



## **COUNCIL — 225TH SESSION**

### **ORDER OF BUSINESS FOR THE FIFTH, SIXTH AND SEVENTH MEETINGS**

(Hybrid Meeting (Assembly Hall), Monday, 28 February 2022 at 1430 hours, Wednesday, 2 March 2022 at 1000 hours, and Friday, 4 March 2022 at 1000 hours)

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

1. Adoption of Amendment 18 to Annex 17

— Paper presented by the Secretary General	52	C-WP/15316 Restricted * C-WP/15206 * C-DEC 223/11 * State letter AS 8/2.1-21/48 Confidential dated 20 July 2021 & Corrigendum (RU only) * Annex 17 — <i>Security</i> * AVSECP/32 Restricted (Yellow Cover) Report
— Report of ASC		Oral Restricted

2. Report of the Secretary General — Aviation Security Risk overview	52	Oral Restricted
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#### **OPEN MEETING**

3. Draft Assembly working paper – Implementation  
of the Global Aviation Security Plan (GASeP)

— Paper presented by the Secretary General	52	C-WP/15318 * C-WP/15329, C-WP/15207 * C-DEC 223/5 * Doc 10118, <i>Global Aviation Security Plan (GASeP)</i> * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of ASC		Oral

Title	Subject No.	Documentation
4. Update on ICAO Cybersecurity activities		
— Paper presented by the Secretary General	52	C-WP/15319 Information paper * C-WP/15255, C-WP/15254, C-WP/15204 * C-DEC 224/4, C-DEC 223/5 (for other documentation refer to C-WP/15319)
— Report of ANC		<u>Oral</u>
— Report of ASC		<u>Oral</u>
5. Report on the activities of the Implementation Support and Development - Security (ISD-SEC) Programme		
— Paper presented by the Secretary General	52	C-WP/15320 Information paper * C-WP/15272, C-WP/15241, C-WP/15207, C-WP/15154 * C-DEC 222/3 * Doc 10140, <i>Assembly Resolutions in Force</i> * (as of 4 October 2019) Doc 10118, <i>Global Aviation Security Plan (GASeP)</i>
— Report of ASC		Oral
6. Report on the Evaluation of the Global Aviation Security Plan (GASeP)		
— Paper presented by the Secretary General	13	C-WP/15329 Information paper * C-WP/15114
— Report of ASC		Oral
7. Report of the Edward Warner Award Committee		
— Paper presented by the President of the Council	46	C WP/15336 Restricted * State letter O 1/8.1-21/45 dated 21 June 2021

Title	Subject No.	Documentation
8. Annual Report of the ICAO Gender Equality Programme for 2021		
— Paper presented by the Secretary General	7	C-WP/15344 Information paper * Assembly Resolution A39-30
— Report of COG		Oral
9. Report of the ANC — Review of the report of the twenty-eighth meeting of the Dangerous Good Panel (DGP/28)	14.4.3	C-WP/15348 * C-DEC 219/5 * AN-WP/9561 and DPs No. 1 & 2 * AN Min. 219-4 * Annex 18, <i>The Safe Transport of Dangerous Goods by Air</i> * Doc 9284, <i>Technical Instructions for the Safe Transport of Dangerous Goods by Air</i> * Doc 9481, <i>Emergency Response Guidance for Aircraft Incidents involving Dangerous Goods</i> (for other documentation refer to C-WP/15348)
10. 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

Title	Subject No.	Documentation
11. Draft Assembly working paper – Implementation of the ICAO Continuous Monitoring Approach (CMA) audit programmes		
— Paper presented by the Secretary General	24.2	C-WP/15311 * C-WP/15306, C-WP/15097 * C-DEC 221/7 * State letter AN 19/51-21/24 dated 19 March 2021 * Doc 10160, <i>Report of the High-level Conference on COVID-19</i> * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 10137, <i>Assembly 40th Session — Report of the Technical Commission</i> (for other documentation refer to C-WP/15311)
— Report of ANC		Oral
— Report of ASC		Oral
12. Progress report on the implementation of the ICAO Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA)		
— Paper presented by the Secretary General	14.5	C-WP/15305 Information paper * C-WP/15306, C-WP/15097 * C-DEC 221/7 * Doc 9735, <i>Universal Safety Oversight Audit Programme Continuous Monitoring Manual</i> * State letter AN 19/51-21/24 dated 19 March 2021
— Report of ANC		Oral
13. Results on the State consultation on the recommendation of the Ad Hoc USOAP CMA Advisory Group (USOAP-AG)		
— Paper presented by the Secretary General	14.6	C-WP/15306 * C-WP/15151, C-WP/15097 * C-DEC 222/10, C-DEC 222/6, C-DEC 221/7 * State letter AN 19/51-21/24 dated 19 March 2021
— Report of ANC		Oral

Title	Subject No.	Documentation
14. Report of the ANC — Review of the report of the High-level Conference on COVID-19 (HLCC) – Safety Stream	14.4.1	C-WP/15312 * C-WP/15171 and Addenda Nos. 1 & 2 * AN-WP/9552 AN-WP/9491, AN-WP/9414 * AN Min. 219-3, AN Min. 216-7, AN Min. 214-3 (for other documentation refer to C-WP/15312)
15. Draft State letter on the election of the President of the Council		
— Paper presented by the Secretary General	3	C-WP/15281 * C-MIN 218-1, C-MIN 207/1, C-MIN 198/1 * State letter S 2/6-19/31 dated 15 March 2019 * Doc 7559, <i>Rules of Procedure for the Council</i>
16. Secretary General’s sessional progress report		
— Paper presented by the Secretary General	4	C-WP/15337 Information paper * PRES SS/3149 dated 31 March 2021 * C-WP/15332, C-WP/15330, C-WP/15328 * C-DEC 224/9 (for other documentation refer to C-WP/15337)
17. Annual report to Council on Regional Offices’ activities during 2021 and operating plan 2022		
— Paper presented by the Secretary General	14.2	C-WP/15286 Information paper * C-WP/15136, C-WP/14986, C-WP/14830 * C-DEC 222/6, C-DEC 219/1, C-DEC 216/4 (for other documentation refer to C-WP/15286)
— Report of COG		+ Oral
18. Progress Report on Enterprise Risk Management (ERM)		
— Paper presented by the Secretary General	54.2	C-WP/15292 Information paper * C-WP/15267, C-WP/15137, C-WP/15113 * C-DEC 205/3 (for other documentation refer to C-WP/15292)
— Report of COG		+ Oral

Title	Subject No.	Documentation
19. Annual report of the Investigative Entity on cases of misconduct handled on behalf of ICAO - 2021		
— Paper presented by the United Nations Office for Internal Oversight Services	7	C-WP/15331 Information paper * <i>The ICAO Service Code</i>
— Report of COG		+ Oral
20. Annual report on actions taken in response to complaints of misconduct and retaliation - 2021		
— Paper presented by the Secretary General	7	C-WP/15332 Information paper * <i>The ICAO Service Code</i>
— Report of COG		+ Oral
21. Report of the Joint Inspection Unit (JIU) entitled “Review of mainstreaming environmental sustainability across organizations of the United Nations system” (JIU/REP/2020/8)	10	C-WP/15343 Information paper (for documentation refer to C-WP/15343)
— Report of COG		+ Oral

### CLOSED MEETING

22. Report of the Secretary General — Progress report on the negotiations regarding the Settlement of Differences: Brazil and the United States (2016)	+ Oral
23. Any other business	

**Gender Neutrality of the Rules of Procedure for the Commission of Experts of the Supervisory Authority of the International Registry (CESAIR) (Doc 9893)**

Pursuant to PRES memorandum SS/3234 dated 29 October 2021, concerning the approval of amendments to the *Rules of Procedure for CESAIR* to ensure Gender Neutrality, the President, on behalf of the Council and in accordance with established procedure, has approved said amendments.

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

In the absence of comments by 22 February 2022, to the President of the Council's email dated 15 February 2022, Mr. Luis Eduardo de França Scovino, Brazil, has been appointed to serve as Member on the ANC to succeed Mr. Mauro Carrinho de Moura, with effect from 24 February 2022.

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

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