



C-DEC 229/2  
15/6/23

## **COUNCIL — 229TH SESSION**

### **SECOND MEETING**

**(COUNCIL CHAMBER, WEDNESDAY, 14 JUNE 2023, AT 1000 HOURS)**

### **SUMMARY OF DECISIONS**

#### **OPEN MEETING**

##### **International interests in mobile equipment (Aircraft Equipment)**

1. The Council considered this item on the basis of C-WP/15494, which addressed the reappointment of the Registrar of the International Registry for a five-year term commencing 1 March 2026.
2. Following consideration, the Council:
  - a) approved the reappointment of Aviareto Ltd. as the Registrar for a fifth term, commencing on 1 March 2026;
  - b) delegated authority to the Secretary General to negotiate and conclude a new contract with the Registrar, on the understanding that should the Secretariat encounter any challenges in the negotiation process, the Council should be apprised of these within a sufficient timeframe so as to consider alternative options; and
  - c) recommended that in keeping with good governance principles, options should be explored for an independent customer survey of the performance of the Registrar to be commissioned by the Supervisory Authority.

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

3. The Council considered this item on the basis of C-WP/15491 (Information paper), which presented the recent developments in ICAO and other United Nations bodies and international organizations in the field of aviation and the environment. The Council also had for consideration an oral report thereon from the Climate and Environment Committee (CEC). In doing so, the Council agreed to waive the requirement in Rule 26 of the *Rules of Procedure for the Council*, given that the CEC oral report had not been made available 72 hours before this meeting.
4. Following consideration, the Council:
  - a) took note of the information contained in C-WP/15491, as well as the oral report of the CEC, and in doing so, welcomed the establishment of the Secretariat LTAG Coordination Group as a means to facilitate inter-Bureau cooperation for the

implementation of LTAG, as well as the ongoing efforts to enhance the Organization's engagement with financial institutions; and

- b) recognizing the importance of initiating a work stream to consider the role of ICAO in facilitating access to funding and financing for aviation CO<sub>2</sub> emissions reduction measures, in accordance with Resolution A41-21, paragraphs 18 a) and b), requested the Secretariat to prepare a preliminary report on this subject matter, on the understanding that this would be presented to the Council during the 230th Session.

### **Update on preparatory activities for CAAF/3**

5. The Council considered this item on the basis of C-WP/15496, which provided an overview of the preparatory process and activities leading to the third ICAO Conference on Aviation and Alternative Fuels (CAAF/3), including the contents of the Regional Seminars held in April and May 2023, and the preparations for the ICAO Long-term Global Aspirational Goal (LTAG) Stocktaking and pre-CAAF/3 Policy/Finance Consultation events to be held from 11 to 13 July 2023. The Council also had for consideration an oral report thereon from the Climate and Environment Committee (CEC). In doing so, the Council agreed to waive the requirement in Rule 26 of the *Rules of Procedure for the Council*, given that the CEC oral report had not been made available 72 hours before this meeting.

6. Following consideration, the Council:

- a) took note of the results of the Regional Seminars that took place in April and May 2023, particularly the initial views of States on their expectations for CAAF/3, and welcomed the progress made by the CEC Small Group on Preparations for CAAF/3 in considering the building blocks for the "ICAO Global Framework for Aviation Cleaner Energy" and other CAAF/3 outcomes;
- b) agreed to convene the pre-CAAF/3 Outcomes Consultation event in Montréal, Canada, from 25 to 26 September 2023, in a hybrid format (Appendix A to C-WP/15496, refers), it being understood that the CEC would need to meet in mid-August 2023 as the first CEC meeting of the Committee Phase of the 230th Session in order to consider the documentation to be presented by the Secretariat in advance of the pre-CAAF/3 event, and that the timeline for the distribution of CAAF/3 documentation would need to be reviewed accordingly;
- c) noted that the CEC and its Small Group would continue their work to consider the ICAO Global Framework, taking into consideration the feedback and input received from the various outreach and preparatory events leading to CAAF/3, with the technical input from CAEP; and
- d) took note of the concerns raised by some Representatives about the current and future national or regional fuels eligibility criteria for purposes other than CORSIA and the views expressed regarding the adoption of such criteria, as well as the comments raised in relation to promoting the voluntary transfer of technology as per operative clause 18 d) of Assembly Resolution A41-21, and in this connection, agreed that these issues would require ongoing consideration by the Council.

### **Update on the work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)**

7. The Council considered this item on the basis of C-WP/15493 (Information paper), which provided an update on the work undertaken with respect to the implementation of the Carbon

Offsetting and Reduction Scheme for International Aviation (CORSIA). The Council also had for consideration an oral report thereon from the Climate and Environment Committee (CEC).

8. Following consideration, on the understanding that there was no immediate action arising for the Council as a result of the CEC's consideration of this matter, the Council took note of the information contained in C-WP/15493, as well as the oral report of the CEC.

#### **Any other business**

#### **Report on the outcomes of the third meeting of the Industry Consultative Forum (ICF/3)**

9. The Council took note of the information presented by the Chairperson of the Steering Group on the ICAO-Industry Consultative Forum (SGICF) on the outcomes of the ICF/3 meeting, which had been held as a virtual event, from 12 to 13 June 2023. It was further noted that an additional report on the status of the arrangements for the fourth ICF meeting (ICF/4), would be presented to the Council at a subsequent meeting.

#### **Informal Meeting with Banks and Investors**

10. The Council took note of the additional information presented by the President of the Council with respect to the informal meeting of the Council with banks and investors, which was to be held in the morning on Thursday, 15 June 2023.

#### **Farewell to a Representative**

11. The Council bade farewell to the Representative of Brazil (Mr. Norberto Moretti).

#### **Settlement of Differences: Australia and the Kingdom of the Netherlands and the Russian Federation (2022)**

12. It was noted that in the absence of comments by 26 May 2023 to the PRES memorandum SS/3466, dated 18 May 2023, the Council had agreed that a time-limit of 6 weeks would be granted to the Applicants (Australia and the Kingdom of the Netherlands) to submit their Reply, if any to the Respondent's (Russian Federation) Counter-memorial, and that consistent with its previous decision in this matter (C-DEC 226/5, paragraph 6 d) refers), the 6-week time limit would only begin to run from the date on which an English translation of the Counter-memorial was provided to the Applicants.

13. It was further noted that pursuant to Article 84 of the *Convention on International Civil Aviation*, no Appeal from the Council's Decision (C-DEC 228/4) on this matter had been received by the Organization.

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

14. It was noted that in the absence of comments by 12 June 2023 to the President of the Council's email dated 5 June 2023, Ms. Marina Carrilho Soares had been appointed to serve as Member from Brazil to the TAB, to replace Mr. José Domingos Miguez, with effect from 13 June 2023.