



## COUNCIL — 229TH SESSION

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

(Council Chamber, 3rd floor, Monday, 12 June 2023 at 1430 hours, Wednesday, 14 June 2023 at 1000 hours, and Friday, 16 June 2023 at 1000 hours)

Title	Subject No.	Documentation
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#### OPEN MEETING

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|--|----------|---|
| 1. Opening remarks & schedule for consideration of items during the 229th Session of the Council | 13       | Memoranda<br>* PRES SS/3456 Revision No. 2 dated 18 May 2023<br>* PRES SS/3474 dated 29 May 2023  |
| 2. Draft communication to States on the appointment of the Secretary General                     |          |   |
| — Paper presented by the President of the Council  | 4        | C-WP/15482<br>* Doc 7559, <i>Rules of Procedure for the Council</i><br>* Doc 7300, <i>Convention on International Civil Aviation</i><br>* Doc 10184, <i>Assembly Resolutions in Force</i> |
| 3. Amendments to the <i>ICAO Service Code</i>  |          |   |
| — Paper presented by the Secretary General   | 7<br>7.4 | C-WP/15498<br>* C-WP/15409, Amendments to the <i>ICAO Policy on Secondment</i><br>* <i>The ICAO Service Code</i> (Doc 7350/9)<br>* A/RES/77/256   |
| — Report of COG  |          | Oral  |

+ In preparation at time of issuance of O/B

\* References

	<b>Title</b>	<b>Subject No.</b>	<b>Documentation</b>
4.	Re-prioritization of the Business Plan 2023-2025 and Long Term Strategic Plan		
	— Paper presented by the Secretary General	24.3 54	C-WP/15497, Corrigendum No. 1 (English only) * C-WP/15461, Revision No. 1 * C-DEC 228/2, C-DEC 226/11 * Doc 10184, <i>Assembly Resolutions in Force</i> * (for other documentation refer to C-WP/15497)
	— Report of COG		Oral
5.	ICAO's leadership in economic development of air transport		
	— Paper presented by the Small Group on ICAO's Leadership in Economic Development of Air Transport	15.17	C-WP/15489 * C-DEC 227/6, 226/10, 226/4 * AT-SD 226/1 * (for other documentation refer to C-WP/15489)
	— Report of ATC		Oral
6.	Report of the RHCC — Progress achieved by the Committee on Relations with the Host Country	32.1	+ Oral
7.	Appointment of Members of the Evaluation and Audit Advisory Committee (EAAC)		
	— Paper presented by the President of the Council	13	C-WP/15499 * C-WP/15453 * C-DEC 228/5, C-DEC 228/1, C-DEC 227/7 * SL 04/8-23/17

Title	Subject No.	Documentation
8. International interests in mobile equipment (aircraft equipment)	16	C-WP/15494 & Appendices * C-WP/14766, C-WP/14150, C-WP/13415 * C-DEC 214/10, C-DEC 202/3, C-DEC 188/6 * Doc 9793, <i>Convention on International Interests in Mobile Equipment</i> * (for other documentation refer to C-WP/15494)
9. Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations	50	C-WP/15491 (Information paper) * C-WP/15496 * C-DEC 228/9, C-DEC 228/7, C-DEC 227/4
— Paper presented by the Secretary General		+ Oral
— Report of CEC		
10. Update on preparatory activities for CAAF/3	50	C-WP/15496 * C-WP/15492, C-WP/15491, C-WP/15471 * C-DEC 228/8, C-DEC 228/7
— Paper presented by the Secretary General		+ Oral
— Report of CEC		
11. Technical inputs by the Committee on Aviation Environmental Protection	50	C-WP/15492 * C-WP/15471, C-WP/15112 * C-DEC 228/7, C-DEC 221/10, C-DEC 217/9
— Paper presented by the CAEP Chairperson		+ Oral
— Report of CEC		

	Title	Subject No.	Documentation
12. Update on the work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)	— Paper presented by the Secretary General  — Report of CEC	50	C-WP/15493 (Information paper) * C-WP/15492 * C-DEC 228/7, C-DEC 228/5  + Oral
13. Report of the Small Group on the Lessons learned from the 41st Assembly	— Presented by the Chairperson of the Small Group on the Lessons Learned from the 41st Assembly	24	+ C-WP/15502 * C-DEC 227/2 * Doc 7300, <i>Convention on International Civil Aviation</i> * Doc 7600, <i>Standing Rules of Procedure of the Assembly of the International Civil Aviation Organization</i>
14. ICAO Accountability Framework	— Report of the Small Group on the Accountability Framework	+ Oral	
15. Any other business			

### **Request from Observers to participate in closed meetings of the Council**

Pursuant to email notifications circulated by the President of the Council in April, May and June 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 (ACI); Mr. Carlos Cirilo and, in his absence Ms. Michelle Bishop, (CANSO); Mr. Michael Comber (IATA); and Mr. Daniel Carnelly and, in his absence Ms. Nina Brooks, (ICCAIA), to participate as Observers during the 229th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

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

In the absence of comments by 30 May 2023 to the President of the Council's email dated 23 May 2023, Mr. Rueban Manokara has been appointed to serve as Member from Singapore to the TAB, to replace Mr. Benedict Chia, with effect from 31 May 2023.

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

In the absence of comments by 6 April 2023 to the President of the Council's email dated 23 March 2023, Mr. Andrei Mungiu has been appointed as the Observer from the EU to CAEP, replacing Mr. Magnus Gislev, with effect from 24 April 2023.

In the absence of comments by 25 May 2023 to the President of the Council's email dated 9 May 2023, Mr. Makoto Eguchi has been appointed as the CAEP member from Japan, to replace Mr. Hajime Yoshimura, with effect from 26 May 2023.

In the absence of comments by 8 June 2023 to the President of the Council's email dated 25 May 2023, Mr. Muhammad Huzaifah Md Akhir has been appointed as the Observer from Malaysia to CAEP, to replace Ms. Nur Sulihatimarsyila Abd Wafti, with effect from 9 June 2023.

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 ANC — ANC Work Programme for the 224th Session [C-WP/15488]
- Report of ANC — Status of preparations for the Fourteenth Air Navigation Conference (AN-Conf/14); Oral report
- Report of ANC — Update on the status of implementation of the direct submission method; PPT
- Proposed updates to the ICAO Position for the International Telecommunication Union (ITU) World Radiocommunication Conference 2023 (WRC-23) [C-WP/15486]
- Report of ANC — International Aviation Trust Framework (IATF); Oral report
- Methodology on the treatment of recommendations from the Joint Inspection Unit (JIU) addressed to the Council; COG Oral report
- Financial Statements and Report of the External Auditor for the Financial Year 2022 — Paper presented by the Secretary General [C-WP/15484]; FIC Oral report
- Report of the Small Group on Sustainable ICAO Financing and Budgeting — Paper presented by the Chairperson of the Finance Committee [C-WP/15500]
- Developments in the Establishment of Cost Recovery for the Provision of Space Weather Information Services — Paper presented by the Secretary General [C-WP/15490]; ATC Oral report
- Enhancing the Efficiency of the Working Methods of the Council and its Subsidiary Bodies; COG Oral report
- Membership of the Ad Hoc Cybersecurity Coordination Committee (AHCCC) & convening of its first meeting — Paper presented by the President of the Council [C-WP/15501]

- Elections by the Council — Paper presented by the President of the Council [C-WP/15483]
- Work Programmes of the Council and its Committees for the 230th Session — Paper presented by the President of the Council and the Secretary General [C-WP/15495]; COG Oral report

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