



## **COUNCIL — 228TH SESSION**

### **ORDER OF BUSINESS FOR THE FIRST, SECOND AND THIRD MEETINGS**

(Council Chamber, 3rd floor, Monday, 13 March 2023 at 1430 hours, Wednesday,  
15 March 2023 at 1000 hours, and Friday, 17 March 2023 at 1000 hours)

<b>Title</b>	<b>Subject No.</b>	<b>Documentation</b>
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#### **OPEN MEETING**

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| 1. Opening remarks & schedule for consideration of items during the 228th Session of the Council | 13 | Memoranda<br>* PRES SS/3423 dated 5 January 2023<br>* PRES SS/3435 Revision No. 1 dated 6 March 2023                                            |
| 2. Election of the Third Vice-President of the Council                                           |    |                                                                                                                                                 |
| — Paper presented by the President of the Council                                                | 5  | C-WP/15478<br>* C-DEC 227/1<br>* Doc 7559, <i>Rules of Procedure for the Council</i>                                                            |
| 3. Review of differences to Annex 17 notified by States                                          |    |                                                                                                                                                 |
| — Paper presented by the Secretary General                                                       | 52 | C-WP/15470<br>* C-WP/15316<br>* C-DEC 225/5<br>* State letter AS 8/2.1-22/20 Confidential dated 17 March 2022, and Corrigendum of 19 April 2022 |
| — Report of ASC                                                                                  |    | Oral                                                                                                                                            |

	<b>Title</b>	<b>Subject No.</b>	<b>Documentation</b>
4.	Cybersecurity activities		
	— Report of ASC	52	Oral
5.	Annual Report of the Ethics Officer for 2022		
	— Paper presented by the Secretary General	20	C-WP/15474
	— Report of COG		Oral
6.	Progress Report on the Implementation of the ICAO <i>Policy on Interactions with External Parties</i>		
	— Paper presented by the Chairperson of CCEP	16 24.3	C-WP/15475 & Corrigendum No. 1 * C-WP/15293, C-WP/15179, C-WP/15022 * C-DEC 225/3, C-DEC 222/11, C-DEC 217/7 * ICAO <i>Policy on Interactions With External Parties (2019)</i> * (for other documentation refer to C-WP/15475)
	— Report of COG		Oral
7.	Report of the RHCC — Progress achieved by the Committee on Relations with the Host Country (RHCC)	32.1	Oral

Title	Subject No.	Documentation
8. Procedure for inclusion in the <i>List of international organizations that may be invited to attend suitable ICAO meetings</i>		
— Paper presented by the President of the Council and the Secretary General	10	C-WP/15477 and Appendix * C-WP/15283, C-WP/15211 * C-DEC 225/3 * COG Oral Report (17/2/22) * (for other documentation refer to C-WP/15477)
— Report of COG		Oral
9. Review of Assembly resolutions and decisions		
— Paper presented by the Secretary General	24.3	C-WP/15461 * Resolutions adopted at the 41st Session of the Assembly – Provisional Edition (October 2022) * (for other documentation refer to C-WP/15461)
— Report of ANC		Oral
— Report of COG		Oral
— Report of ATC/ASC		Oral
— Report of CEC		+ Oral
— Report of FIC		Oral
— Report of TCC		Oral

### CLOSED MEETING

10. Settlement of Differences: Australia and the Kingdom of the Netherlands and the Russian Federation		
— Paper presented by the Secretary General	16 26	+ C-WP/15476 Restricted * PRES SS/3314 dated 21 March 2022 * SG 2673/22 Blue rider dated 17 February 2023 * SG 2647/22 Blue rider dated 24 February 2023 * SG 2662/22 dated 22 November 2022 * State letter LE 6/8.CONF-22/43 dated 28 March 2022 * (for other documentation refer to C-WP/15476)

Title	Subject No.	Documentation
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### OPEN MEETING

#### 11. Any other business

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| <ul style="list-style-type: none"> <li>• New Observer from the Dominican Republic to CAEP</li> </ul> | PRES e-mail dated 16 January 2023 |
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#### **Request from Observers to participate in closed meetings of the Council**

Pursuant to email notifications circulated by the President of the Council in December 2022 and January 2023, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, it is proposed to invite Ms. Delphine Micheaux Naudet (European Union); Mr. Michael Rossell and, in his absence Ms. Nathalie Herbelles, (ACI); Mr. Carlos Cirilo and, in his absence Ms. Michelle Bishop, (CANSO); Mr. Michael Comber (IATA); Mr. Andreas Meyer and, in his absence Mr. Kurt Edwards, (IBAC); Mr. Daniel Carnelly and, in his absence Ms. Nina Brooks, (ICCAIA); and Mr. Brian Shury and, in his absence, Mr. Sebastián Currás-Barrios, (IFALPA), to participate as Observers during the 228th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

#### **Appointment of Alternates on the Air Navigation Commission (ANC)**

In the absence of comments by 23 January 2023, to the President of the Council's email dated 16 January 2023, Mr. Alain Vandenabeele, nominated by the Government of Austria, has been appointed to serve as Alternate to Mr. Albano Coutinho on the Air Navigation Commission, with effect from 12 January 2023.

In the absence of comments by 2 February 2023, to the President of the Council's email dated 26 January 2023, Mr. Markus Hubbert, nominated by the Government of Germany, has been appointed to serve as Alternate to Mr. Nabil Naoumi on the Air Navigation Commission, with effect from 25 January 2023.

Subsequent to the above, in the absence of comments by 22 February 2023, to the President of the Council's email dated 15 February 2023, Mr. Markus Hubbert, nominated by the Government of Germany, has been appointed as a Member on the Air Navigation Commission, to succeed Mr. Nabil Naoumi, with effect from 17 February 2023.

#### **Appointment of a Member of the Technical Advisory Body (TAB)**

In the absence of comments by 12 December 2022 to the President of the Council's email dated 1 December 2022, Ms. Karoliina Anttonen has been appointed to serve as Member from Sweden to the TAB, to replace Ms. Ulrika Raab, with effect from 13 December 2022.

### **Appointment of a Member and Observer to the Committee on Aviation Environmental Protection (CAEP)**

In the absence of comments by 8 December 2022 to the President of the Council's email dated 24 November 2022, Mr. Stewart D'Leon has been appointed as the Observer from IBAC to CAEP, replacing Mr. Bruce Parry, with effect from 9 December 2022.

Subsequent to the above, in the absence of comments by 2 February 2023 to the President of the Council's email dated 19 January 2023, Capt. Claude Hurley has been appointed as the Observer from IBAC to CAEP, replacing Mr. Stewart D'Leon, with effect from 3 February 2023.

In the absence of comments by 23 February 2023 to the President of the Council's email dated 9 February 2023, Ms. Rebecca Udvardi has been appointed as the CAEP member from Australia, to replace Ms. Sarah Millard while on extended leave, with effect from 24 February 2023.

### **Extension of Membership of the Evaluation and Audit Advisory Committee (EAAC)**

In the absence of objection by 16 February 2023 to the President of the Council's email dated 9 February 2023, Mr. Damian Brewitt, Chairperson of the EAAC, along with the other two members of the committee, Ms. Colette Drinan and Mr. Richard Brisebois, have accepted an extension of their mandates on an exceptional basis for a further period of up to three years.

The above actions will be recorded under Any other business in the relevant C-DEC.

### **NOTE:**

#### **Items for discussion during the subsequent meetings of the current Session of the Council will be:**

- Report of the ANC — Adoption of Amendment 93 to Annex 10, Volume I [C-WP/15464]
- Report of the ANC — Adoption of Amendment 14 to Annex 16, Volume I [C-WP/15465]
- Report of the ANC — Adoption of Amendment 11 to Annex 16, Volume II [C-WP/15466]
- Report of the ANC — Adoption of Amendment 2 to Annex 16, Volume III [C-WP/15467]
- Report of the ANC — Adoption of Amendment 1 to Annex 16, Volume IV [C-WP/15468]
- Report of the ANC — Review of the Air Navigation Work Programme; Oral report
- Report of the ANC — ANC Work Programme for the 223rd Session [C-WP/15469]
- Update on the issues relating to the investigation into anonymous e-mail messages; PRES Oral report
- Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations — Paper presented by the Secretary General [C-WP/15471]; CEC Oral report
- Update on the work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)
  - Paper presented by the Secretary General [C-WP/15472]; CEC Oral report

- Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emission units — Paper presented by the Chairperson of TAB [C-WP/15473]; CEC Oral report
- Enhancing the efficiency of the working methods of the Council and its subsidiary bodies: lessons learned — Paper presented by the Secretary General [C-WP/15462]; COG Oral report
- Appointment of the Director, Air Navigation Bureau; SG memo
- 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 — Paper presented by the President of the Air Navigation Commission [C-WP/15479]
- Work Programmes of the Council and its Committees for the 229th Session — Paper presented by the President of the Council and the Secretary General [C-WP/15463]; COG Oral report

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