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3/10/16

ASSEMBLY — 39TH SESSION

DRAFT TEXT FOR THE GENERAL SECTION OF THE EXECUTIVE COMMITTEE'S REPORT

The attached material for inclusion in the General Section of its Report is submitted for consideration by the Executive Committee.

REPORT OF THE EXECUTIVE COMMITTEE TO THE ASSEMBLY

General

1. The Executive Committee of the 39th Session of the Assembly held [...] meetings from 27 September to 7 October 2016. The meetings were convened under the chairmanship of the President of the Assembly, Mr. Azharuddin Abdul Rahman (Malaysia).

States and Observer Delegations Represented

2. The following 181 Member States were represented at all or some of the meetings of the Committee:

Afghanistan	Cameroon	Gambia
Albania	Canada	Georgia
Algeria	Central African Republic	Germany
Andorra	Chad	Ghana
Angola	Chile	Greece
Antigua and Barbuda	China	Grenada
Argentina	Colombia	Guatemala
Armenia	Congo	Guinea
Australia	Cook Islands	Guinea-Bissau
Austria	Costa Rica	Guyana
Azerbaijan	Côte d'Ivoire	Haiti
Bahamas	Croatia	Honduras
Bahrain	Cuba	Hungary
Bangladesh	Cyprus	Iceland
Barbados	Czechia	India
Belarus	Democratic Republic of	Indonesia
Belgium	the Congo	Iran (Islamic Republic of)
Belize	Denmark	Iraq
Benin	Djibouti	Ireland
Bhutan	Dominican Republic	Israel
Bolivia (Plurinational State of)	Ecuador	Italy
Bosnia and Herzegovina	Egypt	Jamaica
Botswana	El Salvador	Japan
Brazil	Equatorial Guinea	Jordan
Brunei Darussalam	Eritrea	Kazakhstan
Bulgaria	Estonia	Kenya
Burkina Faso	Ethiopia	Kiribati
Burundi	Fiji	Kuwait
Cabo Verde	Finland	Kyrgyzstan
Cambodia	France	Lao People's Democratic Republic
	Gabon	

Latvia	Oman	South Africa
Lebanon	Pakistan	South Sudan
Lesotho	Palau	Spain
Liberia	Panama	Sri Lanka
Libya	Papua New Guinea	Sudan
Lithuania	Paraguay	Swaziland
Luxembourg	Peru	Sweden
Madagascar	Philippines	Switzerland
Malaysia	Poland	Thailand
Maldives	Portugal	The former Yugoslav Republic of Macedonia
Mali	Qatar	Timor-Leste
Malta	Republic of Korea	Togo
Marshall Islands	Republic of Moldova	Tonga
Mauritania	Romania	Trinidad and Tobago
Mauritius	Russian Federation	Tunisia
Mexico	Rwanda	Turkey
Micronesia (Federated States of)	Saint Kitts and Nevis	Turkmenistan
Monaco	Saint Lucia	Uganda
Mongolia	Saint Vincent and the Grenadines	Ukraine
Montenegro	Samoa	United Arab Emirates
Morocco	San Marino	United Kingdom
Mozambique	Saudi Arabia	United Republic of Tanzania
Myanmar	Senegal	United States
Namibia	Serbia	Uruguay
Nepal	Seychelles	Uzbekistan
Netherlands	Sierra Leone	Vanuatu
New Zealand	Singapore	Venezuela (Bolivarian Republic of)
Nicaragua	Slovakia	Viet Nam
Niger	Slovenia	Zimbabwe
Nigeria	Solomon Islands	
Norway	Somalia	

3. In addition, the non-Member State of Tuvalu was represented by an observer at all or some of the Committee's meetings.

4. Observers from the following 52 international organizations were also represented at one or more meetings:

African Civil Aviation Commission (AFCAC)
Agence de Supervision de la Sécurité Aérienne en Afrique Centrale (ASSA-AC)
Agency for Air Navigation Safety in Africa and Madagascar (ASECNA)
Air Crash Victims' Families Federation International (ACVFFI)
Air Transport Research Society (ATRS)
Airports Council International (ACI)
Arab Air Carriers' Organization (AACO)
Arab Civil Aviation Commission (ACAC)
Autorités Africaines et Malgaches de l'Aviation Civile (AAMAC)
Aviation Working Group (AWG)
Caribbean Aviation Safety and Security Oversight System (CASSOS)

Central American Corporation for Air Navigation Services (COCESNA)
Civil Air Navigation Services Organisation (CANSO)
East African Community Civil Aviation Safety and Security Oversight Agency
(EAC CASSOA)
Economic Community of West African States (ECOWAS)
European Civil Aviation Conference (ECAC)
European Organisation for Civil Aviation Equipment (EUROCAE)
European Organisation for the Safety of Air Navigation (EUROCONTROL)
European Union (EU)
Flight Safety Foundation (FSF)
International Air Transport Association (IATA)
International Business Aviation Council (IBAC)
International Coalition for Sustainable Aviation (ICSA)
International Coordinating Council of Aerospace Industries Associations (ICCAIA)
International Cospas-Sarsat Programme (ICSP)
International Council of Aircraft Owner and Pilot Associations (IAOPA)
International Federation of Aeronautical Information Management Associations
(IFAIMA)
International Federation of Air Line Pilots' Associations (IFALPA)
International Federation of Air Traffic Controllers' Associations (IFATCA)
International Federation of Air Traffic Safety Electronics Associations (IFATSEA)
International Federation of Airline Dispatchers' Associations (IFALDA)
International Federation of Freight Forwarders Associations (FIATA)
International Law Association (ILA)
International Mobile Satellite Organization (IMSO)
International Petroleum Industry Environmental Conservation Association (IPIECA)
International Transport Forum (ITF)
International Transport Workers' Federation (ITF)
Interstate Aviation Committee (IAC)
Latin American and Caribbean Air Transport Association (ALTA)
Latin American Association of Air and Space Law (ALADA)
Latin American Civil Aviation Commission (LACAC)
Society of Automotive Engineers (SAE) International
Southern African Development Community (SADC)
The International Air Cargo Association (TIACA)
United Nations (UN)
United Nations Environment Programme (UNEP)
United Nations Framework Convention on Climate Change (UNFCCC)
West African Economic and Monetary Union (UEMOA)
World Bank Group
World Tourism Organization (UNWTO)
World Travel and Tourism Council (WTTC)
Worldwide Airport Coordinators Group (WWACG)

5. The President of the Council, Dr. O.B. Aliu, and the Secretary General, Dr. Fang Liu, took part in all meetings of the Committee. Mr. J. Augustin, Director of the Legal Affairs and External Relations Bureau, was Secretary of the Committee. Mr. B. Verhaegen was the Deputy Secretary. Mr. M. Belayneh, Mrs. L. Comeau-Stuart, Mr. S.P. Creamer, Mr. A. Detchou, Mr. B. Djibo, Mr. I. Galán,

Mr. H. Gourджи, Mr. T. Hasegawa, Mrs. J. Hupe, Mr. A. Larcos, Mr. R. Macfarlane, Mr. A. Quiroz, Mr. C. Radu, Mr. V. Smith and Mr. J. Wan were Assistant Secretaries. The Précis-writers were: Ms. M. Barry, Ms. S. Black, Mrs. D.J. Cooper, Ms. A. Tyo and Ms. L. Wirtanen.

6. The Minutes of the Meetings are being published as A39-Min. EX/1-....

Agenda

7. The following items were referred by the Plenary to the Executive Committee for its consideration:

Agenda Item 10: Contributions in arrears

Agenda Item 11: Annual Reports of the Council to the Assembly for 2013, 2014 and 2015

Agenda Item 12: Proposal to amend Article 50 (a) of the Chicago Convention so as to increase the membership of the Council

Agenda Item 13: Proposal to amend Article 56 of the Chicago Convention so as to increase the membership of the Air Navigation Commission

Agenda Item 14: Technical Assistance Programme

Agenda Item 15: Technical Cooperation – Policy and activities on technical cooperation

Agenda Item 16: Aviation Security – Policy

Agenda Item 17: Universal Security Audit Programme – Continuous Monitoring Approach (USAP-CMA)

Agenda Item 18: Implementation Support and Development – Security (ISD-SEC)

Agenda Item 19: Facilitation and the ICAO Traveller Identification Programme (ICAO TRIP) Strategy

Agenda Item 20: Environmental Protection – Aircraft Noise – Policy, Standardization and Implementation Support

Agenda Item 21: Environmental Protection – Aircraft Engine Emissions affecting Local Air Quality – Policy, Standardization and Implementation Support

Agenda Item 22: Environmental Protection – International Aviation and Climate Change – Policy, Standardization and Implementation Support

Agenda Item 23: ICAO Civil Aviation Training Policy and Capacity Building in Aviation

Agenda Item 24: Human Resources Management

- Agenda Item 25: Status of ICAO Workforce
- Agenda Item 26: Multilingualism at ICAO
- Agenda Item 27: Increasing the efficiency and effectiveness of ICAO
- Agenda Item 28: *No Country Left Behind* Initiative
- Agenda Item 29: United Nations 2030 Agenda – Sustainable Development Goals (SDGs)
- Agenda Item 30: Resource Mobilization
- Agenda Item 31: Other high-level policy issues to be considered by the Executive Committee

8. All documents and working papers considered by the Committee are listed by Agenda Item on the ICAO Assembly website <http://www.icao.int/Assembly39/>.

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