



C-DEC 231/1
16/02/24

COUNCIL — 231ST SESSION

FIRST MEETING

(COUNCIL CHAMBER, FRIDAY, 16 FEBRUARY 2024, AT 1000 HOURS)

SUMMARY OF DECISIONS

CLOSED MEETING

Not available

OPEN MEETING

Any other business

International Day Commemorating Air Crash Victims and their Families

9. The Council took note of the statement delivered by the President of the Council marking the third anniversary of the International Day Commemorating Air Crash Victims and their Families, which would be observed on 20 February 2024.

Amendments to the Work Programme for the 231st Session

10. In noting the amendments to the work programme for the 231st Session of the Council which had been circulated by the President of the Council by e-mail on 26 January 2024 and subsequently agreed by the Council by written procedure, the Council further agreed to add an item to the work programme regarding the proposal to convene a high-level event on aviation security in Muscat, Oman, taking into account the implications for the Secretariat in this regard, within the context of the activities already envisaged for ICAO Security week (15 to 17 October 2024).

11. The Council also noted that oral updates would be presented on the work of the Small Group on Financing for Aviation CO₂ Emissions Reduction Measures and the Small Group on Lessons Learned from the 41st Assembly, by their respective Chairpersons, during a subsequent meeting of the current Session under “Any Other Business”. It was also understood that the Delegation of Japan would likewise present an update regarding the incident at Haneda International Airport in Tokyo, Japan, on 2 January 2024, at a subsequent meeting under “Any Other Business”.

Request from Observers to participate in closed meetings of the Council

12. In the absence of comments to the email notifications circulated by the President of the Council in November and December 2023, and in January 2024, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, the Council agreed to invite Ms. Delphine Micheaux Naudet

(European Union) to participate as Observer during the 231st Session of the Council's consideration of all items in closed session; Mr. Michael Rossell and, in his absence Ms. Nathalie Herbelles, (ACI); Mr. Carlos Cirilo and, in his absence Ms. Michelle Bishop, (CANSO); Mr. Michael Comber (IATA); 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 231st Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

Report of the Supervisory Authority of the International Registry to the Contracting States to the Cape Town Convention and Aircraft Protocol for the period 1 January 2020 to 31 December 2022

13. It was noted that in the absence of comments by 1 September 2023 in response to memorandum SS/3509 dated 25 August 2023, from the President of the Council, the Report of the Supervisory Authority of the International Registry to the Contracting States to the Cape Town Convention and Aircraft Protocol for the period 1 January 2020 to 31 December 2022, had been approved by the President on behalf of the Council.

Appointment of Members on the Air Navigation Commission (ANC)

14. It was noted that in the absence of comments by 3 January 2024, to the President of the Council's email dated 27 December 2023, Mr. Kok Wee Ang, nominated by the Government of Singapore, had been appointed as Member on the Air Navigation Commission to succeed Mr. Subash S, with effect from 1 January 2024.

15. It was noted that in the absence of comments by 25 January 2024, to the President of the Council's email dated 19 January 2024, Mr. Victor de Sant'anna Souza, nominated by the Government of Brazil, had been appointed as Member on the Air Navigation Commission to succeed Mr. Luiz Eduardo de França Scovino, with effect from 23 February 2024.

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