



**ORDER OF BUSINESS**

**ASSEMBLY — 39TH SESSION**

**ADMINISTRATIVE COMMISSION**

**ORDER OF BUSINESS FOR THE FIRST MEETING**

(Conference Room 3, first floor, Thursday, 29 September 2016 at **0830** hours)

**References**

1. Opening of meeting by the Chairperson
2. Election of First and Second Vice-Chairpersons  
Doc 7600/8, *Standing Rules of Procedure of the Assembly of the International Civil Aviation Organization*
3. Introduction of officers of the Secretariat by the Secretary
4. Item 49: Budgets for 2017, 2018 and 2019  
WP/46, AD/1
5. Item 51: Contributions in arrears  
WP/68, AD/7  
WP/61, EX/34, AD/5  
Revision No. 1 and  
Addendum No. 1
6. Item 48: Annual Reports of the Council to the Assembly for 2013, 2014 and 2015  
<http://www.icao.int/about-icao/Pages/annual-reports.aspx>  
and Supplement
7. Item 50: 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  
Oral Status Report

**References**

8. Item 52: Assessments to the General Fund for 2017, 2018 and 2019 WP/69, AD/8
9. Item 53: Report on the Working Capital Fund WP/71, AD/10
10. Item 54: Disposition of Cash Surplus/Deficit WP/70, AD/9
11. Item 55: Amendment of the Financial Regulations WP/67, AD/6
13. Item 56: Review of expenditures, approval of accounts and examination of Audit Reports for the financial years 2013, 2014 and 2015 WP/58, AD/2 and Doc 10035  
WP/59, AD/3 and Doc 10050  
WP/60, AD/4 and Doc 10067  
WP/72, AD/11
14. Item 57: Appointment of External Auditor WP/76, AD/12
15. Item 58: Other issues to be considered by the Administrative Commission Oral Status Report
16. Any other business

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