to recommend to the Plenary for adoption the proposed Consolidated statement of continuing ICAO policies related to facilitation contained in WP/41 as amended in light of the discussion.

The following draft Reports of the Executive Committee to the Plenary were then reviewed: WP/470 – Report on Agenda Item 11 (Annual Reports of the Council to the Assembly for 2013, 2014 and 2015), which was approved without change; WP/471 – Report on Agenda Items 12 [Proposal to amend Article 50 a) of the Chicago Convention so as to increase the membership of the Council] and 13 (Proposal to amend Article 56 of the Chicago Convention so as to increase the membership of the Air Navigation Commission), which was approved without change; and WP/460 – Report on Agenda Items 20 (Environmental protection – Aircraft noise – Policy, standardization and implementation support) and 21 (Environmental protection – Aircraft engine emissions affecting local air quality – Policy, standardization and implementation support) (Section on general provisions, noise and local air quality), which was approved, with changes.

The Executive Committee then discussed Agenda Item 15 (Technical Cooperation – Policy and activities on technical cooperation) on the basis of WPs/47 and /45 presented by the Council and related papers. It agreed to recommend to the Plenary for adoption the proposed revised Consolidated statement of ICAO policies on technical cooperation and technical assistance, as well as the proposed new Assembly Resolution on the *ICAO Programme for Aviation Volunteers* (IPAV).

Thereafter, the Executive Committee commenced its consideration of Agenda Item 28 (*No Country Left Behind* initiative), which was documented in WPs/23 and /24 presented by the Council and related papers. It was agreed to defer presentation and discussion of the papers relating to the Strategy on disaster risk reduction and response mechanisms in aviation and ICAO publications to the next meeting.

Second and Third Meetings of the Technical Commission

The Technical Commission held its second and third meetings on Friday, 30 September 2016, at 0900 hours and 1400 hours, respectively. The Commission resumed and completed its work on Agenda Item 33 (Aviation safety and air navigation monitoring and analysis) with working paper group 5.

The Technical Commission completed consideration of Agenda Items 34 (Aviation safety and air navigation policy) and Agenda Item 35 (Aviation safety and air navigation standardization) and began consideration of Agenda Item 36 (Aviation safety and air navigation implementation support).

At its next meeting, the Technical Commission will resume consideration of Agenda Item 36 and begin consideration of Agenda Item 37 (Other issues to be considered by the Technical Commission) as well as review of report material.

The fourth meeting of the Technical Commission will be held on Saturday afternoon, 1 October 2016 at 1430 hours in Conference Room 2, 4th Floor.

Second Meeting of the Economic Commission

The Economic Commission, at its second meeting on Friday, 30 September at 1400 hours resumed its deliberations under Agenda Item 39, Economic Regulation of Air Transport – Policy and completed consideration of WPs 231 and 340 on slot allocation.

Under Agenda Item 40, Economics of Airports and Air Navigation Services — Policy, the Commission considered the report of the Council in WP 6, and completed WPs 322 Revised, 201 and 150 regarding economic aspects of airports and air navigation services.

Under Agenda Item 41, Aviation Data – Monitoring and Analysis, the Commission completed consideration of the reports of the Council in WPs 9, 64 and 7 regarding the ICAO Statistics Programme, its modernization, long-term forecasts, and cooperation.

Under Agenda Item 42, Economic Development of Air Transport and Agenda, the Commission completed its review of the Consolidated Statement of Continuing ICAO Policies on the Air Transport Field, presented in WP 8.

WPs 317 and 323 Revised on unilateral economic measures were considered and completed by the Commission under Agenda Item 43, Other issues to be considered by the Economic Commission.

The Economic Commission will review the draft reports at its third meeting on Monday, 3 October 2016 at 1400 hours.

ICAO Workshops – SKY TALKS on 3 October 2016

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

Topic: **Introduction to the ICAO Training Portfolio**
Presenter: Mekki Lahlou
Date/Time: 03 October (08:45 – 09:15)

Topic: **Developing a Strategy for the PBN Concept**
Presenter: Ian Knowles
Date/Time: 03 October (09:30 – 10:00)

Topic: **The future is here RPAS for ETOD and GIS solution**
Presenter: Gilbert Lasnier
Date/Time: 03 October (10:15 – 10:45)

Topic: **iHELPP Language Proficiency Programme**
Presenter: Nicole Barrette & Dawn Flanagan
Date/Time: 03 October (11:00 – 11:30)

Topic: **ICAO Traveller Identification Programme (TRIP) Strategy**
Presenter: Narjess Abdennebi
Date/Time: 03 October (12:15 – 12:45)

Topic: **ICAO Advanced Passenger Information / Passenger Name Record (API/PNR)**
Presenter: Jitu Thaker
Date/Time: 03 October (13:00 – 13:30)

Topic: **ICAO Public Key Directory**
Presenter: Christiane DerMarker
Date/Time: 03 October (13:45 – 14:15)

Topic: **SMIS Presentation**
Presenter: Richard Na & Mincheol Shin
Date/Time: 03 October (14:30 – 15:00)

Topic: **Universal Security Audit Programme Continuous Monitoring Approach (USAP-CMA)**
Presenter: David Wilkinson
Date/Time: 03 October (15:15 – 15:45)

Topic: **AVSEC Assistance and Capacity Building**
Presenter: Juan Lamosa
Date/Time: 03 October (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.

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