



COUNCIL — 228TH SESSION

ORDER OF BUSINESS FOR THE EIGHTH AND NINTH MEETINGS

(Hybrid meeting (Council Chamber, 3rd floor), Monday, 27 March 2023 at 1430¹ hours and
Wednesday, 29 March 2023 at 1000 hours)

Title	Subject No.	Documentation
--------------	------------------------	----------------------

OPEN MEETING

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

— Paper presented by the Secretary General 50 C-WP/15471 (*in continuation*)
* C-WP/15461 (Appendix E), C-WP/15449
* C-DEC 227/4
* (for other documentation refer to C-WP/15471)

— Report of CEC Oral
2. 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 14.4.3 C-WP/15479
Navigation Commission
* AN-WP/9657 & Discussion Paper No. 1
* AN Min. 222-5, AN Min. 222-3
* Doc 9284, *Technical Instructions for the Safe
Transport of Dangerous Goods by Air*, 2023-2024
Edition
* (for other documentation refer to C-WP/15479)

¹ Immediately following the adjournment of the formal Council meeting, it is intended that an informal meeting would then be convened for the continuation of the Secretary General's Mid-term Report.

Title	Subject No.	Documentation
3. Enhancing the efficiency of the working methods of the Council and its subsidiary bodies: lessons learned		
— Paper presented by the Secretary General	6	C-WP/15462 & Corrigendum No. 1 * C-DEC 223/3 * Doc 8146, <i>Rules of Procedure for Standing Committees of the Council</i> * (for other documentation refer to C-WP/15462)
— Report of COG		Oral
4. Work Programmes of the Council and its Committees for the 229th Session		
— Paper presented by the President of the Council and the Secretary General	13	C-WP/15463 * C-WP/15443 Revision No. 1, and Addendum & Corrigendum No.1 * C-DEC 227/6, C-DEC 226/15
— Report of COG		Oral

CLOSED MEETING

- | | |
|---|------------|
| 5. Appointment of the Director, Air Navigation Bureau | SG 2676/23 |
|---|------------|

OPEN MEETING

- | | |
|---|--|
| 6. Any other business | |
| • Informal meeting on Aviation and International Financial Institutions | Oral update by the President of the Council |
| • Improving air connectivity in Landlocked Developing Countries | Statement by H.E. Ariunbold Yadmaa, Ambassador of Mongolia to Canada |
| • Report of the Small Group on Innovation (SGI) | Oral update |
| • Council Off-Site Strategy Meeting 2023 | Oral report |

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

In the absence of comments by 23 March 2023 to the President of the Council's email dated 9 March 2023, Mr. Syamsu Rizal has been appointed as the CAEP member from Indonesia, to replace Mr. F. Budi Prayitno, with effect from 24 March 2023.

In the absence of comments by 23 March 2023 to the President of the Council's email dated 9 March 2023, Ms. Katarzyna Marks has been appointed as the CAEP member from Poland, to replace Mr. Tadeusz Reklewski, with effect from 24 March 2023.

In the absence of comments by 24 March 2023 to the President of the Council's email dated 13 March 2023, Ms. Ulrika Raab has been appointed as the CAEP member from Sweden, to replace Ms. Marie Hankanen, with effect from 27 March 2023.

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

— END —