



## **COUNCIL — 231ST SESSION**

### **ORDER OF BUSINESS FOR THE SECOND, THIRD AND FOURTH MEETINGS**

(Council Chamber, 3rd floor, Monday, 11 March 2024 at 1430 hours, Thursday,  
14 March 2024 at 1430 hours, and Friday, 15 March 2024 at 1000 hours)

<b>Title</b>	<b>Subject No.</b>	<b>Documentation</b>
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#### **OPEN MEETING**

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|---|----|---|
| 1. Opening remarks & schedule for consideration of items during the 231st Session of the Council              | 13 | Memoranda<br>* PRES SS/3532 Rev. No. 2 dated 2 February 2024<br>* PRES SS/3562 dated 26 February 2024 |
| 2. Appointment of the Secretary General   |    |   |
| — Paper presented by the President of the Council   | 4  | C-WP/15536<br>* C-DEC 229/1, C-DEC 222/3<br>* State letters A 2/4.6-23/56, A 2/4.6-23/70              |
| 3. Draft Charter Letter from the President of the Council, on behalf of the Council, to the Secretary General |    |   |
| — Paper presented by the President of the Council   | 4  | C-WP/15535<br>* State letter A2/4.6 – 23/56<br>* Doc 7559, <i>Rules of Procedure for the Council</i>  |
| — Report of COG   |    | Oral  |

	<b>Title</b>	<b>Subject No.</b>	<b>Documentation</b>
4.	Results of the 2023 Committee on Aviation Environmental Protection (CAEP) Steering Group meeting		
	— Paper presented by the Chairperson of CAEP	50	C-WP/15562 * CAEP oral report to the 230th Session of the Council
	— Report of CEC		Oral
5.	Progress Report on the Implementation of the ICAO <i>Policy on Interactions with External Parties</i>		
	— Paper presented by the Chairperson of CCEP	16 24.3	C-WP/15565 * C-WP/15475, C-WP/15293, C-WP/15179 * C-DEC 229/6, C-DEC 228/9, C-DEC 225/3 * (for other documentation refer to C-WP/15565)
	— Report of COG		Oral
6.	International Explosives Technical Commission (IETC)		
	— Paper presented by the President of the Council	52	C-WP/15558 * C-WP/15442, C-WP/15257, C-WP/15167 * C-DEC 227/3, C-DEC 224/4, C-DEC 222/3 * (for other documentation refer to C-WP/15558)
	— Report of ASC		Oral
7.	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 231st Session	17.1 17.5	C-WP/15560 * C-DEC 230/1, C-DEC 227/2 * C-WP/15519, C-WP/15448 * (for other documentation refer to C-WP/15560)

Title	Subject No.	Documentation
8. Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emissions units		C-WP/15563, Appendices A & B, Blue Rider * C-WP/15523 Revision No. 1 * C-DEC 230/5
— Paper presented by the Chairperson of TAB	50	
— Report of CEC		Oral
9. Thirteenth Meeting of the Committee on Aviation Environmental Protection (CAEP/13)		C-WP/15567 * C-WP/15508 * C-DEC 230/6
— Paper presented by the Secretary General	50	
— Report of CEC		Oral
10. Results of the Third ICAO Conference on Aviation and Alternative Fuels (CAAF/3)		C-WP/15561 * C-WP/15496 * C-DEC 229/2
— Paper presented by the Secretary General	50	
— Report of CEC		Oral
11. Review of the Ad Hoc Cybersecurity Coordination Committee (AHCCC) First Meeting		C-WP/15557 & Reference * C-WP/15501, C-WP/15255, C-WP/15204 * C-DEC 230/5, C-DEC 229/5, C-DEC 224/4, * (for other documentation refer to C-WP/15557)
— Paper presented by the Chairperson of the AHCCC	52	
— Report of ASC		Oral
— Report of ANC		+ Oral

Title	Subject No.	Documentation
12. Proposal to convene a High-level event on Aviation Security in Muscat		
— Report of the Secretary General		+ Oral
— Report of the Chairperson of ASC		+ Oral
13. ICAO's leadership in economic development of air transport		
— Paper presented by the Chairperson of the Small Group on ICAO's Leadership in Economic Development of Air Transport	15.17	C-WP/15559 * C-DEC 229/1, C-DEC 227/6, C-DEC 226/10 * AT-SD 226/1 * (for other documentation refer to C-WP/15559)
— Report of ATC		Oral
14. Cost Recovery for the Provision of Space Weather Information Services		
— Report of the Chairperson of Small Group on SWIS	14.1.3 15.10	Oral
— Report of ATC		+ Oral
<b>CLOSED MEETING</b>		
15. Settlement of differences: The Russian Federation and 37 Member States (2023)		
— Paper presented by the Secretary General	16	C-WP/15570 Restricted
— Paper presented by the Secretary General	26	+ C-WP/15571 Restricted * 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 the above C-WPs)

Title	Subject No.	Documentation
16. Settlement of differences: Australia and the Kingdom of the Netherlands and the Russian Federation (2022)		
— Paper presented by the President of the Council	16 26	Non-Paper
— Paper presented by the Secretary General		C-WP/15566 Restricted
— Paper presented by the Russian Federation		C-WP/15572
— Paper presented by the Russian Federation		C-WP/15573
— Paper presented by the Russian Federation		C-WP/15574
		* C-DEC 230/6, C-DEC 228/3, C-DEC 226/5
		* SG 2718/23, SG 2717/23, SG 2702/23
		* Doc 7300, <i>Convention on International Civil Aviation</i>
		* Doc 7782, <i>Rules for the Settlement of Differences</i>
		* (for other documentation refer to the above C-WPs)

## OPEN MEETING

### 17. Any other business

- |  |                                    |
|--|------------------------------------|
| • Report of the Small Group on Innovation  | Oral                               |
| • Incident at Haneda International Airport in Tokyo, Japan, on 2 January 2024          | Oral update                        |
| • Report of the Small Group on Lessons Learned from the 41st Assembly                  | Oral update                        |
| • Report of the Small Group on Financing for Aviation CO2 Emissions Reduction Measures | Oral update                        |
| • New Member from Ghana to CAEP  | PRES e-mail dated 23 February 2024 |

### Replacement of ANC members in Council Small Groups

In the absence of comments to the President of the Council's e-mail dated 11 January 2024, Captain Frederic Fachinan has been elected to serve on the Small Group on Innovation (SGI) to replace Mr. Junrong Liang; Mr. Kabbs Twijuke has been elected to serve on the Steering Group of the Industry Consultative Forum (SGICF) to replace Mr. Subash S; and Mr. Kok wee Ang has been elected to serve as Vice-Chairperson on the Ad Hoc Cybersecurity Coordination Committee (AHCCC) to replace Mr. Subash S.

### **Appointment of an Observer to the Committee on Aviation Environmental Protection (CAEP)**

In the absence of comments by 15 February 2024 to the President of the Council's email dated 2 February 2024, Ms. Lorena Perez Bajo has been appointed as the Observer for IPIECA to CAEP, replacing Mr. Ewan McKenzie, with effect from 16 February 2024.

### **Appointment of a Member of the Technical Advisory Body (TAB)**

In the absence of comments by 11 January 2024 to the President of the Council's email dated 5 January 2024, Ms. Yuan Gao has been appointed to serve as Member from China to the TAB, to replace Mr. Keli Wang, with effect from 12 January 2024.

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:**

- Report of the ANC — Adoption of Amendment 179 to Annex 1 – Personnel Licensing [C-WP/15541]
- Report of the ANC — Adoption of Amendment 48 to Annex 2 – Rules of the Air [C-WP/15542]
- Report of the ANC — Adoption of Amendment 81 to Annex 3 – *Meteorological Service for International Air Navigation* [C-WP/15543]
- Report of the ANC — Adoption of Amendment 62 to Annex 4 – *Aeronautical Charts* [C-WP/15544]
- Report of the ANC — Adoption of Amendment 49 to Annex 6 – *Operation of Aircraft, Part I – International Commercial Air Transport – Aeroplanes* [C-WP/15545]
- Report of the ANC — Adoption of Amendment 41 to Annex 6 – *Operation of Aircraft, Part II – International General Aviation – Aeroplanes* [C-WP/15546]
- Report of the ANC — Adoption of Amendment 25 to Annex 6 – *Operation of Aircraft, Part III – International Operations – Helicopters* [C-WP/15547]
- Report of the ANC — Adoption of the new Annex 6 – *Operation of Aircraft, Part IV – International Operations – Remotely Piloted Aircraft Systems* [C-WP/15548]
- Report of the ANC — Adoption of Amendment 110 to Annex 8 – *Airworthiness of Aircraft* [C-WP/15549]
- Report of the ANC — Adoption of Amendment 93 to Annex 10 – *Aeronautical Telecommunications, Volume II – Communication Procedures including those with PANS Status* [C-WP/15550]
- Report of the ANC — Adoption of Amendment 92 to Annex 10 – *Aeronautical Telecommunications, Volume III – Communication Systems* [C-WP/15551]
- Report of the ANC — Adoption of Amendment 53 to Annex 11 – *Air Traffic Services* [C-WP/15552]
- Report of the ANC — Adoption of Amendment 19 to Annex 12 – *Search and Rescue* [C-WP/15553]

- Report of the ANC — Adoption of Amendment 19 to Annex 13 – *Aircraft Accident and Incident Investigation* [C-WP/15554]
- Report of the ANC — Adoption of Amendment 43 to Annex 15 – *Aeronautical Information Services* [C-WP/15555]
- Report of the ANC — Review of the report of the twenty-ninth meeting of the Dangerous Goods Panel (DGP/29) [C-WP/15540]
- Report of the ANC — Review of the ANC Work Programme for the 226th Session [C-WP/15556]
- Report of the ANC — Approval of the new *Procedures for Air Navigation Services — Information Management* (PANS-IM, DOC 10199) [C-WP/15568]
- Annual Report of the Ethics Officer for 2023 — Paper presented by the Secretary General [C-WP/15564]; COG Oral report
- ICAO Strategic Plan: progress update; SG Oral report; COG Oral report; ANC Oral report
- Reprioritization of the 2023-2025 Business Plan: progress update; SG Oral report; COG Oral report; ANC Oral report
- ICAO Accountability Framework; COG Oral report
- Work Programmes of the Council and its Committees for the 232nd Session — Paper presented by the President of the Council and the Secretary General [C-WP/15539]; COG Oral report

— END —