



C-DEC 232/10  
25/06/24

## **COUNCIL — 232ND SESSION**

### **TENTH MEETING**

**(COUNCIL CHAMBER, THURSDAY, 20 JUNE AT 1430 HOURS)**

### **SUMMARY OF DECISIONS**

#### **OPEN MEETING**

#### **ICAO Strategic Plan 2026-2050**

1. The Council considered this item on the basis of C-WP/15577, which presented the revised long-term ICAO Strategic Plan 2026-2050.
2. Following consideration, the Council:
  - a) took note of the information contained in C-WP/15577, and in doing so, expressed appreciation to the Consultative Group of the Council on the Strategic Plan (CCGSP) and the Secretariat for their efforts to further develop and refine the ICAO Strategic Plan;
  - b) recalled the Council's productive discussion on the ICAO Strategic Plan during the recent Council Off-site Strategy Meeting (COSM), and that additional refinements had been made to the Plan as presented to the Council;
  - c) invited the Secretary General to take into account the additional comments and amendments suggested by Council members over the course of its deliberations in order to finalize, in consultation with the CCGSP as needed, the text of the ICAO Strategic Plan 2026-2050 with a view for this to be presented for approval by the Council at the 233rd Session, on the understanding that the Strategic Plan would be consulted with Member States, and in that connection, requested that the Secretariat consider options for the most appropriate mechanism for doing so; and
  - d) requested the Secretariat to prepare the 2026-2028 Business Plan and the associated Operating Plan and Budget on the basis of the Strategic Plan 2026-2050.

**Any other business****80th Anniversary events**

3. On the basis of the oral update provided by the President of the Council regarding the status of preparations for the Organization's 80th anniversary celebrations, the Council agreed to convene an extraordinary Session of the Council on 5 December 2024, in Chicago, USA at the Hilton hotel (formerly the Stevens Hotel), during which the Council intended to adopt a Resolution marking this milestone occasion, in a similar vein as had been done for the 70th anniversary of ICAO in 2014. It was understood that the Council would continue to receive updates in this regard, and that a more detailed programme of activities planned in connection with the 80th anniversary would be communicated in due course.

**Additional Candidate to the List of Chairs of the Appeals Board**

4. On the basis of the oral update provided by the Secretary General regarding the need to supplement the list of candidates who may serve as Chair to the Appeals Board during the period of transition of ICAO's internal administration of justice system to the UN Dispute Tribunal (UNDT), the Council noted that in accordance with Article XI of *The ICAO Service Code*, the nomination of an additional candidate to be included on said List would be circulated to the Council for consideration under written procedure, in due course.

**Appointment of members to the Commission of Experts of the Supervisory Authority of the International Registry (CESAIR)**

5. It was noted that in the absence of comments by 17 June 2024 in response to the President's memorandum PRES SS/3622 dated 10 June 2024, the eleven members nominated, namely by Brazil, Cameroon, China, India, Ireland, Kenya, Oman, Russian Federation, United Arab Emirates, United Republic of Tanzania, and United States, had been appointed as members to the Commission.

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