

A35-O/B-EX/9&10 5/10/04

## ASSEMBLY — 35TH SESSION

#### **EXECUTIVE COMMITTEE**

#### ORDER OF BUSINESS FOR THE NINTH AND TENTH MEETINGS

(Conference Room 1, 4th floor, Wednesday, 6 October 2004, at 0930 and 1430 hours)

### **MEETING OPEN TO OBSERVERS**

		References
Item 13.1:	Activities and policy on technical co-operation provided under the United Nations Development Programme (UNDP) and through Trust Fund (TF) arrangements during the period 2001 - 2003	WP/6
	<ul> <li>Paper presented by China</li> </ul>	*WP/262 (E,C)
Item 13.2:	Transition to a new policy on technical co-operation	WP/5
	<ul> <li>New perspective for the provision of technical co-operation</li> </ul>	WP/15
	<ul> <li>Paper presented by Spain</li> </ul>	WP/224
Item 20:	Increasing the effectiveness of ICAO	
	- Report of the Council on implementation of Assembly Resolutions A31-2, A32-1 and A33-3	WP/35
	<ul> <li>Paper presented by Australia</li> </ul>	WP/275
	<ul> <li>Paper presented by Ethiopia</li> </ul>	WP/127
	<ul> <li>Paper presented by South Africa</li> </ul>	WP/207
	<ul> <li>Paper presented by the United States</li> </ul>	WP/208
	<ul> <li>Paper presented by the United States and Canada</li> </ul>	WP/225
	<ul> <li>Paper presented by the African States</li> </ul>	WP/133
	<ul> <li>Paper presented by LACAC</li> </ul>	WP/187
	<ul> <li>Paper presented by Australia</li> </ul>	*WP/231 (E)

<sup>\*</sup> For information

1.

2.

3.

6.

#### References

4.	Item 21:	Assembly resolutions to be consolidated or to be	WP/33
		declared no longer in force	Doc 9790, Assembly
			Resolutions in Force
			(as of 5 October 2001)

5. Item 15: Environmental protection

## RESOLUTION

	<ul> <li>Updating of Resolution A33-7: Consolidated statement of continuing ICAO policies and practices related to environmental protection</li> </ul>	WP/77
	<ul> <li>Paper presented by ECAC</li> </ul>	WP/223 & Corr. No. 1
	<ul> <li>Draft revision of Appendix I of Assembly Resolution A33-7</li> </ul>	DP-EX/1 related to WP/76
Item 17:	Enhancement of ICAO Standards	WP/36

<ul> <li>Paper presented by South Africa</li> </ul>	WP/206
<ul> <li>Paper presented by IATA</li> </ul>	WP/74
<ul> <li>Paper presented by IBAC</li> </ul>	WP/40 (E)
<ul> <li>Paper presented by China</li> </ul>	*WP/263 (E, C)
<ul> <li>Paper presented by the United States</li> </ul>	*WP/103 (E)

# 7. Item 19: Health and well-being of passengers and crews

<ul> <li>Paper presented by China</li> <li>WP/26-</li> </ul>	4
<ul> <li>Paper presented by Canada, Czech Republic and WP/20 the United States</li> </ul>	9
<ul> <li>Paper presented by ECAC WP/12</li> </ul>	2
<ul> <li>Paper presented by ITF</li> <li>WP/17</li> </ul>	6 (E, F, S)
<ul> <li>Paper presented by Singapore *WP/14</li> </ul>	18
<ul> <li>Paper presented by the United States</li> <li>*WP/21</li> </ul>	0 (E)

\* For information

## References

8.	Item 12.1:	Report on arrangements to settle contributions in arrears	
		<ul> <li>Approval of draft text for Report to the Plenary</li> </ul>	WP/269 *WP/21 Rev. No. 1 & Add. No. 1
9.	Item 14.1:	Developments since the 33rd Session of the Assembly	
		– Approval of draft text for Report to the Plenary	WP/293 *WPs/49 & Add. No. 1, 88 (E), 50, 48, 38 (E), 71 Rev., 94 (E,F,S), 107 Rev. (E,F,S,R,A), 110, 111, 141 (E,F,S), 145, 167 (E,F,S), 175 (E), 181, 184, 186, 233, 234, 241, 249, 252, 253 (F)
10.	Item 14.2:	Universal Security Audit Programme (USAP)	
			NID/202

- Approval of draft text for Report to the Plenary WP/293

\*WPs/55, 94 (E,F,S)

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<sup>\*</sup> For information