



## **ASSEMBLY — 39TH SESSION**

### **TEXT FOR THE GENERAL SECTION OF THE EXECUTIVE COMMITTEE'S REPORT**

(Presented by the Chairman of the Executive Committee)

The attached material for inclusion in the General Section of its report has been approved by the Executive Committee and 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 [11] 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	Canada	Germany
Albania	Central African Republic	Ghana
Algeria	Chad	Greece
Andorra	Chile	Grenada
Angola	China	Guatemala
Antigua and Barbuda	Colombia	Guinea
Argentina	Congo	Guinea-Bissau
Armenia	Cook Islands	Guyana
Australia	Costa Rica	Haiti
Austria	Côte d'Ivoire	Honduras
Azerbaijan	Croatia	Hungary
Bahamas	Cuba	Iceland
Bahrain	Cyprus	India
Bangladesh	Czechia	Indonesia
Barbados	Democratic Republic of the Congo	Iran (Islamic Republic of)
Belarus	Denmark	Iraq
Belgium	Djibouti	Ireland
Belize	Dominican Republic	Israel
Benin	Ecuador	Italy
Bhutan	Egypt	Jamaica
Bolivia (Plurinational State of)	El Salvador	Japan
Bosnia and Herzegovina	Equatorial Guinea	Jordan
Botswana	Eritrea	Kazakhstan
Brazil	Estonia	Kenya
Brunei Darussalam	Ethiopia	Kiribati
Bulgaria	Fiji	Kuwait
Burkina Faso	Finland	Kyrgyzstan
Burundi	France	Lao People's Democratic Republic
Cabo Verde	Gabon	Latvia
Cambodia	Gambia	Lebanon
Cameroon	Georgia	Lesotho

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

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. Gourdji, 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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