



C-DEC 233/4
31/10/24

COUNCIL — 233RD SESSION

FOURTH MEETING

(COUNCIL CHAMBER, WEDNESDAY, 30 OCTOBER 2024 AT 1000 HOURS)

SUMMARY OF DECISIONS

OPEN MEETING

Annual Report of the Evaluation and Audit Advisory Committee (EAAC)

1. The Council considered this item on the basis of C-WP/15633, which presented the annual report on the work of the Evaluation and Audit Advisory Committee (EAAC). The Council also had for consideration an oral report thereon from the Committee on Governance (COG). The Council also considered an oral report of the President of the Council with respect to EAAC membership, and in doing so, agreed to waive the requirement in Rule 26 of the *Rules of Procedure for the Council*, given that the oral report of the President had not been made available at least 3 days before the present meeting.

2. Following consideration, the Council:

- a) took note of the annual report of the Evaluation and Audit Advisory Committee (EAAC) covering the period 2023-2024, and in doing so, acknowledged, with appreciation, the consistently high quality and value of EAAC's work to the Organization;
- b) endorsed the proposed EAAC work plan, as presented in Appendix A to C-WP/15633, and took note of the progress made with respect to the implementation of the Transformational Objective, while underlining the importance of EAAC's continued support to this initiative;
- c) further noted the implementation status of prior EAAC recommendations as reported in Appendices B and C to C-WP/15633, and in this regard, reiterated the need for the Secretariat to ensure that outstanding recommendations were reviewed and implemented in accordance with the established target dates;
- d) requested the Secretariat, in consultation with EAAC, to undertake a review of the Terms of Reference (TORs) of the EAAC, with a view to amending the TORs in order to introduce an interview process for new EAAC members so that they are informed on the requirements of their membership and with a view to ensuring that they will be sufficiently able to contribute to the work of EAAC for the full term of their appointment, and to expand, on a temporary basis, the current membership of EAAC to facilitate the staggered replacement of existing members and the onboarding of new members; and

- e) took note of the information presented in the President of the Council's oral report, it being understood that during the recess the President of the Council would circulate a proposal for the appointment of new EAAC Members for approval by the Council, under written procedure.

International interests in mobile equipment (Aircraft Equipment)

3. The Council considered this item on the basis of C-WP/15636, which presented a proposal from Aviareto Limited, the Registrar of the International Registry of Mobile Assets (Aircraft Equipment), to increase the level of fees charged to users, pursuant to Article 17(2)(h) of the Cape Town Convention and Section 2 of the Fee Schedule Appendix to the *Regulations and Procedures for the International Registry* (Doc 9864).

4. Following consideration, the Council:

- a) approved the increase of the International Registry user fees as proposed in paragraph 2.2 and the Appendix to C-WP/15636; and
- b) also approved the corresponding adjustment to the user fees in the Fee Schedule Table of the Appendix to the *Regulations and Procedures for the International Registry* (Doc 9864), and in that connection, requested that in the future, relevant recommendations of the Commission of Experts of the Supervisory Authority of the International Registry (CESAIR) and the International Registry Advisory Board (IRAB) should be appended to such papers.

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 233rd Session

5. The Council considered this item on the basis of C-WP/15626, which presented the recommendations of the Joint Support Committee on items under the Danish and Icelandic Joint Financing Agreements reviewed during the 233rd Session.

6. Following consideration, the Council:

- a) approved the actions recommended by the JSC, as outlined in the Executive Summaries of JS-WP/2166, JS-WP/2167, JS-WP/2168 and JS-WP/2170;
- b) noted, with respect to JS-WP/2170, *Exchange of the Non-Directional Beacon at Myggenæs at the Faroe Islands*, that a comprehensive service analysis would be conducted by the Danish Service Provider of the non-directional beacon's (NDB) usage, and should the analysis determine that the current 50 per cent allocation rate for these costs was no longer justified, an amendment to the relevant Annex of the Agreement would be required to reflect the updated cost allocation; and
- c) also noted that in the context of any potential amendment to the Annexes of the Agreement, consideration would also be given to amending the Agreement to allow for the use of other air navigation aids, not necessarily limited to NDBs.

Annual Work Plan of the Office of Internal Oversight for 2025

7. The Council considered this item on the basis of C-WP/15634, which presented the annual work plan for the Office of Internal Oversight (OIO) for 2025. The Council also had for consideration an oral report thereon from the Committee on Governance (COG).

8. Following consideration, the Council:

- a) approved the proposed OIO annual work plan for 2025, on the understanding that the proposed “Evaluation of the economic development programme” would now be advanced in order to be conducted in 2025, in lieu of the “Evaluation of ICAO Implementation Support,” which would be deferred accordingly; and
- b) welcomed the newly appointed Chief, OIO (C/OIO), Ms. Malika Mukhitdinova, and conveyed its support to her in the fulfilment of her mandate.

Response from the Secretary General to the Charter Letter

9. The Council considered this item on the basis of C-WP/15604, as well as an associated PowerPoint presentation, in which the Secretary General provided details on how he intended to address the expectations outlined in the Charter Letter that had been transmitted to him on 11 April 2024 (PRES SS/3608, refers), following his re-appointment for a second three-year term, effective 1 August 2024 (C-DEC 231/2, refers).

10. Following consideration, the Council:

- a) welcomed the Secretary General’s comprehensive response to the Charter Letter, which outlined the central tenets of the Secretary General's priorities and vision for the Organization during his second term, and in that connection, reiterated its appreciation for all that had been accomplished by the Secretary General over the course of his first term;
- b) further welcomed in particular, the Secretary General's intention to continue to strengthen the values of good governance and ethics, as well as to reinforce the importance of results-based reporting and the principle of One ICAO, throughout his tenure; and
- c) reaffirmed its commitment as the governing body to continue to work together with the Secretary General in a spirit of trust and collaboration, with a view to supporting the successful fulfilment of his mandate.

Draft Assembly working paper – Supporting documentation for the election of Member States to be represented on the Council

11. The Council considered this item on the basis of C-WP/15606, which presented a draft Assembly working paper relating to the election of the Council at the regular triennial session of the Assembly. The Council also had for consideration an oral report thereon from the Committee on Governance (COG).

12. Following consideration, the Council:

- a) with regard to the distribution of the thirty-six seats to be filled during the election of the Council at the 42nd Session of the Assembly in 2025, agreed to recommend to the Assembly that the maximum number of Member States to be elected in the three parts of the election should be eleven, twelve and thirteen, respectively; and
- b) approved the draft Assembly working paper attached to C-WP/15606.

Any other business

Schedule of Council Meetings

13. It was noted that an additional meeting of the Council would be convened on Tuesday, 5 November 2024, at 1430 hours, in order to progress the Council's consideration of the items remaining on its work programme for this Session.

Appointment of Members to the Committee on Aviation Environmental Protection (CAEP)

14. It was noted that in the absence of comments by 25 October 2024 to the President of the Council's email dated 10 October 2024, Mr. Iovani Edmunds had been appointed as the Member from Chile to CAEP, replacing Mr. Cesar Mac-Namara, with effect from 28 October 2024.

15. It was noted that in the absence of comments by 25 October 2024 to the President of the Council's email dated 10 October 2024, Dr. Gustavo Rinaldi had been appointed as the Member from Argentina to CAEP, replacing Mr. Nahuel Morandi Bel, with effect from 28 October 2024.

Public Key Directory (PKD) Board Membership

16. It was noted that in the absence of comments by 24 October 2024 to the President of the Council's email dated 16 October 2024, the Council had approved the list of members appointed/reappointed to the PKD Board. In addition, it was noted that Mr. Cor de Jonge (Netherlands) had been re-elected as Chairperson of the PKD Board, while Mr. Justin Rowlands (New Zealand) had been elected as the Vice-Chairperson.

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