



International Civil Aviation Organization

THE DAILY BULLETIN

ASSEMBLY - 39th SESSION

Number 6
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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: Monday, 3 October 2016

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

Saturday's meetings

Fourth Plenary Meeting

At the Fourth Plenary Meeting, held on Saturday, 1 October 2016, at 0900 hours, Parts 1 and 2 of the election of the Council were conducted under Agenda Item 5. With 170 States voting and 170 votes cast, the number of votes required for election in Part 1 was at least 86. There were 11 candidates for 11 seats in this Part, and 11 were elected on the first electronic ballot as follows: Australia, Brazil, Canada, China, France, Germany, Italy, Japan, the Russian Federation, the United Kingdom and the United States.

In Part 2, there were 12 candidates for 12 seats, and 12 were elected on the first electronic ballot. With 170 States voting and 170 votes cast, the number of votes required for election in Part 2 was at least 86. The following States were elected: Argentina, Colombia, Egypt, India, Ireland, Mexico, Nigeria, Saudi Arabia, Singapore, South Africa, Spain and Sweden.

The President of the Assembly announced that election to the Council in the third Part would be held at the Fifth Plenary Meeting on Tuesday, 4 October 2016, at 1400 hours. The deadline for notifications of candidature, which should be submitted in writing to the Secretary General, was set at 1030 hours on Monday, 3 October 2016.

Thereafter, under Agenda Item 9, the Plenary approved the following Reports from the Executive Committee: WP/489 – Report on Agenda Item 11 (Annual Reports of the Council to the Assembly for 2013, 2014 and 2015), which was approved without change; WP/490 – 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/488 – 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, without changes.

The remainder of the meeting was devoted to Agenda Item 8 and general statements delivered by the Delegations of: the Republic of Korea, Turkey, Nicaragua, Morocco, Sri Lanka, Uganda, Lebanon and Cameroon.

Seventh Meeting of the Executive Committee

At its Seventh Meeting, held on Saturday, 1 October 2016 at 1430 hours, the Executive Committee resumed and completed its consideration of Agenda Item 28 (*No Country Left Behind* initiative), agreeing to recommend to the Plenary for adoption: the new Assembly Resolution on the NCLB initiative proposed by the Council in WP/23; and the Strategy on Disaster Risk Reduction and Response Mechanisms in Aviation proposed by the Council in WP/24, as amended in light of the discussion.

The Executive Committee then considered: Agenda Item 14 (Technical Assistance Programme) and Agenda Item 23 (ICAO Civil Aviation Training Policy and capacity building in aviation) on the basis of WPs/27, /392 and /62 presented by the Council and related papers.

Under Agenda Item 30 (Resource mobilization), the Executive Committee agreed to recommend to the Plenary for adoption the new Assembly Resolution on resource mobilization proposed by the Council in WP/26.

Following its consideration of Agenda Item 29 [United Nations 2030 Agenda – Sustainable Development Goals (SDGs)], the Executive Committee also agreed to recommend to the Plenary for adoption the new Assembly Resolution on aviation's contribution towards the United Nations 2030 Agenda for Sustainable Development proposed by the Council in WP/25.

The Executive Committee then commenced its consideration of Agenda Item 31 (Other high-level policy issues to be considered by the Executive Committee). At the time of adjournment, the papers relating to family assistance had been introduced and some interventions had been made. It was agreed to defer presentation of the papers relating to infectious diseases and aircraft disinsection, the Next Generation of Aviation Professionals and the ICAO Gender Equality Programme to the next meeting, when all of the said high-level policy issues would be discussed.

Fourth Meeting of the Technical Commission

The Technical Commission held its fourth meeting on Saturday, 1 October 2016, at 1430 hours. The Commission resumed and completed its work on Agenda Item 36 (Aviation safety and air navigation implementation support), starting with working paper group 2.

The Technical Commission also considered Agenda Item 37 (Other issues to be considered by the Technical Commission), completing review of working paper groups 1 and 3.

At its next meeting, the Technical Commission will continue its work on Agenda Item 37 with the review of Group 2 working papers after which it will begin reviewing report material.

The fifth meeting of the Technical Commission will be held on Monday, **3 October 2016 at 0900 hours** in Conference Room 2, 4th Floor.

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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