



COUNCIL — 230TH SESSION

ORDER OF BUSINESS FOR THE FIRST, SECOND AND THIRD MEETINGS

(Council Chamber, 3rd floor, Monday, 30 October 2023 at 1430 hours, Wednesday,
1 November 2023 at 1000 hours, and Friday, 3 November 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 230th Session of the Council | 13 | Memoranda
* PRES SS/3482 Rev. No. 1 dated 10 October 2023
* PRES SS/3518 dated 10 October 2023 |
| 2. Election of the First Vice-President of the Council | | |
| — Paper presented by the President of the Council | 5 | C-WP/15533
* C-DEC 229/6
* Doc 7559, <i>Rules of Procedure for the Council</i> |
| 3. Amendments to the <i>ICAO Service Code</i> and other statutory documents | | |
| — Paper presented by the Secretary General | 6
7 | C-WP/15530
* C-DEC 229/6
* Doc 8146, <i>Rules of Procedure for Standing Committees of the Council</i>
* Doc 7350, <i>The ICAO Service Code</i>
* (for other documentation refer to C-WP/15530) |
| — Report of COG | | Oral |

+ In preparation at time of issuance of O/B

* References

	Title	Subject No.	Documentation
4.	Implementation of the revised <i>ICAO Policy on Secondment</i>		
	— Paper presented by the Secretary General	7	C-WP/15529 Revision No. 1 * C-WP/15409, C-WP/15214 * C-DEC 229/1, C-DEC 226/2, C-DEC 223/4 * (for other documentation refer to C-WP/15529)
	— Report of COG		Oral
5.	Report of the JSC — Recommendations of the Committee on Joint Support of Air Navigation Services related to Items Under the Danish and Icelandic Joint Financing Agreements Reviewed During the 230th Session	17.1 17.5	C-WP/15519 * C-WP/15448, C-WP/15208 * JS-WP/2136, JS-WP/2137, JS-WP/2138 * (for other documentation refer to C-WP/15519)
6.	Report of the RHCC — Progress achieved by the Committee on Relations with the Host Country	32.1	Oral
7.	Representation of the ICAO Governing Body on the Staff Pension Committee		
	— Paper presented by the President of the Council	7	C-WP/15532 * C-DEC 229/5, C-DEC 124/1, C-DEC 32/14
8.	Annual and Triennial Work Programmes of the Office of Internal Oversight for 2023 – 2025		
	— Paper presented by the Secretary General	13	C-WP/15526 * C-WP/15452 * C-DEC 227/3 * <i>Charter for the Office of Internal Oversight</i>
	— Report of COG		Oral

Title	Subject No.	Documentation
9. Amendments to the <i>Policy on Revenue-Generating Activities</i>		
— Paper presented by the Secretary General	18.14	C-WP/15507 * C-WP/15438, C-WP/14122 * C-DEC 227/2, C-DEC 201/1 * <i>Policy on Revenue-Generating Activities</i>
— Report of COG		+ Oral
10. Seventy-Fifth Anniversary of Annex 9 — <i>Facilitation</i> and 2024 as the Year of Facilitation		
— Paper presented by the Secretary General	15.4	C-WP/15517 * C-DEC 196/8 * Doc 7300, <i>Convention on International Civil Aviation</i> * Annex 9 — <i>Facilitation</i> , 16th Edition * (for other documentation refer to C-WP/15517)
— Report of ATC		+ Oral
11. Proposal for a new quality management approach in the Capacity Development and Implementation Bureau		
— Paper presented by the Secretary General	42	C-WP/15504 * C-WP/13882, C-WP/13377 * C-DEC 188/12 * TC-SD/229/1
— Report of TCC		+ Oral
12. Review of the Report of the Thirty-fourth Meeting of the Aviation Security Panel (AVSECP/34) and the organization and agenda for the Thirty-fifth Meeting of the Aviation Security Panel (AVSECP/35)		
— Paper presented by the Secretary General	52	C-WP/15515 & Reference * C-WP/15440, C-WP/15256 * C-DEC 227/6 * AVSECP/34 Restricted (Yellow Cover) Report
— Report of ANC		Oral
— Report of ASC		Oral

	Title	Subject No.	Documentation
13.	Review of the Report of the Second Meeting of the Cybersecurity Panel (CYSECP/2) and the organization and agenda for the Third Meeting of the Cybersecurity Panel (CYSECP/3)	52	C-WP/15516 & Reference * C-WP/15246, C-WP/14871 * C-DEC 224/11 * (for other documentation refer to C-WP/15516)
	— Paper presented by the Secretary General		
	— Report of ANC		Oral
	— Report of ASC		Oral
14.	Need, agenda, date, organization and site for the Fourteenth Air Navigation Conference (2024) (AN-CONF/14)		
	— Paper presented by the President of the Air Navigation Commission		+ C-WP/15510
15.	Consolidated Report on Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) for 2022		
	— Paper presented by the President of the Air Navigation Commission and the Director of the Air Navigation Bureau	14.4.2	C-WP/15511 * C-WP/15370, C-WP/15286, C-WP/15197 * C-DEC 226/10, C-DEC 223/6, C-DEC 218/4 * AN-WP/9669 and DP No. 1, AN-WP/9651 * (for other documentation refer to C-WP/15511)
	— Report of COG		Oral
16.	Amendment to the <i>Directives for Panels of the Air Navigation Commission</i> (Doc 7984)		
	— Paper presented by the President of the Air Navigation Commission	14.4.3	C-WP/15512 * AN Min. 222-8 * AN-WP/9623 and DP No. 1 * C-DEC 215/6 * (for other documentation refer to C-WP/15512)

Title	Subject No.	Documentation
17. Report of the ANC — Update on the status of implementation of the Direct Submission method	+ Oral	
18. Report of the ANC — Review of the ANC Work Programme for the 225th Session	13	C-WP/15513 * AN-WP/9684 * AN Min. 224-1 * EB 2023/05
19. Appointment of the President of the Air Navigation Commission (ANC)		
— Paper presented by the President of the Council	6.3	C-WP/15514 * C-WP/15371 * C-DEC 226/4 * PRES SS/3515
20. International Civil Aviation Day 2024 and the ICAO 80th Anniversary Theme		
— Paper presented by the Secretary General	28	C-WP/15531 * C-DEC 202/1, paragraph 4 (b) * Doc 10022, <i>Assembly Resolutions in Force (A29-1)</i>
— Report of COG		Oral
21. Any other business		
• Report by the Chairperson of the ICF Steering Group		Oral
• Report by the Chairperson of the AHCCC		Oral

Request from Observers to participate in closed meetings of the Council

Pursuant to email notifications circulated by the President of the Council in July and August 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); Mr. Andreas Meyer and, in his absence, Mr. Kurt Edwards, (IBAC); Mr. Daniel Carnelly and, in his absence Ms. Nina Brooks, (ICCAIA); and Mr. Brian Shury and, in his absence Mr. Sebastián Currás-Barrios, (IFALPA), to participate as Observers

during the 230th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

Appointment of Members and Alternates on the Air Navigation Commission (ANC)

In the absence of comments by 17 July 2023, to the President of the Council's email dated 10 July 2023, Mr. James Spillane, nominated by the Government of the United States, has been appointed as Member on the Air Navigation Commission to succeed Mr. Donald Ward, with effect from 17 July 2023.

In the absence of comments by 1 September 2023, to the President of the Council's email dated 25 August 2023, Mr. Per Anders Leufgård, nominated by the Government of Norway, on behalf of the Governments of Denmark, Estonia, Finland, Iceland, Latvia and Sweden, had been appointed as Alternate to Mr. Bernt Tore Larsen on the Air Navigation Commission, with effect from 25 September 2023.

Subsequent to the above, in the absence of comments by 19 October 2023, to the President of the Council's email dated 13 October 2023, Mr. Per Anders Leufgård, nominated by the Government of Norway, on behalf of the Governments of Denmark, Estonia, Finland, Iceland, Latvia and Sweden, has been appointed as Member on the Air Navigation Commission to succeed Mr. Bernt Tore Larsen who will henceforth serve as his Alternate, with effect from 16 October 2023.

In the absence of comments by 25 September 2023, to the President of the Council's email dated 18 September 2023, Mr. Kok Wee Ang, nominated by the Government of Singapore, has been appointed as Alternate to Mr. Subash S on the Air Navigation Commission, with effect from 15 September 2023.

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

In the absence of comments by 4 August 2023 to the President of the Council's email dated 21 July 2023, Ms. Elisabeth Klein has been appointed as the Observer for Austria to CAEP, replacing Mr. Johannes Deimel-Zelenka, with effect from 5 August 2023.

In the absence of comments by 20 September 2023 to the President of the Council's email dated 6 September 2023, Ms. Julie Marks has been appointed as the CAEP member for the United States, to replace Mr. Kevin Welsh, with effect from 21 September 2023.

In the absence of comments by 2 October 2023 to the President of the Council's email dated 18 September 2023, Mrs. Yue Huang has been appointed as the Observer for IATA to CAEP, to replace Mr. Daniel Chereau, with effect from 3 October 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:

- Budget and Operating Plan for the Ancillary Revenue Generation Fund (ARGF) for 2024 to 2026 — Paper presented by the Secretary General [C-WP/15505]; FIC Oral report
- Cost Recovery Policy — Paper presented by the Secretary General [C-WP/15506]; FIC Oral report

- Administration of Justice in the ICAO Secretariat — Paper presented by the Secretary General [C-WP/15528]; COG Oral report
- Convening of the 39th Session of the Legal Committee — Paper presented by the Secretary General [C-WP/15527]
- Cost Recovery for the Provision of Space Weather Information Service — Paper presented by the Secretary General [C-WP/15518]; ATC Oral report
- Annual Report of the Evaluation and Audit Advisory Committee (EAAC) — Paper presented by the Chairperson of EAAC [C WP/15525]; COG Oral report
- Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations — Paper presented by the Secretary General [C-WP/15520]; CEC Oral report
- Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emissions units — Paper presented by the Chairperson of TAB [C-WP/15523]; CEC Oral report
- Results of the 2023 Committee on Aviation Environmental Protection (CAEP) Steering Group meeting; CAEP Chairperson Oral report; CEC Oral report
- Financing for aviation CO₂ emissions reduction measures; SG Oral report; CEC Oral report
- Settlement of differences: Australia and the Kingdom of the Netherlands and the Russian Federation (2022); PRES Oral report
- Re-prioritization of the Business Plan 2023-2025 and Long-Term Strategic Plan; SG Oral report; COG Oral report
- Programme of ICAO meetings for 2024 and tentative programme of meetings for 2025-2026 — Paper presented by the Secretary General [C-WP/15508]; COG Oral report
- Work Programmes of the Council and its Committees for the 231st Session — Paper presented by the President of the Council and the Secretary General [C-WP/15509]; COG Oral report

— END —