



C-DEC 228/8
30/3/23

COUNCIL — 228TH SESSION

EIGHTH MEETING

(COUNCIL CHAMBER, MONDAY, 27 MARCH 2023, AT 1430 HOURS)

SUMMARY OF DECISIONS

OPEN MEETING

Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations

1. The Council resumed its consideration of this item, with a view to taking a decision on the final venue for the convening of the Third Conference on Aviation and Alternative Fuels (CAAF/3) (C-DEC 228/7, refers). In noting the outcomes of the President's consultations in this regard, the Council agreed to accept the generous offer of the United Arab Emirates to host CAAF/3 from 21 to 24 November 2023 in Dubai, and in doing so, conveyed its gratitude to France, Italy and Singapore for having expressed an interest in hosting this event.

2. Within the context of this decision, the Council noted that there was a need for greater clarity and transparency in the process applicable for determining venues for ICAO Category 2 events, and in this connection, requested the Secretariat to refine its guidelines to more clearly outline the criteria and requirements for hosting such events outside of ICAO Headquarters, in the future. In addition, the Council requested that in the future, letters in which a Member State has expressed an interest to host an event should be circulated for information purposes to Council delegations.

Proposed amendment to the Technical Instructions for the Safe Transport Of Dangerous Goods By Air (Doc 9284) to permit active trackers powered by small lithium batteries in checked baggage

3. The Council considered this item on the basis of C-WP/15479, which presented a proposal of the Air Navigation Commission to amend the 2023-2024 Edition of the *Technical Instructions for the Safe Transport of Dangerous Goods by Air* (Doc 9284).

4. Following consideration, the Council approved the proposed amendment, as presented in the Appendix to the working paper, for incorporation in the 2023-2024 Edition of the Technical Instructions.

Any other business**Improving air connectivity in Landlocked Developing Countries (LLDCs)**

5. The President, on behalf of the Council, extended a warm welcome to His Excellency Ariunbold Yadmaa, Ambassador of Mongolia to Canada and the Permanent Representative of Mongolia to ICAO.

6. In expressing its appreciation for the statement delivered by the Ambassador, the Council:

- a) recalled operative clauses 8 and 10 of Assembly Resolution A41-24, and in this context, reaffirmed the importance of pursuing efforts to support and strengthen the air transport systems of LLDCs;
- b) welcomed the establishment of an Informal Working Group of LLDCs as a means to enhance cooperation between ICAO and LLDCs, as well as other stakeholders, and in this connection, requested the Secretariat to explore options to collaborate with the United Nations Office of the High Representative for the Least Developed Countries, Landlocked Developing Countries and Small Island Developing States, and in particular to support the International Think Tank for Landlocked Developing Countries in its conduct of an Aviation Needs Analysis Study of the LLDCs; and
- c) took note that the Secretary General, in the context of the ongoing prioritization exercise being undertaken by the Secretariat with respect to the 2023-2025 Business Plan (C-DEC 228/2, refers), and taking into account the best practices and lessons learned from the Pacific Small Islands Developing States (PSIDS) Aviation Needs Analysis, would consider possible options to support the work of the Informal Working Group, as well as the needs-based analysis, as appropriate, it being understood that the Informal Working Group would provide the Secretariat with additional information on its priorities, in this regard.

Informal meeting on Aviation and International Financial Institutions

7. The Council took note of the additional information presented by the President of the Council and the Secretariat with respect to the informal meeting of the Council regarding the “High-level Exchange of Views on the Challenges and Opportunities for Aviation and Financial Institutions on Aviation Decarbonization”, which was to be held in the morning on Tuesday, 28 March 2023.

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

8. It was noted that in the absence of comments by 23 March 2023 to the President of the Council’s email dated 9 March 2023, Mr. Syamsu Rizal had been appointed as the CAEP member from Indonesia, to replace Mr. F. Budi Prayitno, with effect from 24 March 2023.

9. It was noted that in the absence of comments by 23 March 2023 to the President of the Council’s email dated 9 March 2023, Ms. Katarzyna Marks had been appointed as the CAEP member from Poland, to replace Mr. Tadeusz Reklewski, with effect from 24 March 2023.

10. It was noted that in the absence of comments by 24 March 2023 to the President of the Council’s email dated 13 March 2023, Ms. Ulrika Raab had been appointed as the CAEP member from Sweden, to replace Ms. Marie Hankanen, with effect from 27 March 2023.