



## **COUNCIL — 225TH SESSION**

### **ORDER OF BUSINESS FOR THE SECOND, THIRD AND FOURTH MEETINGS**

(Virtual Meeting, Monday, 21 February 2022 at 1430 hours, Wednesday, 23 February 2022 at 1000 hours, and Friday, 25 February 2022 at 1000 hours)

<b>Title</b>	<b>Subject No.</b>	<b>Documentation</b>
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#### **OPEN MEETING**

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|--|------|--|
| 1. Schedule for consideration of items during the 225th Session of the Council                           | 13   | Memoranda<br>* PRES SS/3250 Revised dated 27 January 2022<br>* PRES SS/3294 dated 11 February 2022   |
| 2. Report on the outcomes of the Symposium on Assistance to Aircraft Accident Victims and their Families |      |  |
| — Paper presented by the Secretary General   | 15.4 | C-WP/15309 Information paper<br>* C-DEC 223/9<br>* Annex 9 — Facilitation<br>* Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)<br>* Doc 9998, <i>ICAO Policy on Assistance to Aircraft Accident Victims and their Families</i><br>* Doc 9973, <i>Manual on Assistance to Aircraft Accident Victims and their Families</i> (for other documentation refer to C-WP/15309) |
| — Report of ATC  |      | Oral   |
| 3. Economic impact of COVID-19 on air transport  |      |  |
| — Paper presented by the Secretary General   | 15   | C-WP/15314 Information paper<br>* C-WP/15134<br>* C-DEC 222/2<br>(for other documentation refer to C-WP/15314)   |
| — Report of ATC  |      | Oral   |

+ In preparation at time of issuance of O/B

\* References

Title	Subject No.	Documentation
4. Cost recovery for space weather information services		
— Paper presented by the Secretary General	14.3.11 15.10	C-WP/15345 * C-WP/15096, C-WP/14912, C-WP/14800 * C-DEC 223/6, C-DEC 221/8, C-DEC 219/7 * AT-WP/2200 * State Letter AN10/1-IND/18/9 dated 21 December 2018 * Annex 3 – <i>Meteorological Service for International Air Navigation</i> * Doc 9082, <i>ICAO's Policies on Charges for Airports and Air Navigation Services</i> * Doc 9161, <i>Manual on Air Navigation Services Economics</i> * Doc 10100, <i>Manual on Space Weather Information in Support of International Air Navigation</i> (for other documentation refer to C-WP/15345)
— Report of ATC		Oral
5. Draft Assembly working paper-Developments pertaining to the ICAO Public Key Directory (PKD)		
— Paper presented by the Secretary General	15.4	C-WP/15321 * Annex 9 – <i>Facilitation</i> (Amendment 28) * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 9303, <i>Machine Readable Travel Documents</i> (for other documentation refer to C-WP/15321)
— Report of ATC		Oral
6. Draft Assembly working paper-Developments pertaining to the ICAO Traveller Identification (ICAO TRIP) Strategy		
— Paper presented by the Secretary General	15.4	C-WP/15322 * A40-WP/8, A40-WP/6 * Annex 9 – <i>Facilitation</i> * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 9303, <i>Machine Readable Travel Documents</i>
— Report of ATC		Oral

Title	Subject No.	Documentation
7. Report of the Secretary General — Status of the Finance Initiative Project	18.14	Oral
8. Procedure for inclusion in the <i>List of international organizations that may be invited to attend suitable ICAO meetings</i>		
— Paper presented by the Secretary General	10	C-WP/15283 (& Appendix English only) * C-WP/15211 * C-DEC 223/4, C-DEC 223/3 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of COG		+ Oral
9. Annual Report of the Ethics Officer for 2021		
— Paper presented by the Secretary General	20	C-WP/15330 * Nil
— Report of COG		Oral
10. Annual Report of the Chief of the Office of Internal Oversight (OIO)		
— Paper presented by the Secretary General	13	C-WP/15328 * C-WP/15114
— Report of COG		Oral
11. Report of the Chairperson CCEP — Progress report on the Implementation of the ICAO <i>Policy on Interactions with External Parties</i>	16 24.3	C-WP/15293 Revision No.2 * C-DEC 222/11, C-WP/15179, C-WP/15022 * C-DEC 217/7, C-DEC 216/2, C-DEC 215/1 * ICAO <i>Policy on Interactions with External Parties</i> (for other documentation refer to C-WP/15293)
— Report of COG		+ Oral

Title	Subject No.	Documentation
12. ICAO Multilingualism Strategy		
— Paper presented by the Secretary General	23.1	C-WP/15333 * C-WP/15243 * C-DEC 224/6 * A40-WP/635 Rev. No.1 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of COG		+ Oral
13. Report of the Joint Inspection Unit (JIU) entitled “Multilingualism in the United Nations system” (JIU/REP/2020/6)		
— Paper presented by the Secretary General	10	C-WP/15342 Information paper (for documentation refer to C-WP/15342)
— Report of COG		+ Oral
14. Report of the Secretary General — Report on Technical Cooperation Programme Development		Oral
— Report of TCC		+ Oral
15. Report of the Secretary General — Report on the Implementation of the ICAO Civil Aviation Training Policy and the Global Aviation Training Activities during 2021		Oral
— Report of TCC		+ Oral

Title	Subject No.	Documentation
16. ICAO Implementation Support Policy		
— Paper presented by the Secretary General	42	C-WP/15295 * C-WP/15170, C-WP/15087 * C-DEC 217/14, C-DEC 197/2 * A40-WP/34, A39-16 (for other documentation refer to C-WP/15295)
— Report of TCC		+ Oral
17. Any other business		
• Unannounced missile launches		E-mail from the President of the Council circulated 16 February 2022

#### **Appointment of a Member on the Air Navigation Commission (ANC)**

In the absence of comments by 17 January 2022, to the President of the Council's email dated 10 January 2022, Mr. Joon Soo Park, from the Government of the Republic of Korea, has been appointed to serve as Member on the Air Navigation Commission to succeed Mr. Dong-Cheol Jang, with effect from 1 January 2022.

#### **Appointment of a Member of the Committee on Aviation Environmental Protection (CAEP)**

In the absence of comments by 16 December 2021, to the President of the Council's email dated 2 December 2021, Mr. Olivier Meynot from France, has been appointed to serve as Member on the CAEP to replace Mr. Robert Mauri, with effect from 17 December 2021.

#### **Appointment of Members and Alternates of the Public Key Directory (PKD)**

In the absence of comments by 22 December 2021, to the President of the Council's email dated 15 December 2021, and further to the recommendations of the PKD Board regarding the appointment and re-appointment of its Members and Alternates, the proposed composition of the PKD Board has been confirmed with effect 23 December 2021.

#### **Request from Observers to participate in closed meetings of the Council**

Pursuant to email notifications circulated by the President of the Council in December 2021 and January 2022, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, it is proposed to invite Ms. Delphine Micheaux Naudet (European Union), Mr. Michael Rossell (ACI), Mr. Nico Voorbach (CANSO), Mr. Michael Comber (IATA), Mr. Andreas Meyer (IBAC), and Mr. Daniel Carnelly and Ms. Nina Brooks (ICCAIA), to participate as Observers during the 225th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

### **Amendments to the Regional Supplementary Procedures (Doc 7030/5)**

Pursuant to PRES memorandum PRES SS/3255 dated 17 December 2021 concerning the approval of amendment to EUR/NAT-S 19-02 NAT 6, 7, 9 to Doc 7030/5, the President, on behalf of the Council and in accordance with the established procedure, has approved the amendments.

### **Council working papers presented for information**

As the President of the Council has not received any requests to have the following information papers tabled for consideration, it is considered that the Council has noted the information provided therein:

- C-WP/15339 – *Financial situation of the Organization and level of the Working Capital Fund (WCF)*
- C-WP/15340 – *Financial Report of the Edward Warner Award Fund*
- C-WP/15341 – *Review of the net base salaries of the President of the Council and the Secretary General and representation allowances of the President of the Council and the Secretary General*
- C-WP/15343 – *Report of the Joint Inspection Unit (JIU) entitled “Review of mainstreaming environmental sustainability across organizations of the United Nations system” (JIU/REP/2020/8)*

The above actions will be recorded under Any other business in the relevant C-DEC.

### **NOTE:**

### **Items for discussion during the subsequent meetings of the current Session of the Council will be:**

- Review of the report of the High-level Conference on COVID-19 (HLCC) – Facilitation Stream — Paper presented by the Secretary General [C-WP/15313]; ATC Oral report
- Adoption of Amendment 18 to Annex 17 – Security — Paper presented by the Secretary General [C-WP/15316 Restricted]; ASC Oral report
- Report of the Secretary General — Aviation Security Risk overview; Oral report
- Draft Assembly working paper – Implementation of the Global Aviation Security Plan (GASeP) — Paper presented by the Secretary General [C-WP/15318]; ASC Oral report
- Update on ICAO Cybersecurity activities — Paper presented by the Secretary General [C-WP/15319]; ANC Oral report; ASC Oral report
- Report on the activities of the Implementation Support and Development - Security (ISD-SEC) Programme — Paper presented by the Secretary General [C-WP/15320 Information paper]; ASC Oral report
- Report on the Evaluation of the Global Aviation Security Plan (GASeP) — Paper presented by the Secretary General [C-WP/15329 Information paper]; ASC Oral report
- Report of the Secretary General — Progress report on the negotiations regarding the Settlement of Differences: Brazil and the United States (2016); Oral report

- Report of the RHCC — Progress achieved by the Committee on Relations with the Host Country (RHCC)); Oral report
- Report of the Edward Warner Award Committee — Paper presented by the President of the Council [C-WP/15336]
- Secretary General's sessional progress report — Paper presented by the Secretary General [C-WP/15337 Information paper]
- Draft State letter on the election of the President of the Council — Paper presented by the Secretary General [C-WP/15281]
- Annual Report of the ICAO Gender Equality Programme for 2021 — Paper presented by the Secretary General [C-WP/15344 Information paper]; COG Oral report
- Progress Report on Enterprise Risk Management (ERM) — Paper presented by the Secretary General [C-WP/15292 Information paper]; COG Oral report
- Draft Assembly Working Paper – Draft Scales of Assessment for 2023, 2024 and 2025 — Paper presented by the Secretary General [C-WP/15290]; FIC Oral report
- Draft Assembly working paper - Appointment of the External Auditor of ICAO for the financial years 2023, 2024 and 2025 [C-WP/15291]; FIC Oral report
- Annual report to Council on Regional Offices' activities during 2021 and operating plan 2022 — Paper presented by the Secretary General [C-WP/15286 Information paper]; COG Oral report
- Report of the ANC — Air Navigation Work Programme; Oral report
- Report of the ANC — ANC Work Programme for the 220th Session [C-WP/15310]
- Report of the ANC — Adoption of Amendment 178 to Annex 1 [C-WP/15297]
- Report of the ANC — Adoption of Amendment 47 to Annex 6, Part I [C-WP/15298]
- Report of the ANC — Adoption of Amendment 40 to Annex 6, Part II [C-WP/15299]
- Report of the ANC — Adoption of Amendment 24 to Annex 6, Part III [C-WP/15300]
- Report of the ANC — Adoption of Amendment 7 to Annex 7 [C-WP/15301]
- Report of the ANC — Adoption of Amendment 109 to Annex 8 [C-WP/15302]
- Report of the ANC — Adoption of Amendment 91 to Annex 10, Volume IV [C-WP/15303]
- Report of the ANC — Adoption of Amendment 17 to Annex 14, Volume I [C-WP/15304]

- Draft Assembly working paper – Implementation of the ICAO Continuous Monitoring Approach (CMA) audit programmes — Paper presented by the Secretary General [C-WP/15311]; ANC Oral report; ASC Oral report
- Report of the ANC — Review of the report of the High-level Conference on COVID-19 (HLCC) – Safety Stream — Paper presented by the Secretary General [C-WP/15312]; Oral report
- Report of the ANC — Progress report on the implementation of the ICAO Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA) [C-WP/15305 Information paper]; Oral report
- Report of the ANC — Results on the State consultation on the recommendation of the Ad Hoc USOAP CMA Advisory Group (USOAP-AG) [C-WP/15306]; Oral report
- Proposal for amendment of the Air Navigation Plan – Middle East Region (Doc 9708) concerning the establishment of a Doha Flight Information Region (FIR) / Search and Rescue Region (SRR) — Paper presented by the President of the Council [C-WP/15308]
- Governance of the International Aviation Trust Framework — Paper presented by the Secretary General [C-WP/15307]; ANC Oral report
- Report of the ANC — Review of the report of the twenty-eighth meeting of the Dangerous Good Panel (DGP/28) [C-WP/15348]
- Report of the Small Group on Innovation — Guidance on Innovation at ICAO; Oral report
- Adoption of Amendment 29 to Annex 9 – Facilitation — Paper presented by the Secretary General [C-WP/15323]; ATC Oral report
- Report of the Secretary General — Amendments to the ICAO Policy on Secondment; COG Oral report
- Information Technology – 5-year ICT Strategic Plan — Paper presented by the Secretary General [C-WP/15334]; COG Oral report
- Report of the Secretary General — Update on information security and information and communications technology management at ICAO; Oral report
- Draft ICAO Business Plan for 2023-2024-2025 — Paper presented by the Secretary General [C-WP/15287 Information paper]; COG/FIC Oral report; ANC Oral report
- Draft Budget Proposals for 2023 2024-2025— Paper presented by the Secretary General [C-WP/15288]; FIC Oral report
- Draft Assembly working paper – Amendment to the *ICAO Financial Regulations* — Paper presented by the Secretary General [C-WP/15289]; FIC Oral report
- Annual report of the Investigative Entity on cases of misconduct handled on behalf of ICAO for 2021 — Paper presented by the OIOS [C-WP/15331 Information paper]; COG Oral report



- Annual report on actions taken in response to complaints of misconduct and retaliation — Paper presented by the Secretary General [C-WP/15332 Information paper]; COG Oral report
- Update on work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA) — Paper presented by the Secretary General [C-WP/15325]; CEC Oral report
- Report of the CAEP Chairperson — Input by the Committee on Aviation Environmental Protection (CAEP) to the 2022 CORSIA periodic review [C-WP/15326]; CEC Oral report
- Report of the CAEP Chairperson — Results of the Twelfth Meeting of the Committee on Aviation Environmental Protection (CAEP/12); CEC Oral report
- Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations — Paper presented by the Secretary General [C-WP/15324]; CEC Oral report
- Report of the TAB Chairperson — Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emission units — Paper presented by the Secretary General [C-WP/15327]; CEC Oral report
- Work Programmes of the Council and its Committees for the 226th Session — Paper presented by the President of the Council and the Secretary General [C-WP/15296]; COG Oral report

— END —