



COUNCIL — 231ST SESSION

ORDER OF BUSINESS FOR THE FIRST MEETING

(Council Chamber, 3rd floor, Friday, 16 February 2024 at 1000¹ hours)

Title	Subject No.	Documentation
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CLOSED MEETING

1. Opening remarks by the President
2. Settlement of differences: Canada, the Kingdom of Sweden, Ukraine and the United Kingdom of Great Britain and Northern Ireland and the Islamic Republic of Iran (2024)

— Paper presented by the Secretary General

16	C-WP/15569 Restricted
26	* C-DEC 226/5
	* SG 2726/24
	* State letter LE 6/10.CONF – 24/15
	* (for other documentation refer to C-WP/15569)
3. Settlement of differences: The Russian Federation and 37 Member States (2023)

— Paper presented by the Secretary General

16	C-WP/15570 Restricted
26	* C-WP/15534 Restricted
	* C-DEC 230/6, C-DEC 226/5
	* SG 2710/23 Blue Rider
	* State letter LE 6/9.CONF – 23/73
	* (for other documentation refer to C-WP/15570)

¹ The Third meeting of the Committee on Governance (COG) will commence immediately following the conclusion of this meeting of the Council.

Title	Subject No.	Documentation
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OPEN MEETING

4. Any other business

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| <ul style="list-style-type: none"> • International Day Commemorating Air
Crash Victims and their Families | Oral |
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Request from Observers to participate in closed meetings of the Council

In the absence of comments to emails 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

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, was approved by the President on behalf of the Council.

Appointment of Members on the Air Navigation Commission (ANC)

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, has been appointed as Member on the Air Navigation Commission to succeed Mr. Subash S, with effect from 1 January 2024.

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, has been appointed as Member on the Air Navigation Commission to succeed Mr. Luiz Eduardo de França Scovino, with effect from 23 February 2024.

The above actions will be recorded under Any other business in the relevant C-DEC.

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