



**ORDER OF BUSINESS**

**ASSEMBLY — 38TH SESSION**

**EXECUTIVE COMMITTEE**

**ORDER OF BUSINESS FOR THE FIRST MEETING**

(Assembly Hall, 4th floor, Wednesday, 25 September 2013 at 0900 hours,  
*to be immediately followed by the third meeting of the Plenary*)

**CLOSED MEETING**

**References**

**1. Item 10: Contributions in arrears**

Financial aspects of the question of contributions in arrears

WP/43 Revision No. 1  
& <sup>+</sup>Addendum No. 1  
<sup>\*</sup>Doc 7515, *The ICAO  
Financial Regulations*  
<sup>\*</sup>Doc 9958, Assembly  
Resolutions in Force

**2. Item 10: Contributions in arrears**

Approval of oral report to the Assembly

WP/43 Revision No. 1 &  
<sup>+</sup>Addendum No. 1

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<sup>+</sup> In preparation

<sup>\*</sup> For information

**ORDER OF BUSINESS FOR THE SECOND MEETING**  
(Conference Room 1, 4th floor, Wednesday, 25 September 2013 at 1400 hours)

**MEETING OPEN TO OBSERVERS**

**References**

- |    |  |                       |
|----|--|-----------------------|
| 1. | <b>Item 12: Technical Cooperation – Policy and activities on technical cooperation and assistance</b>                            |                       |
|    | Policy on technical assistance and technical co-operation and activities in technical co-operation during the period 2010-2012   | WP/19                 |
|    | Paper presented by Indonesia   | WP/171                |
|    | Paper presented by Japan   | WP/334                |
|    | Paper presented by 22 Member States of LACAC   | WP/357                |
|    | Paper presented by the Interstate Aviation Committee   | *WP/134               |
| 2. | <b>Item 18: Cooperation with Regional Organizations and Regional Civil Aviation Bodies</b>                                       | WP/9                  |
|    | Paper presented by 22 Member States of LACAC   | WP/286 Revision No. 1 |
|    | Paper presented by Indonesia   | *WP/157               |
| 3. | <b>Item 19: Duration of the terms of the Secretary General</b>   | WP/5                  |
| 4. | <b>Item 20: Proposal to hold Assembly sessions every two years</b>   | WP/18                 |
| 5. | <b>Item 21: Proposal to amend Article 50 (a) of the Chicago Convention so as to increase the membership of the Council to 39</b> | WP/17                 |

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\*For information