



ASSEMBLY - 38th SESSION

Number 4
27/9/13

The ICAO Daily Bulletin, which will be issued early in the morning of each working day of the Assembly, will contain the schedule of meetings for the day of issue; a brief summary of the previous day's work of the Assembly and announcements of general interest.

Schedule of Meetings: Friday, 27 September 2013

Fifth Meeting of the Executive Committee	0900 hours	Conference Room 1 4th floor of the Conference Centre
Second Meeting of the Technical Commission	0900 hours	Conference Room 2 4th floor of the Conference Centre
Third Meeting of the Technical Commission	1400 hours	Conference Room 2 4th floor of the Conference Centre
Second Meeting of the Legal Commission	1400 hours	Conference Room 3 1st floor of the Conference Centre

Yesterday's meetings

Third Meeting of the Executive Committee

At its Third Meeting, held on 26 September at 0900 hours, the Executive Committee considered Agenda Item 11 (Annual Reports of the Council to the Assembly for 2010, 2011 and 2012) on the basis of a presentation by the President of the Council. The said Annual Reports (Docs 9952, 9975 and 10001) and the Supplementary Report for the first six months of 2013 had been distributed to all Member States and were available on the ICAO public website, as well as the A38 website.

The Executive Committee then commenced its consideration of Agenda Item 17 (Environmental protection), which was divided into two sections to facilitate discussion: *General provisions, noise and local air quality*; and *Climate change*. It completed its deliberations on the first section, which was documented in three main working papers presented by the Council: WP/25 (*Developments in civil aviation and the environment*); WP/26 (*Present and future trends in aircraft noise and emissions*); and WP/27 (*Consolidated statement of continuing ICAO policies and practices related to environmental protection – General provisions, noise and local air quality*). Consideration of the draft Consolidated statement was also based on the following additional papers: WPs/70, 106, 163 Revision No. 1, 222, 240, 297, 318 and 327 Revision No. 1 and information paper WP/348. The Executive Committee agreed that

the said draft Consolidated statement, as amended in light of the discussion, be submitted to the Plenary for adoption.

The Executive Committee then began consideration of the second section, which was sub-divided into seven issues. At the time of adjournment, a series of working papers had been introduced on the following issues: *Sustainable alternative fuels for aviation*, documented in WP/28 presented by the Council and WPs/83, 108 and 164; *States' action plans for CO₂ emissions reduction activities*, documented in WP/30 presented by the Council and WPs/83, 165, 234, 305 and WP/317 (with Corrigendum No. 1); *Assistance to States – Aviation and Climate Change*, documented in WP/31 presented by the Council and WP/176; *Environmental protection – Developments in other United Nations bodies and international organizations*, documented in WP/32 presented by the Council; *United Nations Climate Neutral Initiative*, documented in WP/33 presented by the Council; and *Market-based measures (MBMs)*, documented in WP/29 presented by the Council and WPs/234, 250, 258, 272, 275 and 350, inter alia. It was agreed to defer presentation of the remaining working papers on MBMs and WP/34, in which the Council presented a draft Consolidated statement of continuing ICAO policies and practices related to environmental protection – Climate change, to the next meeting, when the Executive Committee would discuss the whole issue of climate change on the basis of the said working papers and related information papers.

First Meeting of the Technical Commission

The Technical Commission held its first meeting on Thursday, 30 September 2010, at 0900 hours with Mr. Azharuddin A. Rahman (Malaysia) as its Chairman. The Commission elected Mr. Piotr Ołowski (Poland) as First Vice-Chairman, and Mr. Luis Coimbra Busch (Bolivia) as Second Vice-Chairman.

Under Agenda Item 26 (Annual Reports of the Council to the Assembly for 2010, 2011 and 2012), a presentation was made by Ms. Nancy Graham, Director, Air Navigation Bureau, on ICAO activities in the area of safety. The presentation will be made available on the A38 web site. The Technical Commission noted those parts of the Annual Reports of the Council to the Assembly for 2010, 2011 and 2012 and the Supplement for the first half of 2013.

The Technical Commission then considered and completed its work on Agenda Item 27: Aviation Safety — Policy and began a discussion on 28: Aviation Safety — Standardization. At its next meeting, the Technical Commission will continue the discussion on Agenda Item 28.

The second and third meetings of the Technical Commission will be held on Friday, 27 September 2013 at 0900 hours and 1400 hours in Conference Room 2, 4th Floor.

First Meeting of the Administrative Commission

The Administrative Commission held its first meeting, which commenced at 08:40 hours on Thursday, 26 September 2013 with Mr. Pierre Tankam (Cameroon) as its Chairperson. The President of the Council opened the meeting. Officers of the Secretariat were introduced by the Secretary of the Commission, Mr. Rahul Bhalla.

Mr. Sanjiv Gautam (Nepal) and Dr. Elizabeth García (Ecuador) were appointed as First Vice-Chairperson and Second Vice-Chairperson, respectively after being nominated by Belgium. Both nominations were seconded by China.

The President of the Council, Mr. Roberto Kobeh González, in his introduction to the Commission of the Draft Budget for 2014, 2015 and 2016, provided a comprehensive overview of the factors that influenced the formulation of the Draft Budget. In his statement he placed special emphasis on the fact the Budget was expanded to five (5) Strategic Objectives: (1) Safety, (2) Air Navigation Capacity and Efficiency, (3) Security and Facilitation, (4) Economic Development of Air Transport and (5) Environmental Protection, thus giving it a sharper focus than

previous budgets. In his statement he remarked that this budget is built with no increase in the Assessment of Member States using the 2013 assessments as the baseline. He also highlighted that the Split Assessment introduced in 2010 would continue in the next Triennium.

The President of the Council went on to commend the collaborative effort between the Secretariat, Finance Committee and the Council on the formulation of the Budget.

The Chairperson noted that no Delegations had volunteered for either the Budget Working Group or the Contributions Working Group. Several Member States view the Budget Working Group as redundant due to the fact that after extensive discussions agreement had been reached on all parts of the budget between the Secretariat and the Council. It was, therefore, proposed that these Working Groups should be eliminated. This proposal was supported by several States who commented that this would increase the efficiency of the Commission's work.

Consequently, all previously scheduled meetings for the Budget Working Group and Contributions Working Group have been cancelled.

Items 50, 54, 49, 51, 52, 53, 55, 56, 57, 58, 59 and 60, assigned to the Commission, were discussed.

The meeting ended at 10:20 hours.

Since all Commission items were discussed in today's meeting, the meeting scheduled for **Friday, 27 September at 0900 hours has been cancelled.**

The Second meeting of the Commission will be held on **Wednesday, 2 October at 1400 hours.**

Fourth Meeting of the Executive Committee

At its Fourth Meeting, held on 26 September at 1400 hours, the Executive Committee continued with the introduction of WPs/234, 350, 272, 83 and 68 Revision No. 3 on the issue of *Market-based measures (MBMs)* presented under the second part of Agenda Item 17 (Environmental protection) regarding climate change. The Committee then discussed the consolidated statement of continuing ICAO policies and practices related to environmental protection – climate change presented by the Council in WP/34 and agreed that the Chairman hold informal consultations with delegations in order to improve the text of revised Assembly Resolution on the consolidated statement appended to the working paper.

In its deliberations, the Executive Committee agreed with the action proposed documented in the following working papers presented by the Council: WP/28 (*Sustainable alternative fuels for aviation*); WP/30 (*States' action plans for CO₂ emissions reduction activities*); WP/31 (*Assistance to States – Aviation and Climate Change*); WP/32 (*Environmental protection – Developments in other United Nations bodies and international organizations*); WP/33 (*United Nations Climate Neutral Initiative*); and WP/29 (*Market-based measures (MBMs)*).

Second Meeting of the Economic Commission

At its Second Meeting, held on Thursday, 26 September at 1400 hours, the Economic Commission commenced its meeting by opening the floor for remaining comments pertaining to Agenda Item 40: Economic Development of Air Transport — Policy.

The meeting then examined Agenda Item 41 on Economic Regulation of International Air Transport on the basis of WPs 71, 187, 203 and Information Paper 349 which was followed by the examination and completion of Agenda Item 42 on Economics of Airports and Air Navigation Services on the basis of WPs 51, 52, 113, 292 and 294 and Information Papers 201, 295, 315 and 321.

Consideration of Agenda Item 43, Aviation Data – Monitoring and Analysis, was also completed based on

WPs 53, 54 and 184 and Information Papers 181, 182, 184, 319 and 324.

Under Agenda Item 44, other issues were presented in Information WP/314.

The Commission resumed the review of the Consolidated Statement of continuing ICAO policies in the air transport field and approved a resolution attached to WP/55 as amended.

ICAO Secretariat Presentations on 27 September 2013

Thematic information sessions will be held in the Assembly Hall Foyer.

Topic: TRIP Strategy

Presenter: Mauricio Siciliano, Technical Officer–MRTD, Aviation Security and Facilitation Policy Section

Date/Time: 27 September (morning coffee break)

Location: Assembly Hall Foyer, 4th floor of the Conference Centre

Topic: MBM

Presenter: Sam Brand, Environment Officer (Market-based Measures), Environment Branch

Date/Time: 27 September at 1200 hours

Location: Assembly Hall Foyer, 4th floor of the Conference Centre

Topic: ICORAS

Presenter: Jerome Simon, Infrastructure Manager, Economic Analysis and Policy Section; and Ananthanarayan Sainarayan, Environment Officer, (Modelling), Environment Branch

Date/Time: 27 September (afternoon coffee break)

Location: Assembly Hall Foyer, 4th floor of the Conference Centre

Computers

Eight computer workstations configured with most of the Microsoft Office tools, and two printers will be available at the Internet Café on the first floor of the Conference Centre for participants who wish to access the Internet to use Web-based e-mail services. In addition, three more computer work stations and one printer will be available at the Business Centre on the 4th floor of the Conference Centre.

Assembly Documentation in Electronic Format

ASSEMBLY DOCUMENTATION IN ELECTRONIC FORMAT

All Assembly documentation is available at www.icao.int/a38

For reference publications, go to <https://portal.icao.int/icao-net>, using your user name and password

Document Distribution

The Document Distribution area in the Business Centre is located on the fourth floor of the Conference Centre. Its hours of operation will be from 0800 to 1700 hours. Additionally, delegates are invited to note the information provided in ICAO State Letter SA – 38/1 – 13/13, Subject: Thirty-eighth Session of the Assembly, Montréal, 24 September to 4 October 2013 that each delegation will receive a maximum of **two** sets of copies of Assembly documentation. Should an individual wish to obtain a specific paper, it will be possible to get it through the ICAO public web-site.

Announcements

1. Dr. Assad Kotaite Memoirs

1.1 The book will be on sale throughout the Assembly in the ICAO Commissariat and the Staff Association boutique. The book is also available for purchase through the ICAO website. The price for the hard-cover edition is CAD 37.95 and CAD 23.95 for the soft-cover edition.

2. Documentation and personal items left in Conference Rooms

2.1 Delegates are kindly requested not to leave any documentation behind in the Conference Rooms. Special bins have been placed in the back of each Room for this purpose. In addition, Delegates are also requested not to leave any suitcases or personal belongings in the Conference Rooms or with the attendant for security reasons, and as ICAO cannot be held responsible for any loss of such items.

3. Operation of Credentials/Registration Centre on days of Council elections

3.1 Please note that the Credentials/Registration Centre will suspend its operations at 0800 hours for the Council elections at the Plenary Meeting on 28 September and at 1300 hours for the Council elections at the Plenary Meeting on 1 October. The Credentials/Registration Centre will resume normal operations after the conclusion of the elections.

4. List of Delegates

4.1 The List of Delegates has been published on the ICAO public website (<http://www.icao.int/a38>). Amendments to the list should be notified to the Registration Desk. Revised lists will be issued during the course of the Assembly.

5. Seating Arrangements

5.1 Seating arrangements for Plenary Meetings are based on the number of participating Member States, the number of registered participants of delegations and the capacity of the Assembly Hall.

5.2 For meetings in Conference Room 1 (fourth floor of the Conference Centre), two seats will be allotted to each Member State delegation (one at table and one behind). Conference Room 6, located on the third floor of the Conference Centre, will be used as overflow room with audio and video capability in the six official languages. For meetings in Conference Room 2 (fourth floor of the Conference Centre),

two seats will be allotted to each Member State delegation (one at table and one behind). For meetings in Conference Room 3 (first floor of the Conference Centre) one seat will be allotted to each Member State delegation (one at table). Please note that there are not enough seats to accommodate all Observer delegations in Conference Rooms 1, 2 and 3, due to the limited capacity of the rooms. Therefore, a maximum of one seat per Observer delegation may be allotted on a first-come, first-served basis. One seat will be reserved at the front of the room (marked “Presenter”) in order for Observer delegations to present their papers.

5.3 The following link can be used to connect to the live webcast (audio only) of the meetings of the Technical Commission <http://www.icao.int/meetings/a38/pages/default.aspx>.

6. Simultaneous interpretation equipment

6.1 On top of the table you will find an audio control unit. The language selector gives you the choice of language:

Original	0	Russian	4
English	1	Chinese	5
French	2	Arabic	6
Spanish	3		

7. Monitoring Exchange (MX) System

7.1 National Delegations with offices in the ICAO Headquarters premises can follow the proceedings of the Plenary of the Assembly meetings on the MX System by dialling the code numbers on their sets as follows:

	Assembly Hall	CR 1	CR2	CR3	CR5
Speaker	11	11	21	31	41
Arabic	17	17	27	37	47
Chinese	16	16	26	36	46
English	12	12	22	32	42
French	13	13	23	33	43
Russian	15	15	25	35	45
Spanish	14	14	24	34	44

8. Early Departure of Participants

8.1 **Early departure of an entire delegation** should be notified in writing to the Secretary General. Such notification may be deposited at the Distribution Satellite on the 4th floor of the Conference Centre.

9. Commissariat services

9.1 For the convenience of Delegations and Secretariat, the Commissariat hours of operation throughout the Assembly will be as follows:

Monday to Friday	1200 – 1400 hours 1700 – 1800 hours (after sessions)
Saturday	1200 -1400 hours 1700 -1800 hours (after sessions)

Staff Association Boutique

We would like to invite you to visit our Boutique located on the first floor of the Conference Centre.

Special philatelic envelope

On the occasion of the 38th Session of ICAO Assembly (A38), a special philatelic envelope will be issued. This limited-edition envelope can be purchased during the Assembly for CAD 4.00 each from the Staff Association boutique, located on the first floor of the Conference Centre.

This envelope will be sold with two different stamps, both bearing the same cachet/design on the left side.