



International Civil Aviation Organization

## ORDER OF BUSINESS

A39-O/B-TE/1

27/9/16

Revised

28/9/16

### ASSEMBLY — 39TH SESSION

#### TECHNICAL COMMISSION

#### ORDER OF BUSINESS FOR THE FIRST MEETING

(Conference Room 2, 4th floor, Thursday, 29 September 2016 at 0900 hours)

#### References

- |  |   |
|--|---|
| 1. Opening of meeting by the Chairman  |   |
| 2. Election of First and Second Vice-Chairmen  | Doc 7600, Rule 22, <i>Standing Rules of Procedure of the Assembly of the International Civil Aviation Organization</i>  |
| 3. Introduction of officers of the Secretariat by the Secretary                          |   |
| 4. General working arrangements  |   |
| — Schedule for consideration of agenda items   | *WP/10  |
| — Procedure for Assembly action on reports and report folder system                      | *WP/11  |
| 5. Review of the Agenda  | WP/1  |
| 6. <b>Item 32: Annual Reports of the Council to the Assembly for 2013, 2014 and 2015</b> | <i>Annual Report of the Council - 2013</i><br><i>Annual Report of the Council - 2014</i><br><i>Annual Report of the Council - 2015</i><br>and Supplement<br>— available on line |

---

\* For information

## References

### 7. Item 33: Aviation safety and air navigation monitoring and analysis

- *Report on the Global Aviation Safety Plan objectives, the Global Air Navigation Plan priorities and the implementation of the Universal Safety Oversight Audit Programme Continuous Monitoring Approach* WP/30
- *Report on outcomes of the second High-level Safety Conference (HLSC 2015) and emerging issues* WP/31
- Group 1
  - Paper presented by Singapore WP/290
  - Paper presented by AFCAC WP/168
  - Information papers provided by China, United States, IMSO WP/274, WP/269, WP/394
- Group 2
  - Paper presented by Brazil WP/439
  - Paper presented by China WP/335
  - Paper presented by Dominican Republic WP/303
  - Paper presented by Japan WP/281 Revision No. 1
  - Paper presented by United States WP/103
  - Paper presented by Mexico supported by Argentina, Aruba, Belize, Bolivia, Chile, Colombia, Costa Rica, Cuba, Ecuador, El Salvador, Guatemala, Honduras, Jamaica, Nicaragua, Panamá, Paraguay, Perú, Dominican Republic, Uruguay and Venezuela WP/146
  - Paper presented by Singapore, Malaysia, Marshall Islands, New Zealand, Palau, Papua New Guinea and Solomon Islands WP/289 Revision No. 1
  - Paper presented by Slovakia on behalf of the EU, ECAC and EUROCONTROL WP/95
  - Paper presented by ACI, CANSO, IATA, ICCAIA, IFALPA, IFATCA, and IAOPA WP/116
  - Information papers provided by Brazil, Cuba, Indonesia, Russian Federation, United States, and Slovakia on behalf of the EU, ECAC and EUROCONTROL WP/265, WP/454, WP/226, WP/296 Revision No. 1, WP/82, WP/107
- Group 3
  - Paper presented by Slovakia on behalf of the EU, ECAC and EUROCONTROL, Australia and Malaysia WP/108 Revision No. 1
  - Paper presented by CANSO WP/200
  - Paper presented by Russian Federation WP/376
  - Information papers provided by Slovakia on behalf of the EU, ECAC and EUROCONTROL, Australia and Malaysia WP/297

**References**

Group 4

- Paper presented by Brazil WP/283
- Paper presented by China WP/342
- Papers presented by Venezuela WP/324, WP/359
- Paper presented by Peru, endorsed by the Countries of the SAM Region and the 22 Member States of the Latin American Civil Aviation Commission (LACAC) WP/109
- Paper presented by CANSO WP/195
- Information papers provided by Cuba, India, Republic of Korea, Spain, ASECNA WP/362, WP/135, WP/420, WP/419, WP/385

Group 5

- Paper presented by Brazil WP/285
- Papers presented by Canada WP/190, WP/192
- Paper presented by South Africa WP/197
- Paper presented by Australia, Bangladesh, Chile, India, Japan, Malaysia, Nepal, New Zealand, Republic of Korea, Russian Federation, Singapore, Tonga and Vanuatu WP/213
- Information papers provided by Republic of Korea (2), Spain, Thailand, IATA WP/432, WP/433, WP/418, WP/399, WP/126

Group 6

- Paper presented by India WP/142 Revision No. 1
- Paper presented by United Arab Emirates WP/162
- Paper presented by Chile with the support of Argentina, Bolivia, Brazil, Colombia, Ecuador, Guyana, Panama, Paraguay, Peru, Uruguay, Suriname, and Venezuela WP/115

Group 7

- Paper presented by Indonesia WP/220
- Paper presented by Chile with the support of Argentina, Brazil, Colombia, Ecuador, Panama, Paraguay, Peru, Uruguay, Bolivia, Guyana, Venezuela, and Suriname WP/113
- Paper presented by Trinidad and Tobago with the support of Antigua and Barbuda, Aruba, Bahamas, Barbados, Belize, Canada, Costa Rica, Cuba, Curaçao, Dominican Republic, El Salvador, France (French Antilles), Grenada, Guatemala, Haiti, Honduras, Jamaica, Mexico, and Netherlands WP/260 Revision No. 1
- Information paper provided by Cuba WP/453

## References

### 8. Item 34: Aviation safety and air navigation policy

#### Group 1

- *A comprehensive strategy for aviation safety: Endorsement of the updated Global Aviation Safety Plan (GASP)* WP/29
- Paper presented by Dominican Republic WP/301
- Paper presented by Peru and supported by the countries of the SAM South American (SAM) Region and the twenty-two Member States of the Latin American Civil Aviation Commission (LACAC) WP/111
- Paper presented by Slovakia on behalf of the EU, ECAC and EUROCONTROL WP/92
- Paper presented by United States WP/85
- Information paper provided by United Kingdom WP/125

#### Group 2

- *A comprehensive strategy for air navigation: Endorsement of the updated Global Air Navigation Plan (GANP)* WP/39
- Paper presented by China WP/304
- Papers presented by Slovakia on behalf of the EU, ECAC and EUROCONTROL WP/88, WP/96
- Information papers provided by China, United States WP/275, WP/174

### 9. Item 35: Aviation safety and air navigation standardization

#### Group 1

- *Promoting global standardization through the application of standardization plans, including roadmaps, and other standards-making activities over the next triennium* WP/35
- Papers presented by United States WP/86, WP/83 Revision No. 1
- ~~Paper presented by United States, Australia, New Zealand, and Singapore~~ ~~WP/87 (Withdrawn)~~
- *Update on the development of Halon alternatives for aircraft fire extinguishing systems* WP/36
- Paper presented by ICCAIA WP/90
- Paper presented by ICCAIA, IATA, and IBAC WP/235 Revision No. 1
- Information paper provided by United States WP/202

#### Group 2

- Paper presented by France WP/159
- Paper presented by United States WP/81
- Paper presented by Aviation Working Group WP/237

**References**

- Paper presented by South Africa WP/199
- Paper presented by Brazil WP/249
- Paper presented by Argentina WP/186
- Paper presented by China WP/334
- Paper presented by United Arab Emirates WP/160
- Paper presented by New Zealand, Australia and Singapore WP/104
- Information paper provided by IATA WP/166

Group 3

- Papers presented by Argentina WP/257, WP/255
- Paper presented by Republic of Korea WP/268
- Paper presented by ACVFFI WP/272
- Paper presented by Dominican Republic WP/339
- Paper presented by IATA WP/167
- Paper presented by ACI, CANSO and ICCAIA WP/282
- Information paper provided by IAC WP/307

Group 4

- Papers presented by China WP/333, WP/336  
Revision No. 1
- Paper presented by United Arab Emirates WP/161
- Paper presented by United States WP/121
- Paper presented by Venezuela WP/302
- Paper presented by ITF WP/263
- Information paper provided by Republic of Korea WP/421

10. **Any other business**