



C-DEC 230/6
14/11/23

COUNCIL — 230TH SESSION

SIXTH MEETING

(COUNCIL CHAMBER, THURSDAY, 9 NOVEMBER 2023, AT 1000 HOURS)

SUMMARY OF DECISIONS

CLOSED MEETING

Not available

OPEN MEETING

Re-prioritization of the Business Plan 2023-2025 and Long-Term Strategic Plan

5. The Council considered this item on the basis of an oral report presented by the Secretary General. The Council also had for consideration an oral report thereon from the Committee on Governance (COG). In doing so, the Council agreed to waive the requirement in Rule 26 of the *Rules of Procedure for the Council*, given that the COG oral report had not been made available 3 days before this meeting.

6. Following consideration, the Council:

- a) noted, with satisfaction, the progress made by the Secretariat thus far in its Organization-wide reprioritization exercise, and requested the Secretariat to accelerate the pace of the work in this regard, to the extent possible; and
- b) further noted the action taken by the Secretariat to initiate a long-term strategic planning process, including the development of a Strategic Plan containing a Vision, Mission and Strategic Objectives, which would be presented to the Council in due course.

Programme of ICAO meetings for 2024 and tentative programme of meetings for 2025-2026

7. The Council considered this item on the basis of C-WP/15508, which presented the programme of meetings for the year 2024 and, for planning purposes, the tentative programme of meetings for the years 2025 and 2026. The Council also had for consideration an oral report thereon from the Committee on Governance (COG). In doing so, the Council agreed to waive the requirement in Rule 26 of the *Rules of Procedure for the Council*, given that the COG oral report had not been made available 3 days before this meeting.

8. Following consideration, the Council:

- a) approved the programme of meetings for 2024 as presented in Appendix A to the working paper, taking into account the changes proposed by the COG thereto, as contained in its oral report, including the revised dates for the 231st Council Session, for which the Committee and Council Phases would now take place from 29 January to 16 February 2024, and 11 to 22 March 2024, respectively, on the understanding that the calendar of Council meetings during the Council phase could be adjusted in order to accommodate the Innovation Fair, which would take place from 12 to 14 March 2024;
- b) took note, for planning purposes, of the programme of meetings for the years 2025 and 2026, as presented in Appendices B and C, respectively; and
- c) took note of the proposal of the President to convene a Council Off-site Strategy Meeting (COSM) in 2024, to take place tentatively, from 3 to 5 June 2024, at Château Laurier, in Ottawa, Canada, and in this regard, noted that additional information on the theme and structure for the deliberations during the 2024 COSM, as well as on the logistical arrangements, would be provided to the Council, in due course.

Work Programmes of the Council and its Committees for the 231st Session

9. The Council considered this item on the basis of C-WP/15509, which presented the work programmes of the Council and its Committees for the 231st Session. The Council also had for consideration an oral report thereon from the Committee on Governance (COG). In doing so, the Council agreed to waive the requirement in Rule 26 of the *Rules of Procedure for the Council*, given that the COG oral report had not been made available 3 days before this meeting.

10. Following consideration, the Council:

- a) approved the work programmes of the Council and its Committees for the 231st Session as contained in C-WP/15509, taking into consideration the comments of the COG in this regard;
- b) recalling its preceding decision on C-WP/15508, *Programme of ICAO meetings for 2024 and tentative programme of meetings for 2025-2026*, took note of the revised dates for the 231st Council Session, which would now take place from 29 January to 16 February 2024, and 11 to 22 March 2024, respectively, and in this connection, in accordance with Rule 7 of the *Rules of Procedure for the Air Navigation Commission* (Doc 8229), agreed that notwithstanding the revised dates of the Council Session, the 225th Session of the ANC would be convened from 5 February to 29 March 2024, as previously agreed by the Council (C-DEC 230/2, refers);
- c) further approved the list of proposed informal briefings, as provided in Appendix A to the COG oral report, and as modified by over the course of the Council's deliberations, namely to remove the informal briefing on the ICAO People Strategy considering that a report would be provided to the COG thereon, with the understanding that informal briefings would be scheduled to the extent possible during the Committee phase;
- d) took note of the proposed list of items to be shared for information purposes, as reflected in Appendix B to the COG oral report, and as discussed over the course of the Council's deliberations, requested that in relation to the item *Annual report to Council on Regional Offices' activities during 2023*, the Secretariat give consideration to the feasibility of whether this item could be published as a written report in addition to the video and PowerPoint presentations from the Regional

Offices, and in so doing, reaffirmed that Council Representatives retained the right to propose additional items for consideration by the Council or the Committees, as required; and

- e) noted that the decisions taken by the Council over the course of the current Session that affect the Work Programme for the 231st Session in terms of supplementary items, amendments to existing items, or deferrals of items, and that are not currently reflected, would be incorporated in a revised version of C-WP/15509, which would be issued in due course.

Any other business

Farewell to a Council Representative

11. The Council bade farewell to the Chargé d’Affaires and Alternate Representative of the United States (Mr. William Brent Christensen).

Farewell to Mr. Padhraic Kelleher, outgoing President of the ANC

12. In bidding farewell to Mr. Padhraic Kelleher, the President of the Council expressed his gratitude, on behalf of the Council, to Mr. Kelleher for having further strengthened the collaboration between the Air Navigation Commission and the Council during his two consecutive terms as President of the ANC, and highlighted the important advancements made in the technical work of the Organization over the course of Mr. Kelleher’s presidency.

Information items considered by Council Committees

13. The Council noted that based on the summaries of discussions issued over the course of the current session, the following information items had been considered by the various subsidiary bodies of the Council and that no further action was required therefrom:

- *2024 Administrative and Operational Services Cost (AOSC) Fund budget estimates and update of the 2023 AOSC income and expenditures*
- *Operating Plan for the Capacity Development and Implementation Bureau for the period 2024-2026*
- *Report on the Evaluation of the NACC Regional Portfolio*

Items circulated for information only

14. The Council noted that the following information items had been circulated for information purposes, and had been published on the Council website, accordingly:

- *Financial Situation of the Organization and Level of the Working Capital Fund (WCF)*
- *Secretary General’s Sessional Progress Report*
- *Status of Implementation of the Recommendations from the JIU*
- *Update on the work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)*
- *Progress report of the Monitoring and Assistance Review Board (MARB)*
- *Air Navigation Work Programme*

— *Resolutions of the 77th Session of the United Nations General Assembly*

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