

A36-WP/330 EX/108 24/9/07

# ASSEMBLY - 36TH SESSION

## **EXECUTIVE COMMITTEE**

## DRAFT TEXT FOR THE GENERAL SECTION OF THE EXECUTIVE COMMITTEE'S REPORT

The attached material for inclusion in the General Section of its Report is submitted for consideration by the Executive Committee.

### REPORT OF THE EXECUTIVE COMMITTEE TO THE ASSEMBLY

#### General

1. The Executive Committee of the 36th Session of the Assembly held ... meetings from 18 to 28 September. Mr. Roberto Kobeh González, President of the Council, presided over the first meeting; the remainder were convened under the chairmanship of the President of the Assembly, Mr. Jeffrey N. Shane (United States).

#### **States and Observer Delegations Represented**

2. The following 179 Contracting States were represented at all or some of the meetings of the Committee:

Afghanistan Albania	Chile China	Guatemala Guinea
	Colombia	Guinea-Bissau
Algeria		
Andorra	Comoros	Guyana
Angola	Congo Consta International	Haiti
Antigua and Barbuda	Cook Islands	Honduras
Argentina	Costa Rica	Hungary
Armenia	Côte d'Ivoire	Iceland
Australia	Croatia	India
Austria	Cuba	Indonesia
Azerbaijan	Cyprus	Iran, Islamic Republic of
Bahamas	Czech Republic	Iraq
Bahrain	Democratic Republic of the	Ireland
Bangladesh	Congo	Israel
Barbados	Denmark	Italy
Belgium	Dominican Republic	Jamaica
Belize	Ecuador	Japan
Benin	Egypt	Jordan
Bolivia	El Salvador	Kazakhstan
Bosnia and Herzegovina	Equatorial Guinea	Kenya
Botswana	Eritrea	Kiribati
Brazil	Estonia	Kuwait
Brunei Darussalam	Ethiopia	Kyrgyzstan
Bulgaria	Fiji	Lao People's Democratic
Burkina Faso	Finland	Republic
Burundi	France	Latvia
Cambodia	Gabon	Lebanon
Cameroon	Gambia	Lesotho
Canada	Germany	Liberia
Cape Verde	Ghana	Libyan Arab Jamahiriya
Central African Republic	Greece	Lithuania
Chad	Grenada	Luxembourg
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Madagascar Peru Philippines Malavsia Maldives Poland Mali Portugal Malta Qatar Marshall Islands Republic of Korea Republic of Moldova Mauritania Mauritius Romania Mexico **Russian Federation** Micronesia, Federated Rwanda Saint Kitts and Nevis States of Monaco Saint Lucia Saint Vincent and the Mongolia Morocco Grenadines Mozambique Samoa Myanmar San Marino Namibia Sao Tome and Principe Nepal Saudi Arabia Senegal Netherlands New Zealand Serbia Nicaragua Sevchelles Niger Sierra Leone Nigeria Singapore Norway Slovakia Slovenia Oman Pakistan Solomon Islands Palau South Africa Panama Spain Papua New Guinea Sri Lanka Sudan Paraguay

Swaziland Sweden Switzerland Syrian Arab Republic Thailand The former Yugoslav Republic of Macedonia Timor-Leste Togo Tonga Trinidad and Tobago Tunisia Turkey Turkmenistan Uganda Ukraine United Arab Emirates United Kingdom United Republic of Tanzania United States Uruguay Uzbekistan Vanuatu Venezuela Viet Nam Yemen Zambia Zimbabwe

3. Observers from the following international organizations were also represented at one or more meetings:

African Civil Aviation Commission (AFCAC) African Union/Union africaine (AU) Agency for Air Navigation Safety in Africa and Madagascar (ASECNA) Airports Council International (ACI) Arab Civil Aviation Commission (ACAC) Central American Corporation for Air Navigation Services (COCESNA) Civil Air Navigation Services Organisation (CANSO) East African Community (EAC) Economic Community of West African States (ECOWAS) European Civil Aviation Conference (ECAC) European Community (EC) European Organisation for the Safety of Air Navigation (EUROCONTROL) Fédération aéronautique internationale (FAI) Flight Safety Foundation (FSF)

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Global Express Association (GEA) International Academy of Aviation and Space Medicine (IAASM) International Air Carrier Association (IACA) International Air Transport Association (IATA) International Association of Institutes of Navigation (IAIN) International Business Aviation Council (IBAC) International Coalition for Sustainable Aviation (ICSA) International Coordinating Council of Aerospace Industries Associations (ICCAIA) International Council of Aircraft Owner and Pilot Associations (IAOPA) International Federation of Air Line Pilots' Associations (IFALPA) International Federation of Air Traffic Controllers' Associations (IFATCA) International Federation of Air Traffic Safety Electronics Associations (IFATSEA) International Labour Organization (ILO) International Law Association (ILA) International Mobile Satellite Organization (IMSO) International Transport Workers' Federation (ITF) International Union of Aviation Insurers (IUAI) Interstate Aviation Committee (IAC) Latin American and Caribbean Air Transport Association (ALTA) Latin American Association of Air and Space Law (ALADA) Latin American Civil Aviation Commission (LACAC) Pacific Islands Forum (PIF) Regional Aviation Safety Oversight System for the Caribbean (RASOS) Société internationale de télécommunications aéronautiques (SITA) United Nations Environment Programme (UNEP) West African Economic and Monetary Union (UEMOA) World Bank (WB) World Food Programme (WFP) World Tourism Organisation (UNWTO)

4. The Secretary General, Dr. Taïeb Chérif, also took part in all meetings of the Committee. Ms. L. Boisvert, Chief of the External Relations and Public Information Office, was Secretary of the Committee. Dr. R. Abeyratne, Mr. D. Antonini, Mrs. J. Hupe, Mr. B. Peguillan, Dr. A. Evans, Mr. R.J. Heighes-Thiessen, Mr. M. Elamiri, Mr. H. Gourdji, Ms. C. Zuzak, Mr. H. Belai, Mr. R. Lambo, Mr. W. Parks III, Mr. A.R. Diallo and Mrs. C. Rideout were Assistant Secretaries. The Précis writers were Miss S. Black and Mrs. D. Cooper.

5. The Minutes of the Meetings are being published as A36-Min. EX/1-....

#### Agenda

6. The following items were referred by the Plenary to the Executive Committee for its consideration:

Agenda Item 12: Progress report on the implementation of the ICAO Unified Strategy Programme (USP)

Agenda Item 13:Progress report on the implementation of the ICAO Universal Safety Oversight Audit<br/>Programme (USOAP) under the comprehensive systems approach

Agenda Item 14:	International Financial Facility for Aviation Safety (IFFAS)
Agenda Item 15:	Aviation Security Programme
Agenda Item 16:	Universal Security Audit Programme (USAP)
Agenda Item 17:	Environmental protection
Agenda Item 18:	Passenger and crew health and the prevention of spread of communicable disease
Agenda Item 19:	Technical cooperation – Activities and policy on technical cooperation provided under the United Nations Development Programme (UNDP) and through Trust Fund (TF) arrangements during the period 2004-2006
Agenda Item 20:	Transition to a new policy on technical cooperation
Agenda Item 21:	Assembly resolutions to be consolidated or to be declared no longer in force
Agenda Item 22:	Contributions in arrears
Agenda Item 23:	Increasing the effectiveness of ICAO
Agenda Item 24:	Term limits for the Offices of Secretary General and President of the Council
Agenda Item 62:	Report of the High-level Meeting on a Comprehensive Regional Implementation Plan for Aviation Safety in Africa

7. A number of papers under Agenda Item 7 (Annual Reports of the Council to the Assembly for 2004, 2005 and 2006) and WP/28 on Agenda Item 9 (Assembly resolutions to be consolidated or to be declared no longer in force and their reference to the Executive Committee and Commissions), referred to it by the Plenary, were also considered by the Executive Committee. All documents and working papers considered by the Committee are listed by agenda item in the Appendix to this Report.

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