



COUNCIL — 225TH SESSION

ORDER OF BUSINESS FOR THE EIGHTH, NINTH AND TENTH MEETINGS

(Hybrid Meeting (Assembly Hall), Monday, 7 March 2022 at 1430 hours, Wednesday,
9 March 2022 at 1000 hours, and Friday, 11 March 2022 at 1000 hours)

Title	Subject No.	Documentation
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OPEN MEETING

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|---------------------------------------------------------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Report of the ANC — Review of the Air Navigation Work Programme | 13 | Oral |
| 2. Report of the ANC — Adoption of Amendment 178 to Annex 1 | 14.1.1 | C-WP/15297
* AN-WP/9550 and DP No. 1
* AN Min. 219-2
* Annex 1, <i>Personnel Licensing</i> |
| 3. Report of the ANC — Adoption of Amendment 47 to Annex 6, Part I | 14.1.1 | C-WP/15298
* AN-WP/9524 and DPs No. 1 & 2
* AN Min. 219-2
* Annex 6, <i>Operation of Aircraft, Part I, International Commercial Air Transport — Aeroplanes</i> |
| 4. Report of the ANC — Adoption of Amendment 40 to Annex 6, Part II | 14.1.1 | C-WP/15299
* AN-WP/9525 and DPs No. 1 & 2
* AN Min. 219-2
* Annex 6, <i>Operation of Aircraft, Part II, International General Aviation — Aeroplanes</i> |

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
5. Report of the ANC — Adoption of Amendment 24 to Annex 6, Part III	14.1.1	C-WP/15300 * AN-WP/9526 and DPs No. 1 & 2 * AN Min. 219-2 * Annex 6, <i>Operation of Aircraft, Part III, International Operations — Helicopters</i>
6. Report of the ANC — Adoption of Amendment 7 to Annex 7	14.1.1	C-WP/15301 * AN-WP/9527 * AN Min. 218-1 * Annex 7, <i>Aircraft Nationality and Registration Marks</i>
7. Report of the ANC — Adoption of Amendment 109 to Annex 8	14.1.1	C-WP/15302 * AN-WP/9528 * AN Min. 218-1 * Annex 8, <i>Airworthiness of Aircraft</i>
8. Report of the ANC — Adoption of Amendment 91 to Annex 10, Volume IV	14.1.1	C-WP/15303 AN-WP/9551 and DP No. 1 AN Min. 219-1 Annex 10, <i>Aeronautical Telecommunications, Volume IV, Surveillance and Collision Avoidance Systems</i>
9. Report of the ANC — Adoption of Amendment 17 to Annex 14, Volume I	14.1.1	C-WP/15304 * AN-WP/9529 * AN Min. 219-2 * Annex 14, <i>Aerodromes, Volume I, Aerodrome Design and Operations</i>
10. Report of the ANC — ANC Work Programme for the 220th Session	13	C-WP/15310 * AN-WP/9563 and DPs No. 1 & 2 * AN Min. 219-3

Title	Subject No.	Documentation
11. Governance Concept for the International Aviation Trust Framework (IATF)		
— Paper presented by the Secretary General	14 24.3	C-WP/15307 * C-WP/14837 * C-DEC 216/5 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 10115, <i>Report of the Thirteenth Air Navigation Conference</i> (AN-Conf/13) and Supplement No. 1 (for other documentation refer to C-WP/15307)
— Report of ANC		+ Oral
12. 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
13. 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
14. Adoption of Amendment 29 to Annex 9 – Facilitation		
— Paper presented by the Secretary General	15.4	C-WP/15323 * Annex 9, <i>Facilitation</i> * State letter EC 6/3-21/67 dated 28 October 2021 * AT-SD 224/3
— Report of ATC		+ Oral

Title	Subject No.	Documentation
15. Review of the report of the High-level Conference on COVID-19 (HLCC) – Facilitation Stream		
— Paper presented by the Secretary General	15.4	C-WP/15313 * C-WP/15287, C-WP/15171 Addendum No.1 & No.2 * C-DEC 221/10 * Doc 10160, <i>Report of the High-level Conference on COVID-19</i> (HLCC 2021) (for other documentation refer to C-WP/15313)
— Report of ATC		Oral
16. Draft ICAO Business Plan for 2023-2024-2025		
— Paper presented by the Secretary General	18.14	C-WP/15287 Information paper * C-WP/15288, C-WP/15233 * C-DEC 224/11, C-DEC 224/5 * ICAO Business Plan 2020 – 2022 * PRES SS/3149 dated 31 March 2021 (for other documentation refer to C-WP 15287)
— Report of ANC		Oral
— Report of COG/FIC		Oral
17. Draft Assembly working paper – Amendment to the <i>ICAO Financial Regulations</i>		
— Paper presented by the Secretary General	18.9 24.2	C-WP/15289 * C-WP/15226 * C-DEC 224/1 * Doc 7515/16, <i>The ICAO Financial Regulations</i>
— Report of FIC		+ Oral
18. Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations		
— Paper presented by the Secretary General	50	C-WP/15324 * C-WP/15260 * C-DEC 224/10
— Report of CEC		+ Oral

Title	Subject No.	Documentation
19. Report of the CAEP Chairperson — Results of the Twelfth Meeting of the Committee on Aviation Environmental Protection (CAEP/12)	Oral	
— Report of CEC	+ Oral	
20. Report of the President of the Council — 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)	+ Oral	
21. Draft State letter on the Election of the President of the Council	<i>(in continuation)</i>	
— 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>
22. Any other business		

Appointment of an Observer to the Committee on Aviation Environmental Protection (CAEP)

In the absence of comments by 1 March 2022, to the President of the Council's email dated 15 February 2022, Dr. Eric Upton, ICCAIA, has been appointed to serve as Observer to CAEP with effect from 2 March 2022.

The above action(s) will be recorded under Any other business in the relevant C-DEC.

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