HIGH-LEVEL MEETING ON A GLOBAL MARKET-BASED MEASURE SCHEME

Montréal, 11 to 13 May 2016

Agenda Item 1: Review of draft Assembly Resolution text on a global MBM scheme for international

aviation

Agenda Item 2: Recommendations to the 208th Session of the Council

ADMINISTRATIVE ARRANGEMENTS

(Presented by the Secretariat)

EXECUTIVE SUMMARY

This working paper provides an overview of the administrative arrangements for the ICAO High-level Meeting on a Global Market-based Measure Scheme (HLM-GMBM). It also includes the agenda, the proposed timetable and other pertinent information related to the convening of the HLM-GMBM.

Action by the HLM-GMBM is in paragraph 7.

1. **INTRODUCTION**

- 1.1 The High-level Meeting on a Global Market-based Measure Scheme (HLM-GMBM) will be convened from Wednesday, 11 May 2016 to Friday 13 May 2016 at ICAO Headquarters, in Montreal, Canada.
- 1.2 The need for this High-level Meeting stems from a Resolution of the 38th Session of the ICAO Assembly (Montréal, 24 September to 4 October 2013) which resolved to develop a global MBM scheme for international aviation. The High-level Meeting will focus deliberations on draft Assembly Resolution text on a global MBM scheme and make recommendations to the 208th Session of the Council, in preparation for the 39th Session of the ICAO Assembly.
- 1.3 Prior to the High-level Meeting, a briefing will be conducted on 10 May 2016 from 1500 to 1800 hours to familiarize participants on the basic elements of the global MBM proposal, as contained in the draft Assembly Resolution text. Further information on this event will be made available online in due course.

2. **AGENDA FOR THE HLM-GMBM**

2.1 The agenda for the HLM-GMBM, is included in Appendix A.

3. LANGUAGE OF THE MEETING

3.1 The working languages of the meeting are Arabic, Chinese, English, French, Russian and Spanish.

4. **ORGANIZATION OF THE MEETING**

- 4.1 The proposed timetable for the meeting is shown in Appendix B.
- 4.2 This meeting will be conducted on a paper-free basis as much as possible. No documentation posted electronically prior to the meeting will be distributed in hard copy.

5. **WORKING HOURS**

5.1 The working hours are proposed as follows:

Wednesday to Friday: 0930 - 1230 hours; and

1400 - 1700 hours; with short coffee breaks.

6. **DOCUMENTATION FOR THE MEETING**

- 6.1 Guidelines for the preparation of working papers can be found on the HLM-GMBM website at http://www.icao.int/Meetings/HLM-MBM/Pages/default.aspx.
- 6.2 The documentation for the meeting will be posted on the HLM-GMBM website, and updated regularly. Working papers submitted by States and international organizations by the due date of 13 April 2016 will be available in all of the languages of the meeting. Working papers received after the due date will be issued in their original language only.
- 6.3 Working papers presented by observers and all information papers will be issued in their original language only, unless translated versions were provided by the originators of such papers.

7. **ACTION BY THE HLM-GMBM**

- 7.1 The HLM-GMBM is invited to:
 - a) note the information given in paragraphs 1, 2, 3, 4, 5 and 6;
 - b) approve the working hours of the meeting as proposed in paragraph 5; and
 - c) approve the timetable in Appendix B on the understanding that it will be kept under review and amended, as necessary, in light of the agenda.

APPENDIX A

AGENDA FOR HLM-GMBM

ICAO Headquarters, Montréal, Canada 11 to 13 May 2016

Review of draft Assembly Resolution text on a global MBM scheme for international aviation Agenda Item 1:

Agenda Item 2: Recommendations to the 208th Session of the Council

APPENDIX B

PROPOSED TIMETABLE FOR HLM-GMBM

ICAO Headquarters, Montréal, Canada 11 to 13 May 2016

Wednesday, 11 May 2016¹

0930-1000	Opening ceremony	
1000-1030	Presentation of Working Papers by the Secretariat	
1030-1045	Coffee break	
1045-1130	Presentation of Working Papers by States and international organizations	
1130-1230	Discussion on paragraphs 1 to 6 of draft Assembly Resolution text on a global MBM scheme for international aviation	
1230-1400	Lunch	
1400-1515	Discussion on paragraphs 7 to 9 of draft Assembly Resolution text on a global MBM scheme for international aviation	
1515-1530	Coffee break	
1530-1700	Discussion on paragraphs 7 to 9 of draft Assembly Resolution text on a global MBM scheme for international aviation (cont'd)	
Thursday, 12 May 2016		
0930-1030	Discussion on paragraphs 10 to 16 of draft Assembly Resolution text on a global MBM scheme for international aviation	
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1030-1045	Coffee break	
1030-1045 1045-1230		
	Coffee break Discussion on paragraphs 17 to 20 of draft Assembly Resolution text on a global MBM	
1045-1230	Coffee break Discussion on paragraphs 17 to 20 of draft Assembly Resolution text on a global MBM scheme for international aviation	

¹ Prior to the High-level Meeting, a briefing will be conducted on 10 May 2016 from 1500 to 1800 hours in Conference Room 3

Appendix	κB
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B-2

1530-1700	Consideration of draft Assembly Resolution text on a global MBM scheme for international
	aviation

Friday, 13 May 2016

0930-1030	Consideration of draft Assembly Resolution text on a global MBM scheme for international aviation (cont'd)
1030-1045	Coffee break
1045-1230	Consideration of draft Assembly Resolution text on a global MBM scheme for international aviation (cont'd)
1230-1400	Lunch
1400-1515	Recommendations to the 208th Session of the Council
1515-1530	Coffee break
1530-1700	Recommendations to the 208th Session of the Council (cont'd)

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