



International Civil Aviation Organization

WORKING PAPER

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P/1

6/7/26

ASSEMBLY — 43RD SESSION (EXTRAORDINARY)

PLENARY

Agenda Item 2: Approval of the Agenda

PROVISIONAL AGENDA FOR THE 43RD SESSION (EXTRAORDINARY) OF THE ICAO ASSEMBLY

(Presented by the Council of ICAO)

EXECUTIVE SUMMARY	
The Provisional Agenda of the Assembly, as approved by the Council, is presented in the Appendix.	
Action: The Assembly is invited to approve the Provisional Agenda for the 43rd Session (Extraordinary) of the ICAO Assembly as presented in the Appendix.	
<i>Strategic Goals:</i>	This working paper relates to all Strategic Goals, High Priority and Supporting Enablers.
<i>Financial implications:</i>	No additional resources required.
<i>References:</i>	<i>Protocol Relating to an Amendment to the Convention on International Civil Aviation [Article 50 (a)] (Doc 10077)</i> <i>Standing Rules of Procedure of the Assembly of the International Civil Aviation Organization (Doc 7600/8)</i> <i>Convention on International Civil Aviation (Doc 7300/9)</i>

APPENDIX
ASSEMBLY – 43RD SESSION (EXTRAORDINARY)
PROVISIONAL AGENDA
PLENARY

- Item 1:** **Opening of the Session by the President of the Council**
- Item 2:** **Establishment of the Credentials Committee**
- Item 3:** **Election of the President of the Assembly**
- Item 4:** **Election of four additional Contracting States to be represented on the Council**

Note: The Council has recommended to the Assembly that the election be held in one part and that Rules 55 a) i) and ii), 56, 57, and 58 of the *Standing Rules of Procedure of the Assembly* (Doc 7600/8) be suspended so that the periods of time specified for notification of candidacies and for conducting the one part of the election may be reduced.

The Council has also recommended to suspend Rules 9 and 14 of the same Rules of Procedure.

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