



COUNCIL — 228TH SESSION

ORDER OF BUSINESS FOR THE NINTH MEETING

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

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

CLOSED MEETING

- | | | |
|---|--|------------|
| 1. Appointment of the Director, Air Navigation Bureau | | SG 2685/23 |
|---|--|------------|

OPEN MEETING

- | | | |
|--|----|--|
| 2. 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 |
| 3. 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 |

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
4. Any other business		
• Evaluation and Audit Advisory Committee (EAAC) Revised Terms of Reference		Oral update by the COG Chairperson * C-DEC 227/7, paragraph 3 f) * Secretariat PPT dated 7 February 2023 * Secretariat PPT dated 14 March 2023
• Report of the Small Group on Innovation (SGI)		Oral update
• Mahan Air		C-DEC 228/2
• Council Off-Site Strategy Meeting 2023		Oral report

Appointment of an Alternate on the Air Navigation Commission (ANC)

In the absence of comments by 29 March 2023, to the President of the Council's email dated 22 March 2023, Ms. Nicole Mikel-Brumfield, nominated by the Government of the United States, has been appointed to serve as Alternate to Mr. Donald Ward on the Air Navigation Commission, with effect from 21 March 2023.

Consideration of an item by written procedure

- C-WP/15481 — *Amendments to the ICAO Vendor Sanction Policy*

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

— END —