



THIRTY-NINTH PLENARY (TRIENNIAL) SESSION

(Videoconference, 12 July 2021, 09:00 – 15:00)

PROVISIONAL AGENDA

Agenda item 1: Opening of the Thirty-ninth Plenary (Triennial) Session

***Note:** The Session will be opened by the President of ECAC. The President of the ICAO Council, the ICAO Secretary General elect and the Director General for Mobility and Transport of the European Commission will be invited to address the Session.*

Agenda item 2: Adoption of the agenda

WP/1-Rev 1

Agenda item 3: Presentation of ECAC President's triennial report

WP/12

***Note:** The President will present an overview of ECAC's activities during the past three years.*

Agenda item 4: Presentation of Focal Point reports

WP/11
WP/3
WP/8
WP/4
WP/6
WP/5
WP/7

***Note:** The Session will be addressed by ECAC's Focal Points in the fields of safety and accident investigations, unmanned aircraft systems, security and facilitation, environment, economic matters, and other domains.*

Agenda item 5: Election of the President, Vice-Presidents and members of the ECAC Coordinating Committee

WP/2

***Note:** Article 8 of the ECAC Constitution refers.*

Agenda item 6: Consideration and approval of the ECAC work programme and associated budget for 2022-2024

WP/9
WP/10-
Restricted

Agenda item 7: Adoption of Recommendations or Resolutions

Agenda item 8: Statements by international partners

Agenda item 9: Any other business