



**FORTY-SECOND PLENARY (TRIENNIAL) SESSION**

(Strasbourg, 9 - 10 July 2024)

**PROVISIONAL AGENDA**

**Agenda item 1. Opening of the Forty-Second Plenary (Triennial) Session**

**Note:** The Session will be opened by the President of ECAC. The President of the Council of ICAO and other high-level officials will be invited to address the Session.

**Agenda item 2. Adoption of the agenda**

**Agenda item 3. Presentation of the President's triennial report**

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

**Agenda item 4. Presentation of the Focal Point reports**

**Note:** The Session will be addressed by ECAC's Focal Points in the fields of safety and accident investigations, security, facilitation, the environment, economic matters, unmanned aircraft systems (UAS), diversity and inclusion, and other domains. The chair of the EMTO Task Force and the chair of the JAA TO Foundation Board will also briefly address the Session.

**Agenda item 5. Debate**

**Note:** ECAC Member States, European industry partners and representatives of ECAC's international partners will be invited to join moderator-led panel sessions. These sessions will foster dynamic discussions, encouraging open debate on topics of significant mutual interest to ECAC Member States and international partners.

**Agenda item 6. Statements by international partners**

**Note:** Representatives of ECAC's international, regional and bilateral partners will be invited to offer remarks on their cooperation with ECAC.

**Agenda item 7. Consideration and approval of the ECAC work programme and associated budget for 2025 – 2027**

**Agenda item 8. Adoption of recommendations or resolutions**

**Agenda item 9. Election of the President, Vice-Presidents and members of the ECAC Coordinating Committee**

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

**Agenda item 10. Any other business**

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