



ORDER OF BUSINESS

ASSEMBLY — 38TH SESSION

TECHNICAL COMMISSION

ORDER OF BUSINESS FOR THE FIRST MEETING

(Conference Room 2, 4th floor, Thursday, 26 September 2013 at 0900 hours)

References

1. Opening of meeting by the Chairman
2. Election of First and Second Vice-Chairmen
Doc 7600, Rule 22, *Standing Rules of Procedure of the Assembly of the International Civil Aviation Organization*
3. Introduction of officers of the Secretariat by the Secretary
4. General working arrangements
 - Schedule for consideration of agenda items *WP/7 Revised
 - Procedure for Assembly action on reports and report folder system WP/8
5. Review of the Agenda
WP/1 Revision No. 3
6. **Item 26: Annual Reports of the Council to the Assembly for 2010, 2011 and 2012**
Doc 9952, *Annual Report of the Council — 2010*
Doc 9975, *Annual Report of the Council — 2011*
Doc 10001, *Annual Report of the Council — 2012 and Supplement*

* For information

References

7. **Item 27: Aviation Safety — Policy**

Group 1

- *A comprehensive strategy for aviation safety: Endorsement of the Global Aviation Safety Plan* WP/92
- Paper presented by Dominican Republic WP/249
- Paper presented by AFCAC WP/213

Group 2

- Paper presented by United States WP/98
- Paper presented by Lithuania on behalf of the EU, ECAC and EUROCONTROL WP/84
- Paper presented by CANSO WP/191

Group 3

- Paper presented by Australia WP/173
- Paper presented by Brazil WP/223
- Paper presented by Republic of Korea WP/280 and Revision No. 1
- Paper presented by United States and Brazil WP/102
- Paper presented by ITF WP/296
- Information paper provided by the Secretariat *WP/80

8. **Item 28: Aviation Safety — Standardization**

- *Annex 19 — Safety Management* WP/82
- *A comprehensive strategy for aviation safety: Endorsement of the Global Aviation Safety Plan* WP/92
- Paper presented by China WP/200
- Paper presented by Russian Federation WP/329
- Paper presented by United States WP/96
- Venezuela WP/199, WP/255
- Paper presented by Lithuania on behalf of the EU, ECAC and EUROCONTROL WP/77
- Paper presented by CANSO WP/206
- Information papers provided by the Secretariat, Canada, Dominican Republic, United States and ASECNA WP/80, WP/365, WP/141, WP/95, WP/248

* For information

References

9. Item 29: Aviation Safety — Monitoring and Analysis

Group 1

- *ICAO Universal Safety Oversight Audit Programme Continuous Monitoring Approach (USOAP CMA)* WP/50
- *A comprehensive strategy for aviation safety: Endorsement of the Global Aviation Safety Plan* WP/92
- Paper presented by Dominican Republic WP/150
- Paper presented by Singapore WP/205
- Papers presented by Venezuela WP/209
- Paper presented by Lithuania on behalf of the EU, ECAC and EUROCONTROL WP/84
- Paper presented by IATA WP/110
- Information paper provided by Venezuela WP/239

Group 2

- Paper presented by Colombia WP/304
- Paper presented by Brazil on behalf of the twelve members of the SRVSOP, with support from the other ten Member States of LACAC WP/147

Group 3

- *A strategic plan for the evolution of electronic tools for the global aviation community* WP/91
- Paper presented by Jamaica WP/309 and Corrigendum No. 1
- Paper presented by Republic of Korea WP/284
- Paper presented by Singapore WP/137 and Corrigendum No. 1
- Paper presented by United States WP/111
- Paper presented by Lithuania on behalf of the EU, ECAC and EUROCONTROL WP/85 and Corrigendum No. 1
- Information papers provided by Indonesia, Viet Nam and Lithuania on behalf of the EU, ECAC and EUROCONTROL WP/228, WP/342, WP/78

10. Item 30: Aviation Safety — Implementation Support

Group 1

- *Assistance to resolve safety deficiencies by establishing priorities and setting measurable targets* WP/66
- *A comprehensive strategy for aviation safety: Endorsement of the Global Aviation Safety Plan* WP/92
- Paper presented by United States WP/98

References

— Paper presented by Indonesia	WP/155
— Paper presented by Viet Nam	WP/352
— Papers presented by LACAC	WP/231, WP/259
— Paper presented by AFCAC	WP/215
Group 2	
— <i>Collaborative arrangement for the prevention and management of public health events in civil aviation (CAPSCA)</i>	WP/35
— Information paper provided by Dominican Republic	WP/229
Group 3	
— <i>Benefits for safety and efficiency: Update on the newly launched online Air Operator Certificate (AOC) Register</i>	WP/90
— Papers presented by IATA	WP/125, WP/126, WP/142
Group 4	
— Paper presented by Argentina	WP/196
— Paper presented by Colombia	WP/339
— Paper presented by Japan	WP/323
— Information papers provided by El Salvador, Viet Nam, CASSOS, IAC, UEMOA	WP/232, WP/343, WP/328, WP/120, WP/303

11. Item 31: Aviation Safety — Emerging Issues

Group 1	
— <i>The State of global aviation safety reporting key priorities for the next triennium</i>	WP/65
— <i>A comprehensive strategy for aviation safety: Endorsement of the Global Aviation Safety Plan</i>	WP/92
— <i>Update of the development of halon alternatives for aircraft fire extinguishing systems</i>	WP/36
— Paper presented by the United States	WP/140
— Paper presented by ICCAIA	WP/238
Group 2	
— <i>Implementation status of English language proficiency requirements</i>	WP/37
— Information paper provided by ASECNA	WP/261
Group 3	
— Paper presented by Iran	WP/69
— Papers presented by Turkey	WP/263 and Corrigendum No. 1, WP/264 and Corrigendum No. 1

References

- Paper presented by the United States WP/99
- Paper presented by ITF WP/287
- Papers presented by the United States WP/101 and Corrigendum No. 1, WP/145
- Paper presented by Venezuela WP/220
- Paper presented by CASSOS WP/285
- Paper presented by Lithuania on behalf of the EU, ECAC and EUROCONTROL WP/72
- Paper presented by LACAC WP/354
- Papers presented by IAC WP/122 and Corrigenda Nos. 1 and 2, WP/189
- Paper presented by IFALPA and ITF WP/245 Revision 1
- Information papers provided by the United States and IAC WP/144, WP/123

12. **Any other business**

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