



International Civil Aviation Organization

WORKING PAPER

A40-WP/40

AD/11

11/6/19

ASSEMBLY — 40TH SESSION

ADMINISTRATIVE COMMISSION

Agenda Item 43: Confirmation of Council action in assessing the contributions to the General Fund and determining advances to the Working Capital Fund of States which have adhered to the Convention

CONFIRMATION OF COUNCIL ACTION IN ASSESSING THE CONTRIBUTIONS OF STATES WHICH ADHERED TO THE CONVENTION

(Presented by the Council of ICAO)

EXECUTIVE SUMMARY

This report seeks adoption by the Assembly of a Resolution approving the action taken by the Council in assessing two new Member States of ICAO, namely Tuvalu and Dominica.

Action: The Assembly is invited to approve the action of the Council regarding the assessments of two new Member States by adopting the draft Resolution in the Appendix in accordance with Financial Regulations 6.9 and 7.5.

<i>Strategic Objectives:</i>	This working paper relates to Supporting Implementation Strategy – Budget and Financial Management.
<i>Financial implications:</i>	None
<i>References:</i>	Doc 7515, <i>The ICAO Financial Regulations</i>

APPENDIX

DRAFT RESOLUTION FOR ADOPTION BY THE 40TH SESSION OF THE ASSEMBLY

Resolution 43/1

Confirmation of Council action in assessing the contributions to the General Fund and determining advances to the Working Capital Fund of States which have adhered to the Convention

The Assembly:

1. *Notes* that:
 - a) Financial Regulations 6.9 and 7.5 provide that the Council shall, if the Assembly is not in session, determine the assessment of contributions and the advance to the Working Capital Fund of a new Member State, subject to approval or adjustment at the next regular session of the Assembly; and
 - b) the Council has acted accordingly in respect of the States which became members of the International Civil Aviation Organization after the 39th Session of the Assembly, and assessable, as indicated below;
2. *Confirms* the action of the Council in assessing the contributions and the advances to the Working Capital Fund of the following States at the percentage rates indicated, such assessment rates to apply from the assessable dates indicated:

Name of New Member State	Date of Membership	Date from which Assessable	Assessment Rate
Tuvalu	18 November 2017	1 December 2017	0.06%
Dominica	13 April 2019	1 May 2019	0.06%

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