

Title

## **COUNCIL — 229TH SESSION**

## ORDER OF BUSINESS FOR THE FIFTH AND SIXTH MEETINGS

(Council Chamber, 3rd floor, Wednesday, 21 June 2023 at 1000 hours as well as 1430 hours, and Thursday, 22 June 2023 at 1430 hours)

Subject

No.

**Documentation** 

OPEN MEETING							
1.	Financial Statements and Report of the External Auditor for the Financial Year 2022						
	— Paper presented by the Secretary General	18.8 18.8.1 24.2	C-WP/15484, Addendum No. 1 & No. 2  * C-WP/15362  * C-DEC 226/9, C-DEC 211/3  * (for other documentation refer to C-WP/15484)				
	— Report of FIC		Oral				
2.	Report of the Small Group on Sustainable ICAO Financing and Budgeting						
	— Paper presented by the Chairperson of the Finance Committee	18.1	C-WP/15500  * C-DEC 225/12  * Doc 10125, Budget of the Organization 2020-2021-2022  * Doc 10174, Budget of the Organization 2023-2024-2025				

Oral

- Report of FIC

<sup>+</sup> In preparation at time of issuance of O/B

<sup>\*</sup> References

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	Title	Subject No.	Documentation
3.	Establishment of the Ad Hoc Cybersecurity Coordination Committee (AHCCC) and convening of its first meeting		
	— Paper presented by the President of the Council	52	C-WP/15501  * C-WP/15204, C-WP/15156  * C-DEC 223/5, C-DEC 222/11
4.	Developments in the establishment of cost recovery for the provision of space weather information services		
	— Paper presented by the Secretary General	14.3.11 15.10	C-WP/15490, Appendices A and B  * C-WP/15447, C-WP/15345, C-WP/15202  * C-DEC 227/3, C-DEC 225/2, C-DEC 223/6, C-DEC 219/7, C-DEC 215/7  * (for other documentation refer to C-WP/15490)
	— Report of ATC		+ Oral
5.	Methodology on the treatment of recommendations from the Joint Inspection Un (JIU) addressed to the Council	it	
	— Report of COG		+ Oral
6.	Enhancing the Efficiency of the Working Methods of the Council and its Subsidiary Bodies		
	— Report of COG		+ Oral
7.	Elections by the Council		
	— Paper presented by the President of the Council	5 6.3	C-WP/15483  * PRES SS/3453 dated 3 April 2023  * Doc 7559, Rules of Procedure for the Council  * Doc 8146, Rules of Procedure for Standing Committees of the Council

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	Title	Subject No.	Documentation
8.	Work Programmes of the Council and its Committees for the 230th Session		
	— Paper presented by the President of the Council and the Secretary General	13	C-WP/15495  * C-WP/15463 Revision No. 1, and Addendum & Corrigendum No. 1  * C-DEC 228/9, C-DEC 227/6
	— Report of COG		+ Oral
9.	Any other business		
	• Report of the Small Group on Innovation		Oral
	• Arrangements for ICF/4		Oral update

— END —