

C-O/B 225/11 11/3/22

COUNCIL — 225TH SESSION

ORDER OF BUSINESS FOR THE ELEVENTH, TWELFTH AND THIRTEENTH MEETINGS

(Hybrid Meeting (Assembly Hall), Monday, 14 March 2022 at 1430 hours, Wednesday, 16 March 2022 at 1000 hours, and Friday, 18 March 2022 at 1000 hours)

Title	Subject	Documentation
	No.	

OPEN MEETING

1.	Report of the CAEP Chairperson — Results of the Twelfth Meeting of the Committee on Aviation Environmental Protection (CAEP/12)	Oral	
	— Report of CEC		Oral
2.	Report of the TAB Chairperson — Recommendations by the Technical Advisory Body (TAB) on CORSIA Eligible Emission Units	50	C-WP/15327 * C-WP/15262 * C-DEC 224/7
	— Report of CEC		Oral
3.	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

+ In preparation at time of issuance of O/B

* References

	Title	Subject No.	Documentation
4.	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 and Addendum No.1 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
5.	Report of the SGI Chairperson — Draft Report of the Small Group on Innovation		Oral
6.	Draft State letter on the Election of the President of the Council	of	(in continuation)
	— 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>
7.	Draft Regular Budget Proposals of the Organization for 2023-2024-2025		
	— Paper presented by the Secretary General	18.1	 C-WP/15288 * C-WP/15287, C-WP/15233 * C-DEC 224/5, C-DEC 222/8 * Doc 10125, <i>Budget of the Organization</i> 2020-2021-2022 * Doc 7515/16, <i>ICAO Financial Regulations</i> * Draft ICAO Business Plan 2023-2024-2025 dated 2 December 2021 * FI-WP/718
	— Report of FIC		Oral

	Title	Subject No.	Documentation
8.	Report of the CAEP Chairperson — Input by the Committee on Aviation Environmental Protection (CAEP) to the 2022 CORSIA periodic review	50	C-WP/15326 * C-DEC 224/10, C-DEC 222/12 (for other documentation refer to C-WP/15326)
	— Report of CEC		+ Oral
9.	Update on work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)		
	— Paper presented by the Secretary General	50	C-WP/15325 * C-WP/15264 * C-DEC 224/10, C-DEC 222/12
	— Report of CEC		+ Oral
10.	Report of the Secretary General — Update on information security and information and communications technology management at ICAC)	+ Oral
11.	Work Programmes of the Council and its Committees for the 226th Session		
	— Paper presented by the President of the Counc and the Secretary General	il 13	 C-WP/15296 * C-WP/15247 Revision No. 1, and Addendum & Corrigendum No. 1 * C-DEC 224/11
	— Report of COG		Oral
12.	Any other business		
	a) Update on the Industry Consultative Foru (ICF)	m	* President e-mail, dated 11 March 2022
	b) Secondments		* President e-mail, dated 10 March 2022

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

As I have received no comments by close of business on 10 March 2022 in response to my memorandum PRES SS/3302 dated 3 March 2022 concerning approval of Amendment 9 to the PANS-OPS, Volume II (Doc 8168), I have today approved this amendment on behalf of the Council in accordance with the established procedure.

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

— END —