



# ICAO DAILY BULLETIN

## ASSEMBLY - 40th SESSION

Number 4  
27/09/19

The ICAO Daily Bulletin, issued early in the morning of each working day of the Assembly, contains a brief summary of the previous day's work of the Assembly.

Information of general interest is available at:

- <https://www.icao.int/Meetings/A40/Pages/default.aspx>

### Schedule of Meetings:

**Friday, 27 September 2019 – No meetings - ICAO HQ is closed.**

**Saturday, 28 September 2019**

Fourth Plenary Meeting	0900 to 1200 hours	Assembly Hall, 4th floor, Conference Centre
Fourth Meeting of the Executive Committee	1400 to 1700 hours	Conference Room 1 4th floor, Conference Centre
Third Meeting of the Technical Commission	1400 to 1700 hours	Conference Room 2 4th floor, Conference Centre
Second Meeting of the Economic Commission	1400 to 1700 hours	Roberto Kobeh Chamber (Conference Room 3) 1st floor, Conference Centre

## ASSEMBLY DOCUMENTATION IN ELECTRONIC FORMAT

**Website:** All Assembly documentation is available at [www.icao.int/a40](http://www.icao.int/a40).

**ICAO A40 Application:** This year the 40th ICAO Assembly is going mobile with the ICAO A40 app. This new participant connectivity and event information resource will put delegate tools for networking, schedules, session information and much more in the palm of your hand.

Please check the posters and screens around the Assembly space for information on downloading the app, including a QR code which you can scan to directly download the app. If you have any questions or difficulties, please talk to one of our floor attendants.

*(Instructions on how to download the app are available at*  
[\*https://www.icao.int/Meetings/A40/Pages/mobile-app.aspx\*](https://www.icao.int/Meetings/A40/Pages/mobile-app.aspx)

**For reference publications:** Go to <https://portal.icao.int/icao-net>  
using your user name and password

## Second Meeting of the Executive Committee

At its Second Meeting, held on Thursday, 26 September 2016 at 0900 hours, the Executive Committee considered Agenda Item 20, which was documented in two papers presented by the Council, WP/49 (with Corrigendum No. 1) [Report on the ICAO No Country Left Behind (NCLB) initiative] and WP/47 [Update on the Feasibility Study – Pacific Small Island Developing States (PSIDS) Aviation Needs Analysis] and related papers.

The Executive Committee next considered Agenda Item 11 on the basis of an overview of the Annual Reports of the Council to the Assembly for 2016, 2017 and 2018 and the Supplementary Report covering the first six months of 2019 presented by the President of the Council. Delegates were invited to review those reports, which were posted on the ICAO public website.

The Executive Committee then considered Agenda Item 21 and agreed to recommend to the Plenary for adoption the revised Assembly Resolution on aviation's contribution towards the United Nations 2030 Agenda for Sustainable Development proposed by the Council in WP/45.

Following consideration of Agenda Item 22, the Executive Committee agreed to recommend to the Plenary for adoption the revised Assembly Resolution on resource mobilization proposed by the Council in WP/50.

Thereafter, the Executive Committee considered Agenda Item 18 (Multilingualism at ICAO) on the basis of WP/62 presented by the Council and related papers.

## First and Second Meetings of the Technical Commission

The Technical Commission held its first and second meetings on Thursday, 26 September 2019, at 0900 and 1400 hours, respectively, with Mr. Simon Allotey (Ghana) as its Chairman. The Commission elected Mr. Haydar Yalçın (Turkey) as First Vice-Chairman, and Hajime Yoshimura (Japan) as Second Vice-Chairman.

Under Agenda Item 27 (Annual Reports of the Council to the Assembly for 2016, 2017 and 2018), a presentation was made by Mr. Stephen Creamer, Director, Air Navigation Bureau, on ICAO activities in the area of safety and air navigation. The presentation will be made available on the A40 website. The Technical Commission noted those parts falling within its field of competence of the Annual Reports of the Council to the Assembly for 2016, 2017 and 2018 and the Supplement for the first half of 2019.

The Technical Commission then considered and completed its work on Agenda Item 27 (Annual Reports of the Council to the Assembly for 2016, 2017 and 2018); Agenda Item 28 (Aviation safety and air navigation policy); and began consideration of Agenda Item 29 (Aviation safety and air navigation regional implementation coordination mechanisms), with working paper groups 1, 2, 3 and 4. At its next meeting, the Technical Commission will resume consideration of Agenda Item 29, with working paper group 5 and begin consideration of Agenda Item 30 (Other issues to be considered by the Technical Commission).

The third meeting of the Technical Commission will be held on Saturday, 28 September 2019 at 1400 hours and in Conference Room 2, 4th Floor.

## First Meeting of the Administrative Commission

The Administrative Commission held its first meeting, which commenced at 0830 hours on Thursday, 26 September 2019 with Mr. Mark Rodmell (United Kingdom) as its Chairperson. The President of the Council opened the meeting. Officers of the Secretariat were introduced by the Secretary of the Commission, Ms. Monica Hemmerde.

Ms. Paule Assoumou epse Koki (Cameroon) and Ms. Eileen Poh (Singapore) were appointed as First Vice-Chairperson and Second Vice-Chairperson, respectively after being nominated by the United Kingdom. Both nominations were seconded by Australia.

The President of the Council, Dr. Olumuyiwa Benard Aliu, in his introduction to the Commission of the Draft Budget for 2020, 2021 and 2022, stated that the draft budget was a product of solid collaboration between Council and the Secretariat over several Council sessions and meetings. He directed the Administrative Commission to note some of the highlights of this proposed budget which include additional resources for aviation security and facilitation, environmental protection, aviation safety and air navigation capacity and efficiency and the focus on new/expanded activities such as trust framework, sustainable aviation fuels and remotely piloted aircraft systems. Dr. Aliu highlighted, as well, the strengthening of the ethics framework and funding which ensures multilingualism for the coming triennium. In his statement he noted that the budget maintains the average Assessment of Member States for the next three years at the 2019 level, while retaining all important existing activities and incorporating incremental initiatives. Dr. Aliu also stated that in order to keep Member States' Assessments capped at the 2019 level, the Ancillary Revenue Generation Fund will contribute \$29 million to the budget, a 50% increase over the current triennium. He acknowledged that this was an ambitious and challenging target for which the Council recognized the associated risk as highlighted in the Council Message on the Budget. Lastly, Dr. Aliu informed the Commission that the Organization will maintain the pay-as-you-go funding for the After Service Health Insurance. He stated that this remains a potential risk to the Organization, as is common throughout the UN system, and that the Organization would need to secure some funding for this liability in future triennia.

Items 42, 44, 41, 43, 45, 46, 47, 48, 49, 50, 51 and 52, assigned to the Commission, were discussed.

The meeting adjourned at 1100 hours.

The Second meeting of the Commission will be held on Monday, 30 September at 0900 hours.

## Third Meeting of the Executive Committee

At its Third Meeting, held on Thursday, 26 September 2016 at 1400 hours, the Executive Committee commenced consideration of Agenda Item 12 (Aviation Security – Policy). At the time of adjournment, it had completed its consideration of the following Sections: Strategic priorities for the next triennium, Global Aviation Security Plan, Regulatory policy, Cybersecurity, and Collaboration and cooperation, which were documented in WPs/26, /25 and /28 presented by the Council and related papers. The Committee agreed to recommend to the Plenary for adoption the revised Assembly Resolution on addressing cybersecurity in civil aviation proposed by the Council in WP/28.

The Committee further agreed to continue discussion of the remaining Sections at its next meeting.

## Second meeting of the Legal Commission

The Legal Commission held its second meeting on Thursday, 26 September 2019 at 1400 hours. It completed its consideration of Agenda Items 39 and 40.

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## ICAO – SKYTALKS

SKYTALKS are held in the workshop area, 4th floor foyer (room 4.15.72).

For the detailed schedule of SkyTalks during A40, please consult the following page:

<https://www.icao.int/A40-SkyTalks-schedule>

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## Announcements

**The following Social Functions planned for Friday, 27 September have been changed:**

- 1. Egypt Breakfast has been cancelled;**
- 2. Saudi Arabia – Dinner reception will begin at 1830 hours at the Plaza Centre Ville;**
- 3. France- Reception will begin at 1830 hours at the Omni Hotel;**
- 4. Germany Luncheon has been rescheduled to Sunday, 29 September from 1230 – 1430 hours in the Delegates' Lounge;**
- 5. South Africa – Dinner reception has been rescheduled to Sunday, 29 September from 1730 – 1930 hours in the Delegates' Lounge.**

## Seating Arrangements

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.

## Operation of Credentials/Registration Centre

Please note that the Credentials/Registration Centre will be open today from 0700 to 1730 hours.

## **Early Departure of Delegation**

Early departure of an entire delegation should be notified in writing to the Secretary General. Such notification may be deposited at the Document Distribution counter on the 4th floor of the Conference Centre, in front of the escalators.

## **Multilingualism at ICAO**

**Interpretation Satisfaction Survey** - ICAO is fully committed to multilingualism, giving all Member States a fair and equal opportunity to participate in discussions and to use publications and documentation in all six official languages of the Organization. To help improve our interpretation services, please let us know how we are doing. It's simple: just click on the link [Interpretation Satisfaction Survey](#), fill out the brief survey and submit.

Through the generosity of Brazil, Portuguese interpretation services are being provided for Plenary meetings during the Assembly.

## **ICAO is a smoke-free environment**

Smoking is permitted in designated areas. Please refer to signboards.

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