



C-DEC 228/2
17/3/23

COUNCIL — 228TH SESSION

SECOND MEETING

(COUNCIL CHAMBER, WEDNESDAY, 15 MARCH 2023, AT 1000 HOURS)

SUMMARY OF DECISIONS

OPEN MEETING

Review of Assembly resolutions and decisions

1. The Council considered this item on the basis of C-WP/15461 Revision No. 2, which presented a consolidated report on the proposed actions required on the Resolutions adopted and decisions taken during the 41st Session of the Assembly. It was noted that the Appendices to the working paper had been revised in order to reflect recommendations made by the Air Navigation Commission and the Committees of the Council in their review of the original version of the paper that had been considered during the Committee phase of the 228th Session.

2. Following consideration, the Council:

- a) expressed appreciation to the Secretariat for undertaking a comprehensive revision to the information contained in the working paper, which reflected suggestions and recommendations made by the ANC and Committees of the Council;
- b) endorsed the proposed actions to be taken by the Secretariat in order to effectively respond to the implementation of Resolutions adopted and decisions taken by the 41st Session of the Assembly as outlined in the Appendices to C-WP/15461 Revision No. 2, also taking into account the need for reprioritization of certain actions, as suggested by the ANC and Committees of the Council; and
- c) in light of action b), above, agreed that the Secretariat would conduct an Organization-wide prioritization exercise of activities already indicated in the 2023-2025 Business Plan, as well as those new activities emanating from the 41st Session of the Assembly (2022), in conjunction with an associated review of resource allocations, with a view to the outcome of this exercise being presented in a paper to the Council, via a joint meeting of the COG/FIC, during the 229th Session.

Any other business**Report of the Steering Group on the ICAO-Industry Consultative Forum (SGICF)**

3. The Council considered this item on the basis of an oral report presented by the Chairperson of the Steering Group on the ICAO-Industry Consultative Forum (SGICF).

4. Following consideration, the Council:

- a) took note of the information contained in the SGICF oral report, and in so doing, acknowledged that some of the proposed actions that emerged during the second ICF meeting were considered during the subsequent deliberations and decisions of the Council and the 41st Session of the ICAO Assembly with respect to SAF/LCAF and LTAG;
- b) invited the SGICF to undertake the necessary actions to organize the third meeting of the ICF on alternative propulsion systems, noting that the event could be scheduled to take place from 12 to 13 June 2023; and
- c) in line with the themes identified during the inaugural meeting of the ICF, requested that the SGICF plan for the organization of the fourth meeting of the ICF, on the topic of cybersecurity and cyber resilience.

Mahan Air Flight

5. Pursuant to the e-mail messages circulated by the President of the Council on 4 and 11 January 2023, regarding a Mahan Air Flight, which was en route from Teheran, Islamic Republic of Iran, to Dubai, United Arab Emirates on 26 December 2022, the Council took note of the information presented by the Secretary General on the matter. The Council further noted that the Secretariat would undertake an additional analysis on whether any implications on safety, security or international air transport legislation were entailed in this regard, with any additional information to be circulated in due course.

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