



A39-WP/527
P/56
4/10/16
Revision No. 1
5/10/16

ASSEMBLY — 39TH SESSION

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

(Presented by the Chairman of the Executive Committee)

REVISION NO 1

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 Plenary.

Note.— After removal of this covering sheet, this paper should be inserted in the appropriate place in the report folder.

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 6 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 184 Member States were represented at all or some of the meetings of the Committee:

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

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

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 56 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)

Banjul Accord Group Aviation Safety Oversight Organization (BAGASOO)
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)
Global Express Association (GEA)
International Academy of Aviation and Space Medicine (IAASM)
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)
RTCA, Inc. (RTCA)
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/1-11.

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 www.icao.int/Meetings/a39 .

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