International Civil Aviation Organization



**ORDER OF BUSINESS** 

# ASSEMBLY — 36TH SESSION

## PLENARY

#### ORDER OF BUSINESS FOR THE FIRST MEETING

(Assembly Hall, 4th floor, Tuesday, 18 September 2007 at 1100 hours)<sup>+</sup>

References

A36-O/B-P/1&2

13/9/07

| 1. | Item 1: | Opening of | of the | Session | by the | President | of the | Council |
|----|---------|------------|--------|---------|--------|-----------|--------|---------|
|----|---------|------------|--------|---------|--------|-----------|--------|---------|

Address by His Worship Gérald Tremblay, Mayor of the City of Montreal Address by the Honourable Monique Gagnon-Tremblay,

Minister of International Relations, representing the Government of Quebec

Address by the Honourable Lawrence Cannon, Minister of Transport, representing the Government of Canada

2. Suspension of Rules 15a), 15d), 33, and a portion of 66 Doc 7600/5 & Corr. (F), of the Standing Rules of Procedure of the Assembly of the International Civil Aviation Organization of the Assembly

3. Item 5: *Adoption of the Agenda* 

WP/1 & Corr. No. 1 \*Doc 7600/5 & Corr. (F), Rule 12, Standing Rules of Procedure of the Assembly

4. Item 10: *Election of Contracting States to be represented on the* WP/2 *Council* 

— Deadline for notification of candidacies for the First Doc 7600/5 & Corr. (F), and Second Parts of the Council election Rules 56 and 57, *Standing* 

- Maximum number of States to be represented on the Assembly Council

An Informal Meeting of Heads of Delegations of Contracting States will be held in the Assembly Hall at 0945 hours
For information

Item 3:

Committees

5.

#### References

Rules of Procedure of the

Establishment of the Executive and Credentials Doc 7600/5 & Corr. (F), Rules 14 and 6b), Standing Rules of Procedure of the Assembly

- 6. Item 6: Establishment ofCommissions, *Co-ordinating* Committee and election of Chairmen of Commissions
  - -Establishment of Commissions and Co-ordinating Doc 7600/5 & Corr. (F), Rules 14 & 16, Standing Committee

Assembly

### ORDER OF BUSINESS FOR THE SECOND MEETING

(Assembly Hall, 4th floor, Tuesday, 18 September 2007 at 1500 hours)

|    |           |   | References   |
|----|-----------|---|--|
| 1. | Item 3:   | Establishment of the Executive and Credentials Committees   |  |
|    |           | — Interim Oral Report of the Credentials Committee  | Doc 7600/5 & Corr. (F),<br>Rules 6 & 7, <i>Standing Rules of</i><br><i>Procedure of the Assembly</i>   |
| 2. | Item 5.1: | Reference of agenda items to the Executive Committee<br>and Commissions and directives concerning<br>coordination of action by those bodies | WPs/1 (& Corr. No. 1), 4   |
| 3. | Item 7:   | Annual Reports of the Council to the Assembly for 2004, 2005 and 2006   | Doc 9851<br>Doc 9862<br>Doc 9876 and Supplement<br>WPs/44 (& Corr. No. 1),**149<br>*WP/1 & Corr. No. 1 |
| 4. | Item 8:   | Programme Budget for 2008, 2009 and 2010  | WP/23<br>*WP/1 & Corr. No. 1   |
| 5. | Item 9:   | Assembly resolutions to be consolidated or to be declared no longer in force and their reference to the Executive Committee and Commissions | WP/28<br>Doc 9848,<br>Assembly Resolutions in Force  |
| 6. | Item 2:   | Statements by delegations of Contracting States and of Observers  |  |
|    |           | — END —   |  |

\*\* In preparation