



C-DEC 227/1
26/10/22

COUNCIL — 227TH SESSION

FIRST MEETING

(HYBRID MEETING ON MONDAY, 24 OCTOBER 2022, AT 1430 HOURS)

SUMMARY OF DECISIONS

OPEN MEETING

Opening of the session

1. The President of the Council reiterated his thanks to those Representatives who had served on the Council for the past three years and who had now left to assume other responsibilities.
2. In addition, on behalf of the Council, he welcomed the following newly-appointed Council Members: Mr. Christian Schleifer (Austria); Mr. Celier Aparicio Arispe Rosas (Bolivia (Plurinational State of)); Ms. Viviana Iturriaga (Chile); Ms. Katherin Steffanie Martínez (El Salvador); Mrs. Hiwot Mosisa Deressa (Ethiopia); Mr. Heinz Decker (Germany); Mrs. Anita Adjei-Nmashie (Ghana); Mrs. Valdis Ásta Adalsteinsdóttir (Iceland); Mr. Nari Williams-Singh (Jamaica); Mr. Brahim Kane (Mauritania); Mr. Essa Al-Malki (Qatar); Mr. Aleodor Marian Frâncu (Romania); Mr. José Villaverde (Venezuela (Bolivarian Republic of)); and Mr. Munyaradzi Waniwa (Zimbabwe).

Familiarization to new Council

3. The President of the Council provided an overview of the working methods of the Council and the Secretary General presented the structure and work programme of the ICAO Secretariat. It was noted that recorded familiarization briefings from individual Bureaus and Offices were uploaded on the Council website for future reference. Consistent with the Council's efforts to enhance the efficiency of its processes and procedures, it was further noted that various opportunities for enhanced engagement between the Council and the Secretariat, as well as alternative options for the scheduling of the 228th Council Session were currently being explored, and that a more detailed proposal in this regard would be communicated to the Council in due course.

Elections by the Council

4. The Council considered this item on the basis of C-WP/15435, which related to: the election of the three Vice-Presidents of the Council, and the Members, Alternates and Chairpersons of the of the Aviation Security (ASC), Climate and Environment (CEC), Finance (FIC), Human Resources (HRC), Joint Support (JSC) and Technical Cooperation (TCC) Committees, as well as the Committee on Cooperation with External Parties (CCEP); the composition of the Council Committee on Relations with the Host Country (RHCC), and the election of its Chairperson; the election of Members of the Edward Warner Award (EWA) Committee; and the election of the Chairpersons of the Air Transport Committee

(ATC) and Committee on Governance (COG). Representatives had been invited to submit the names of Members and Alternates to serve on the various Council Committees in the President's memorandum PRES SS/3371 dated 4 October 2022.

5. For the purposes of electing the First, Second and Third Vice-Presidents, the Council agreed to suspend paragraph 3 of Appendix B and that part of paragraph 2 of Appendix E of the *Rules of Procedure for the Council* (Doc 7559) related to the elections taking place by secret ballot unless waived by unanimous decision of the Members represented at the meeting.

6. On the nomination of the Representative of China, seconded by the Representatives of Saudi Arabia and the United States, the Council elected the Representative of South Africa (Mr. Levers Mabaso) as its First Vice-President, the Representative of Italy (Ms. Silvia Costantini) as its Second Vice-President, and the Representative of the Republic of Korea (Dr. Sangdo Kim) as its Third Vice-President, for the period 2022-2023, with effect from the 227th Session, pursuant to Appendix B of its Rules of Procedure.

7. In electing the incoming Vice-Presidents, the Council expressed its appreciation by acclamation to the three out-going Vice-Presidents: Mr. Shengjun Yang (China), Mr. Estanislao Esono Anguesomo (Equatorial Guinea) and Ms. Maria Saranti (Greece).

8. Pursuant to Appendix E of the *Rules of Procedure for the Council* (Doc 7559), and the Special Provisions of the *Rules of Procedure for Standing Committees of the Council* (Doc 8146), the Council then:

- a) confirmed the following Members of the HRC, as nominated by the President of the Council, to serve on the Committee in addition to the three Vice-Presidents for the period 2022-2023, with effect as from the 227th Session of the Council :

Equatorial Guinea (Mr. Estanislao Esono Anguesomo)
France (Mr. Laurent Pic)
Mexico (Mr. Dionisio Méndez Mayora)
United Arab Emirates (Mr. Saeed Mohammad Al Suwaidi)
United States (Mr. W. Brent Christensen)

- b) appointed the Members and Alternates of the JSC, FIC, ASC, TCC, and CEC, appearing in Appendix B of C-WP/15435 and as orally updated by the President of the Council, as well as the Members and Alternates of the CCEP and the RHCC as presented in the respective e-mails circulated by the President of the Council on 21 October 2022, for the period 2022-2023, with effect as from the 227th Session,
- c) noted that the composition of the ATC and COG consisted of Representatives of all Members of the Council or in their absence, their Alternates, for a period of three years, with effect as from the 227th Session of the Council; and
- d) bearing in mind that the Edward Warner Award (EWA) Committee met on a triennial basis prior to the Assembly, agreed that the composition of the Committee would be determined at a future Session of the Council (*cf.* Appendix D of C-WP/15435).

9. Pursuant to Appendix E of the *Rules of Procedure for the Council* (Doc 7559), and the Special Provisions of the *Rules of Procedure for Standing Committees of the Council* (Doc 8146), the

Council then elected the Chairpersons of the ATC, JSC, FIC, ASC, TCC, HRC, CEC, RHCC, CCEP and COG, for the period 2022-2023, with effect from the 227th Session, as follows:

- a) on the nomination of the Representative of France, the Council elected the Representative of India (Dr. Shefali Juneja) as the Chairperson of the Air Transport Committee (ATC);
- b) on the nomination of the Representative of Iceland, the Council elected the Representative of Jamaica (Mr. Nari Williams-Singh) as the Chairperson of the Joint Support of Air Navigation Services Committee (JSC);
- c) on the nomination of the Representative of Ethiopia, the Council elected the Representative of Spain (Mr. Victor Aguado) as the Chairperson of the Finance Committee (FIC);
- d) on the nomination of the Representative of the Republic of Korea, the Council elected the Representative of the United Kingdom (Mr. Andrew O’Henley) as the Chairperson of the Aviation Security Committee (ASC);
- e) on the nomination of the Representative of Mexico, the Council elected the Representative of Nigeria (Mr. Mahmoud Sani Ben Tukur) as the Chairperson of the Technical Cooperation and Implementation Support Committee (TCC);
- f) on the nomination of the Representative of the United States, the Council elected the Representative of Equatorial Guinea (Mr. Estanislao Esono Anguesomo) as the Chairperson of the Human Resources Committee (HRC);
- g) on the nomination of the Representative of Canada, the Council elected the Representative of Singapore (Ms. Eileen Poh) as the Chairperson of the Climate and Environment Committee (CEC);
- h) on the nomination of the Representative of Japan, the Council elected the Representative of Argentina (Mr. Gerardo Ezequiel Bompadre) as the Chairperson of the Committee on Relations with the Host Country (RHCC);
- i) on the nomination of the Representative of Malaysia, the Council elected the Representative of Mexico (Mr. Dionisio Méndez Mayora) as the Chairperson of the Committee on Cooperation with External Parties (CCEP); and
- j) on the nomination of the Representative of Australia, the Council elected the Representative of France (Mr. Laurent Pic) as the Chairperson of the Committee on Governance (COG).

10. In electing the incoming Chairpersons of the Committees, the Council expressed its appreciation by acclamation to all the outgoing Chairpersons of the Committees.

11. The Council also agreed that authority would be delegated to the President of the Council to amend the composition of the JSC, FIC, ASC, TCC and CEC, these being Committees with open membership.

Election of the President of the Council

12. Given the subject matter under consideration, the President of the Council absented himself from the Council's consideration of this item. Accordingly, the First Vice-President of the Council, Mr. Levers Mabaso (South Africa) presided for the purposes of the Council's deliberations.

13. This subject was considered on the basis of C-WP/15434, in which the Secretary General reported on the nominations received for the presidency of the Council, and confirmed that at the time of close of nominations on 16 September 2022, Mr. Salvatore Sciacchitano (Italy) was the sole candidate for the post of the President of the Council.

14. Taking into account the invaluable leadership and commitment to ICAO that Mr. Sciacchitano had demonstrated during his first term in office, throughout an especially challenging period for the Organization, Member States and the aviation industry as a result of the COVID-19 pandemic, and considering that he was the only candidate for the presidency, on the proposal of the Representative of Mexico, seconded by the Representative France, the Council unanimously agreed to waive the requirement set forth in paragraph 6 of Appendix A of the *Rules of Procedure for the Council* (Doc 7559) that the election of the President of the Council be conducted by secret ballot. In doing so, and in accordance with Article 51 of the *Convention on International Civil Aviation* and Rule 5 of the *Rules of Procedure for the Council* (Doc 7559), the Council re-elected, by acclamation, Mr. Salvatore Sciacchitano as its President, whose second three-year term would commence on 1 January 2023 and continue until 31 December 2025.

Any other business

A41 outcomes and lessons learned

15. The Council took note of the preliminary observations conveyed by the President of the Council concerning the outcomes and lessons learned arising from the 41st Session of the ICAO Assembly, with the understanding that the informal briefing on the same subject, scheduled on 1 November 2022, would provide the Council a more ample opportunity to engage in a substantive and detailed discussion in this regard.

Meetings of the Council and its Committees during the 227th Session

16. It was noted that pursuant to the e-mail message circulated by the President of the Council on 21 October 2022, all subsequent meetings of the Council, Committees and the ANC during the 227th Session would be held virtually, or fully in-person. It was also noted that only those meetings held in-person could be provided interpretation services and that all in-person meetings of the Council, Committees and the ANC would be broadcast to allow participants to follow the proceedings remotely. In this connection, it was agreed that Committee meetings should, in principle, be held in-person. However, subject to further coordination with the respective Chairperson of each subsidiary body, in particular in relation to the waiving of the rule on interpretation services, Committee meetings would be held virtually. The Council further agreed that all subsequent Council meetings for the 227th Session would be convened in-person, in the Council Chamber.

Request from Observers to participate in closed meetings of the Council

17. It was noted that pursuant to email notifications circulated by the President of the Council in June and August 2022, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Ms. Delphine Micheaux Naudet (European Union), Mr. Michael Rossell and, in his absence Ms. Nathalie Herbelles, (ACI), Mr. Nico Voorbach (CANSO), Mr. Michael Comber (IATA), Mr. Andreas Meyer and,

in his absence Mr. Kurt Edwards, (IBAC), would be invited to participate as Observers during the 227th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

18. It was also recalled that in accordance with C-DEC 226/17, Mr. Daniel Carnelly and Ms. Nina Brooks (ICCAIA), would be invited to participate as Observers during the 227th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

Commission of Experts of the Supervisory Authority of the International Registry (CESAIR)

19. It was noted that in the absence of comments by 24 August 2022, to the President's memorandum PRES SS/3364 dated 17 August 2022, and in accordance with Rule 2 f) of the *Rules of Procedure for the Commission of Experts of the Supervisory Authority of the International Registry* (Doc 9893), as requested by France, Ms. Florence Szeremeta had been appointed as nominee to CESAIR to replace Mr. Jean-Christophe Braun until 1 July 2024.

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

20. It was noted that in the absence of comments by 18 October 2022 to the President of the Council's email dated 4 October 2022, Ms. Jennifer Desharnais had been appointed as the Observer from ACI to CAEP, replacing Ms. Juliana Scavuzzi, with effect from 19 October 2022.

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