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ASSEMBLY — 37TH SESSION

REPORT OF THE TECHNICAL COMMISSION ON AGENDA ITEMS GENERAL, 23 AND 24

(Presented by the Chairman of the Technical Commission)

The attached report on Agenda Items General, 23 and 24 has been approved by the Technical Commission.

Note.— After removal of this covering sheet, this paper should be inserted in the appropriate place in the report folder.

(6 pages)

**REPORT OF THE TECHNICAL COMMISSION
TO THE ASSEMBLY**

General

1. The Technical Commission held six meetings between 30 September and 5 October 2010.
2. Mr. Sameh El Hefny (Egypt) was elected Chairman at the Second Plenary Meeting of the Assembly. The Commission, at its first meeting, elected as First Vice-Chairman Mr. Ramon Borges Cardoso (Brazil), on a nomination by the Republic of Korea and seconded by Greece. Also based on a nomination by the Republic of Korea, seconded by Greece, the Commission elected as Second Vice-Chairman, Mr. Oscar Derby (Jamaica).
3. Representatives from xx Contracting States and xx Observer Delegations attended one or more meetings of the Commission.
4. The Secretary of the Commission was Ms. Nancy J. Graham, Director of the Air Navigation Bureau. Messrs. M. Elamiri, Deputy Director, Safety Management and Monitoring, and V. Galotti, Deputy Director, Safety Standardization and Infrastructure, served as Deputy Secretaries. The Commission was assisted by Mrs. Denise Cooper and also by:

Mr. Y. Wang, Chief, Aerodromes Section (AGA)
Mr. M. Costa, Chief, Accident Investigation Section (AIG)
Mr. M. Hoummady, Chief, Aviation Safety Training Section (AST)
Mr. C. Dalton, Chief, Air Traffic Management Section (ATM)
Mr. H. Gourджи, Chief, Continuous Monitoring and Oversight Section (CMO)
Mr. R. Macfarlane, Chief, Communications, Navigation, and Surveillance Section (CNS)
Mr. M. Fox, Chief, Flight Operations Section (OPS)
Mr. R. Lambo, Chief, Implementation Support and Development Section – Safety (ISD/SAF)
Mr. J. Illson, Chief, Integrated Safety Management Section (ISM)
Mr. A. Evans, Chief, Aviation Medicine Section (MED)
Dr. O. Turpeinen, Chief, Meteorology/Aeronautical Information Management Section (MET/AIM)
Mr. Y. Fattah, Chief, State Aviation Safety Tools Unit (SAST)

and other members of the Secretariat.

Agenda and working arrangements

5. The Assembly had agreed to the suspension of minutes for the Technical Commission of the 37th Session of the Assembly.

6. The following agenda items were considered by the Commission:

- Agenda Item 23: Annual Reports of the Council to the Assembly for 2007, 2008 and 2009
- Agenda Item 24: Budgets for 2011, 2012 and 2013
- Agenda Item 25: Follow-up of the High-level Safety Conference (2010)
- Agenda Item 26: Safety management and safety data
- Agenda Item 27: The protection of certain accident and incident records
- Agenda Item 28: ICAO Global Aviation Safety Plan (GASP) and Regional Aviation Safety Groups (RASGs)
- Agenda Item 29: Report on the implementation of the ICAO Universal Safety Oversight Audit Programme (USOAP) under the comprehensive systems approach and Evolution of the ICAO Universal Safety Oversight Audit Programme (USOAP) beyond 2010
- Agenda Item 30: Runway safety
- Agenda Item 31: Comprehensive Regional Implementation Plan for Aviation Safety in Africa
- Agenda Item 32: Regional Safety Oversight Organizations (RSOOs)
- Agenda Item 33: Halon replacement
- Agenda Item 34: Proficiency in the English language used for radiotelephony communications
- Agenda Item 35: The Global Air Traffic Management (ATM) system
- Agenda Item 36: NextGen and SESAR as part of the Global ATM system
- Agenda Item 37: Development of an up-to-date consolidated statement of continuing ICAO policies and practices related to a global ATM system and communications, navigation and surveillance/air traffic management (CNS/ATM) systems
- Agenda Item 38: Civil/military cooperation
- Agenda Item 39: Transition from Aeronautical Information Services (AIS) to Aeronautical Information Management (AIM)
- Agenda Item 40: Electronic Safety Tools
- Agenda Item 41: Support of the ICAO policy on radio frequency spectrum matters
- Agenda Item 42: Cooperative Arrangement for the Prevention of Spread of Communicable Disease through Air Travel (CAPSCA)
- Agenda Item 43: Non-chemical disinsection of the aircraft cabin and flight deck for international flights
- Agenda Item 44: Development of an up-to-date consolidated statement of continuing ICAO policies and associated practices related specifically to air navigation
- Agenda Item 45: Next Generation of Aviation Professionals
- Agenda Item 46: Other issues to be considered by the Technical Commission

7. The documents and working papers associated with the work of the Commission are listed by agenda item in the appendix to this report.

8. The action taken by the Commission in respect of each item is reported on separately in the paragraphs which follow. The material is arranged according to the numerical sequence of the agenda items considered by the Commission.

Agenda Item 23: Annual Reports of the Council to the Assembly for 2007, 2008 and 2009

23:1 The Technical Commission reviewed those parts of the Annual Reports of the Council to the Assembly for 2007, 2008 and 2009 and the supplementary report covering the first six months of 2010 (Docs 9898, 9916 and 9921 and Supplement) falling within its field of competence.

23:2 The Commission noted, without comment, the work accomplished in the air navigation field during the past three years, as indicated under the respective Strategic Objectives A — Safety, D — Efficiency and E — Continuity.

Agenda Item 24: Budgets for 2011, 2012 and 2013

24:1 At the first meeting of the Technical Commission, the Secretary introduced the safety, efficiency and continuity elements of the Programme Budget of the Organization for 2011, 2012 and 2013 (A37-WP/43). She emphasized that the budget was different from ICAO's business plan and, as proposed in WP/43, would not support all needed safety programmes. However, A37-WP/43 does indicate that there would need to be some degree of flexibility to deal with changed circumstances or newly emerging developments. The Secretary referred to A37-WP/43 which states "The Secretariat is committed to funding all of the recommendations of the HLSC partly through savings in the budget and partly through voluntary funding so as not to increase the assessment of States."

24:2 The Commission reviewed and noted without comment the Safety, Efficiency and Continuity elements of the Draft Budget of the Organization for 2011, 2012 and 2013.

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