



C-DEC 225/11
16/3/22

COUNCIL — 225TH SESSION

ELEVENTH MEETING

(HYBRID MEETING ON MONDAY, 14 MARCH 2022, AT 1430 HOURS)

SUMMARY OF DECISIONS

OPEN MEETING

Update on the ICT network outage

1. The Council took note of an oral update provided by the Secretary General in relation to the ICAO ICT network outage, which occurred on Friday, 11 March 2022, and had delayed the commencement of the Council proceedings. Understanding that the incident had been primarily of a technical nature, and not the result of an IT system security breach, the Council noted the steps taken by the Secretariat to resolve the issue and to prevent such service interruptions potentially happening again in the future.

Results of the Twelfth Meeting of the Committee on Aviation Environmental Protection (CAEP/12)

2. The Council considered this item on the basis of an oral report presented by the Chairperson of the ICAO Committee on Aviation Environmental Protection (CAEP), which summarized the results of the twelfth meeting of the CAEP (CAEP/12), held virtually from 7 to 17 February 2022. The Council also had for consideration an oral report thereon from the Climate and Environment Committee (CEC).

3. Following consideration, the Council:

- a) recognized the invaluable contributions of CAEP in supporting the work of the Council, and expressed its appreciation for the dedicated efforts by CAEP to consistently deliver a high standard and quality of work, within a short timeframe;
- b) while noting that the full report and recommendations arising from the CAEP/12 meeting would be considered during the 226th Session of the Council, recognized the urgency for further consideration and analysis of the report on LTAG, and in this connection, agreed that the CEC should aim to advance its consideration of these elements of the CAEP report to the extent possible prior to the 226th Session; and
- c) agreed that the LTAG report, as developed by CAEP, should be made available on the ICAO public website as input for further use and consideration by all Member States and stakeholders during the LTAG Global Aviation Dialogues (GLADs), which will be convened from 28 March to 8 April 2022, on the understanding that the full LTAG

report would be made available in English only and its Summary would also be made available in all official ICAO languages.

Recommendations by the Technical Advisory Body (TAB) on CORSIA Eligible Emissions Units

4. The Council considered this item on the basis of C-WP/15327, which presented TAB's recommendations on CORSIA eligible emissions units, resulting from its assessment of potentially material procedural changes submitted by eligible emissions unit programmes. The Council also had for consideration an oral report thereon from the Climate and Environment Committee (CEC).

5. Following consideration, the Council:

- a) accepted the TAB recommendations, arising from its assessment of material procedural changes submitted by eligible emissions unit programmes, as set out in paragraph 2 and Appendix B of C-WP/15327;
- b) approved the proposed updates to the ICAO document "CORSIA Eligible Emissions Units", as set out in Appendix A of C-WP/15327;
- c) took note of the information on the updates of TAB leadership, as provided in paragraph 4, and approved the replacement of the TAB member nominated by the Republic of Korea, as provided in paragraph 5 and Appendix C of C-WP/15327; and
- d) requested TAB to consider the relevant outcomes of negotiations at the UNFCCC COP26 relating to Article 6 of the Paris Agreement, including their linkage and implications to the CORSIA Emissions Unit Criteria (EUC), such as the criteria to avoid double-counting, and the COP26 decision to allow the use of CDM credits with vintages from 2013, and to report possible progress to the 226th Session of the Council and to report recommendations to the 227th Session of the Council.

Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations

6. The Council considered this item on the basis of C-WP/15324, which presented the recent developments in ICAO and other United Nations bodies and international organizations in the field of aviation and the environment. The Council also had for consideration an oral report thereon from the Climate and Environment Committee (CEC).

7. Following consideration, the Council:

- a) agreed on the 2022 process and timeline related to the work on the Long-Term Aspirational Goal (LTAG), including the dates and format of the ICAO High-level Meeting on LTAG (HLM-LTAG), taking into consideration the modifications proposed by the CEC in its oral report, and as raised during the discussion by the Council on this item;
- b) noted that the CEC was unable to agree on a final venue for the convening of the HLM-LTAG, and in this connection, while expressing appreciation to the four Member States that had generously offered to host this event, decided that in light of the short timeframe leading to the HLM-LTAG, and the practical and logistical challenges that

would need to be taken into consideration in organizing such a high-level event in a hybrid modality, particularly in light of the evolving global health situation, agreed that the HLM-LTAG would be held in Montréal, Canada;

- c) encouraged States to actively participate in the LTAG Global Aviation Dialogues (GLADs), which would be convened from 28 March to 8 April 2022 as a series of five regional virtual events, so that States are well-informed for the subsequent discussions during the HLM-LTAG; and
- d) encouraged Member States and other stakeholders to continue to work with ICAO on outreach activities to the UNFCCC and other UN processes of relevance to international aviation, including at the Stockholm+50 conference, so that ICAO's achievements and leadership in the field of aviation and environment are well recognized, and that inputs from other UN agencies are taken into account when formulating ICAO activities in this regard.

Review of the Report of the High-level Conference on COVID-19 (HLCC) – Facilitation Stream

8. The Council considered this item on the basis of C-WP/15313 and Addendum No.1, which presented the report of the Facilitation Stream of the High-level Conference on COVID-19 (HLCC 2021). The Council also had for consideration an oral report thereon from the Air Transport Committee (ATC).

9. Following consideration, the Council:

- a) endorsed the recommendations arising from the HLCC Facilitation Stream for States, stakeholders and ICAO, as presented in Appendix A to the working paper;
- b) noted that additional resources would be required to support the implementation of the HLCC Facilitation Stream recommendations, and in particular the financial and resource implications of implementing those recommendations addressed to ICAO, and in this connection, acknowledged the priorities assigned to these recommendations, as reflected in Addendum No.1 to C-WP/15313, with the understanding that this prioritization would be taken into account in the context of the ICAO Business Plan for the next triennium; and
- c) agreed that the Facilitation Panel should be requested to assist in the implementation of the 17 HLCC Facilitation Stream recommendations addressed to ICAO, supported by its relevant working groups, the Collaborative Arrangement for the Prevention and Management of Public Health Events in Civil Aviation (CAPSCA), and the Secretariat, as appropriate.

Draft State letter on the election of the President of the Council

10. The Council resumed its consideration of this item (*c.f.* C-WP/15281), with the specific purpose of finalizing the deadline for the submission of nominations from Member States for the election of the President of the Council (C-DEC 225/7, refers).

11. Given the subject matter under consideration, the President of Council absented himself from the Council's consideration of this item. Accordingly, the First Vice-President of the Council, Mr, Shengjun Yang (China) presided for the purposes of the Council's deliberations.

12. Following consideration, the Council:

- a) agreed that the deadline for the submissions of nominations should be set at 16 September 2022, which would be prior to the commencement of the 41st session of the Assembly; and
- b) requested the Committee on Governance (COG) to undertake a review of the different timeline options that are available for establishing a deadline for the submission of nominations in the election process for the President of the Council, with a view to evaluating the pros and cons of each option, on the understanding that any recommendations arising would pertain only to subsequent nomination processes, and in this connection, further requested the COG to incorporate this task into its work programme at the earliest practical opportunity following the 228th Session of the Council in 2023.

Any other business

Update on the Industry Consultative Forum (ICF)

13. The Council took note of an update provided by the Chairperson of the Steering Group on the Industry Consultative Forum (SGICF), as well as the related information circulated to all Representatives by the President of the Council via e-mail on 11 March 2022, regarding the planning of the upcoming ICF on Sustainable Aviation Fuels/Lower Carbon Aviation Fuel (ICF-SAF/LCAF), to be held on 21 March 2022.

Secondment to ICAO Secretariat

14. In taking note of the statement delivered by the Secretary General, and the information circulated to all Representatives by the President of the Council via e-mail on 10 March 2022, concerning the secondment of an Air Traffic Management Expert from the European Union to the ICAO Secretariat, the Council agreed, on an exceptional basis, to waive the applicable provisions of the ICAO *Policy on Secondment*, requiring that all Member States be informed of a secondment opportunity, and in so doing, authorized the Secretariat to proceed to finalize the administrative arrangements associated with this secondment accordingly.

Appointment of Members to the Commission of Experts of the Supervisory Authority of the International Registry (CESAIR)

15. It was noted that in the absence of comments by 4 March 2022, to the PRES memorandum SS/3299 dated 25 February 2022, Ms. ZHAO Tongtong, China, had been appointed to serve as member of CESAIR to replace Mr. LIU He.

16. It was noted that in the absence of comments by 8 March 2022, to the PRES memorandum SS/3300 dated 1 March 2022, Ms. Niamh O'Brien, Ireland, had been appointed to serve as member of CESAIR to replace Mr. Liam Keogh.

Amendment 9 to the Procedures for Air Navigation Services (PANS-OPS) Volume II — Construction of Visual and Instrument Flight Procedures (Doc 8168)

17. It was noted that in the absence of comments by 10 March 2022, to the PRES memorandum SS/3302 dated 3 March 2022 concerning approval of Amendment 9 to the PANS-OPS, Volume II (Doc 8168), the amendment was approved by the President of Council under delegated authority by the Council, in accordance with the established procedure.

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