



International Civil Aviation Organization

A41-O/B-P/1&2
25/9/22

ORDER OF BUSINESS

ASSEMBLY — 41ST SESSION

PLENARY

ORDER OF BUSINESS FOR THE FIRST MEETING

(Assembly Hall, 4th floor, Tuesday, 27 September 2022 at 1100 hours)⁺

References

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

- Address by Madame Valérie Plante, Mayor of the City of Montréal
- Address by Ms. Sylvie Barcelo, Deputy Minister of International Relations and La Francophonie du Québec
- Address by The Hon Mélanie Joly, Minister of Foreign Affairs of the Government of Canada
- Address by The Rt. Hon Alok Sharma MP, House of Commons of the United Kingdom, President for COP 26, the 26th United Nations Climate Change Conference

2. **Presentation of Council President Certificates (CPCs) to recipient States**

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

WP/1

*WP/3 Rev. No.1

*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, Legal Commission, Economic Commission, Administrative Commission

- 5. **Item 4: Reference of subjects to Committees and Commissions** *WP/3 Rev. No.1
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 2022 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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* For information