



International Civil Aviation Organization

A39-O/B-P/1&2
26/9/16

ORDER OF BUSINESS

ASSEMBLY — 39TH SESSION

PLENARY

ORDER OF BUSINESS FOR THE FIRST MEETING

(Assembly Hall, 4th floor, Tuesday, 27 September 2016 at 1100 hours)⁺

References

1. **Item 1: Opening of the Session by the President of the Council**

- Address by Mr. Denis Coderre, Mayor of the City of Montréal
- Address by Mr. Philippe Couillard, Premier of Quebec
- Address by the Honourable Marc Garneau, Minister of Transport of Canada
- Video message by Mr. Ban Ki-moon, Secretary-General of the United Nations

2. **Presentation of Council President Certificates (CPCs) to the awarded recipients**

3. **Item 2: Approval of the Agenda**

WP/1

*WP/10 Revised

*Doc 7600, Rule 12, *Standing Rules of Procedure of the Assembly*

⁺ An informal meeting of Heads of Delegations will be held in the Assembly Hall at 0945 hours

* For information

References

4. **Item 3: Establishment of Committees and Commissions** *Doc 7600, Rules 6, 14 & 18
- Establishment of a Credentials Committee, Executive Committee, Coordinating Committee, Technical Commission, Economic Commission, Legal Commission and Administrative Commission
5. **Item 4: Reference of subjects to Committees and Commissions** WP/10 Revised
*WP/1
*Doc 7600, Rule 20
6. **Item 5: Election of Member States to be represented on the Council** WP/2
*Doc 7600, Section IX
- Maximum number of Member States to be elected in each part of the election and deadline for notification

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ORDER OF BUSINESS FOR THE SECOND MEETING

(Assembly Hall, 4th floor, Tuesday, 27 September 2016 at 1500 hours)

References

1. **Item 3: Establishment of Committees and Commissions** oral report
*Doc 7600, Rules 6 & 7
- Approval of Interim Report of the Credentials Committee
2. **Item 6: Election of the President of the Assembly** *Doc 7600, Rule 8
3. **Item 7: Election of the four Vice-Presidents of the Assembly and Chairpersons of Commissions** *Doc 7600, Rules 9 & 22
4. **Item 8: Statements by delegations of Member States**

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