



## COUNCIL — 232ND SESSION

### ORDER OF BUSINESS FOR THE THIRD, FOURTH AND FIFTH MEETINGS

(Council Chamber, 3rd floor, Monday, 10 June 2024 at 1430 hours, Wednesday, 12 June 2024 at 1000 hours, and Friday, 14 June 2024 at 1000 hours)

#### Title

#### Documentation

#### OPEN MEETING

1. Opening remarks & schedule for consideration of items during the 232nd Session of the Council  
Memoranda  
\* PRES SS/3607 Revision No. 4 dated 17 May 2024  
\* PRES SS/3620 dated 27 May 2024
  
2. Report on the outcome of the fourth review by ICAO of the limits of liability under the Montréal Convention of 1999  
— Paper presented by the Secretary General  
C-WP/15594 (Information paper)  
\* C-WP/14934 Revision No. 1  
\* C-DEC 217/12, C-DEC 217/4  
\* State letters LE 3/38.1-19/70, LE 3/38.1-19/50
  
3. Requests for inclusion in the *List of international organizations that may be invited to attend suitable ICAO meetings as Observers*  
— Paper presented by the President of the Council  
C-WP/15595  
\* C-WP/15477  
\* C-DEC 228/1  
\* Doc 7559, *Rules of Procedure for the Council*  
— Report of COG  
Oral

+ In preparation at time of issuance of O/B

\* References

<b>Title</b>	<b>Documentation</b>
4. Human Resource Management in ICAO - Guiding Principles	
— Paper presented by the Secretary General	C-WP/15592 * A41-WP/51 * Doc 7350, <i>The ICAO Service Code</i> * <i>The ICAO People Strategy</i>
— Report of COG	Oral
5. Funding of the After-Service Health Insurance (ASHI) liability	
— Paper presented by the Secretary General	C-WP/15581 * C-WP/15578, C-WP/14872, C-WP/14246 * C-DEC 229/5, C-DEC 217/16 * (for other documentation refer to C-WP/15581)
— Report of FIC	Oral Revision No. 1
6. Revision of Doc 9082, <i>ICAO's Policies on Charges for Airports and Air Navigation Services</i>	
— Paper presented by the Secretary General	C-WP/15585 * AT-SD 231/1, AT-SD 225/1 * Doc 9562, <i>Airport Economics Manual</i> * (for other documentation refer to C-WP/15585)
— Report of ATC	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 232nd Session	C-WP/15589 * C-WP/15519 * C-DEC 230/1 * (for other documentation refer to C-WP/15589)

Title	Documentation
8. Selection of the External Auditor of ICAO for the Financial Years 2026, 2027 and 2028	
— Paper presented by the Secretary General	C-WP/15579 * C-DEC 217/8, C-DEC 215/1 * Doc 7515, <i>The ICAO Financial Regulations</i> * Doc 10184, <i>Assembly Resolutions in force (as of 2022)</i>
— Report of FIC	Oral
9. Financial Year 2023 – Report on the Carry-Over	
— Paper presented by the Secretary General	C-WP/15580 * C-DEC 231/7, C-DEC 231/3, C-DEC 231/2 * Doc 7515, <i>The ICAO Financial Regulations</i> * (for other documentation refer to C-WP/15580)
— Report of FIC	Oral Revision No. 1
10. Review of the Global Aviation Security Plan (GASeP)	
— Paper presented by the Secretary General	C-WP/15584 * A41-WP/4, A41-WP/661 * Doc 10118, <i>Global Aviation Security Plan</i> * Resolution A41-18
— Report of ASC	Oral
11. ICAO Security Week 2024 – High-level Ministerial Segment	
— Paper presented by the Secretary General	C-WP/15601 * C-DEC 231/7, C-DEC 231/6
— Report of ASC	Oral

**Title****Documentation****CLOSED MEETING**

12. Settlement of differences: the Russian Federation and 37 Member States (2023)

— Paper presented by the Secretary General + C-WP/15597 Restricted

13. 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 + C-WP/15598 Restricted

**OPEN MEETING**

14. Secretary General's end of term report

— Paper presented by the Secretary General + C-WP/15599 (Information paper)

15. Draft Provisional Agenda for the 42nd Session of the ICAO Assembly (2025); site and date; and invitation to observers

— Paper presented by the President of the Council and the Secretary General C-WP/15576  
 \* C-DEC 229/4  
 \* C-WP/15502  
 \* (for other documentation refer to C-WP/15576)

— Report of COG Oral

16. Lessons Learned from the 41st Assembly

— Report of the Chairperson of Small Group on Lessons Learned from A41 + Oral

<b>Title</b>	<b>Documentation</b>
17. Mid-triennial review of the implementation of Resolutions and decisions of the 41st Session of the Assembly	
— Paper presented by the Secretary General	C-WP/15600 (Information paper) * C-DEC 231/7, C-DEC 228/2 * C-WP/15461 * (for other documentation refer to C-WP/15600)
— Report of ANC	+ Oral
— Report of ATC/ASC	+ Oral
— Report of CEC	Oral
— Report of COG	Oral
— Report of FIC	Oral
— Report of TCC	Oral
18. Report of ANC — ANC Work Programme for the 227th Session	C-WP/15583 * AN-WP/9755, C-WP/15556 * AN Min. 226-1 * EB 2023/45
19. Any other business	

**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 April 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 232nd Session of the Council's consideration of all items in closed session; 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 232nd Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

**Appointment of a Member on the Air Navigation Commission (ANC)**

In the absence of comments by 11 April 2024, to the President of the Council's email dated 4 April 2024, Mr. Hiroki Tokunaga, nominated by the Government of Japan, has been appointed as Member on the Air Navigation Commission to succeed Mr. Naoki Amitani, with effect from 11 April 2024.

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

In the absence of comments by 28 May 2024 to the President of the Council's email dated 13 May 2024, Mr. Maneesh Kumar has been appointed as the CAEP member for India, to replace Mr. Rohit Thakur, with effect from 29 May 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:**

- Financial Statements and Report of the External Auditor for the Financial Year 2023 — Paper presented by the Secretary General [C-WP/15578]; FIC Oral report
- Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations — Paper presented by the Secretary General [C-WP/15586]; CEC Oral report
- Update on the work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSA) — Paper presented by the Secretary General [C-WP/15587]; CEC Oral report
- Financing for aviation CO<sub>2</sub> emissions reduction measures — Paper presented by the Chairperson of the Small Group on Financing for aviation CO<sub>2</sub> emissions reduction measures [C-WP/15588]
- ICAO Strategic Plan 2026-2050 — Paper presented by the Secretary General [C-WP/15577]; COG Oral report
- Review of the ICAO *Policy on Interactions with External Parties* — Paper presented by the Chairperson of the CCEP [C-WP/15590]; COG Oral report
- ICAO Accountability Framework — Paper presented by the Secretary General [C-WP/15591]; COG Oral report
- *Preliminary Examination (Oral Hearings) - Settlement of Differences: Australia and the Kingdom of the Netherlands and the Russian Federation (2022)*
- Cost Recovery for the Provision of Space Weather Information Services; Chairperson of the Small Group on SWIS Oral report; ATC Oral report
- Convening of the ICAO High-level Facilitation Conference 2025 (HLFC 2025) — Paper presented by the Secretary General [C-WP/15602]; ATC Oral report
- Report of the ICF Steering Group — Paper presented by the Chairperson of the ICF Steering Group [C-WP/15603]
- Elections by the Council — Paper presented by the President of the Council [C-WP/15575]
- Work Programmes of the Council and its Committees for the 233rd Session — Paper presented by the President of the Council and the Secretary General [C-WP/15582]; COG Oral report

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