



COUNCIL — 233RD SESSION

ORDER OF BUSINESS FOR THE THIRD, FOURTH AND FIFTH MEETINGS

(Council Chamber, 3rd floor, Monday, 28 October 2024 at 1430 hours, Wednesday,
30 October 2024 at 1000 hours, and Friday, 1 November 2024 at 1000 hours)

Title

Documentation

OPEN MEETING

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| 1. Opening remarks & schedule for consideration of items during the 233rd Session of the Council | Memoranda
* PRES SS/3643 Revision No. 2 dated 1 October 2024
* PRES SS/3671 dated 11 October 2024 |
| 2. Update on the ICAO Roadmap for the implementation of the CAAF/3 outcomes and the LTAG | |
| — Paper presented by the Secretary General | C-WP/15627 & Appendix
* C-WP/15586 Revision No. 1, C-WP/15630,
* C-WP/15629, C-WP/15628
* C-DEC 232/6 |
| — Report of CEC | Oral |
| 3. Results of the Committee on Aviation Environmental Protection (CAEP) Steering Group (SG) Meeting | |
| — Paper presented by the Chairperson of CAEP | C-WP/15629, Appendices A & B, Reference No. 1, No. 2 & No. 3
* C-WP/15630, C-WP/15628 |
| — Report of CEC | Oral |

+ In preparation at time of issuance of O/B

* References

Title	Documentation
4. Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emission units	
— Paper presented by the Chairperson of TAB	C-WP/15631, Appendices A & B * C-WP/15563 * C-DEC 231/3
— Report of CEC	Oral
5. Update on the work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)	
— Paper presented by the Secretary General	C-WP/15630, Appendices A & B, C, Reference No. 1 & No. 2 * C-WP/15631, C-WP/15629, C-WP/15587 * C-DEC 232/6, C-DEC 231/2, C-DEC 228/5
— Report of CEC	Oral
6. 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	C-WP/15626 * C-WP/15589, C-WP/15519, C-WP/15208 * C-DEC 232/3, C-DEC 230/1, C-DEC 223/4
7. Response from the Secretary General to the Charter Letter	
— Paper presented by the Secretary General	C-WP/15604 Information paper * C-DEC 231/2 * PRES SS/3608 dated 11 April 2024

Title	Documentation
8. Annual Work Plan of the Office of Internal Oversight for 2025	
— Paper presented by the Secretary General	C-WP/15634 & Appendix * C-WP/15526, C-WP/15452 * <i>Charter for the Office of Internal Oversight</i> (C-WP/15115) * <i>ICAO Evaluation Policy</i> (C-WP/15269)
— Report of COG	Oral
9. ICAO Strategic Plan 2026 – 2050	
— Paper presented by the Secretary General	C-WP/15607 * C-WP/15577 * C-DEC 232/10 * <i>ICAO Strategic Plan: Progress Update</i> (Oral Report presented by the Secretary General)
— Report of COG	Oral
10. Annual Report of the Evaluation and Audit Advisory Committee (EAAC)	
— Paper presented by the Chairperson of EAAC	C-WP/15633 & Appendices * C-WP/15525
— Report of COG	+ Oral
11. Budget of the Organization for 2026-2027-2028 - Indicators, Efficiencies, and Sources of Funding	
— Paper presented by the Secretary General	C-WP/15609 * C-WP/15500, C-WP/15233, C-WP/14592 * C-DEC 229/5, C-DEC 224/5, C-DEC 210/1
— Report of FIC	+ Oral

Title	Documentation
12. Draft Assembly working paper – Supporting documentation for the election of Member States to be represented on the Council	
— Paper presented by the Secretary General	C-WP/15606 * C-DEC 224/7 * A41-WP/2, P/2 * Doc 10182, A41-Min. P/4 * Doc 7600/8, <i>Standing Rules of Procedure of the Assembly of the International Civil Aviation Organization</i>
— Report of COG	Oral
13. New Quality Management Approach in the Capacity Development and Implementation Bureau	
— Paper presented by the Secretary General	C-WP/15612 Information paper * C-WP/15504, C-WP/13882, C-WP/13377 * C-DEC 230/4, C-DEC 188/12 * TC-SD/230/1, TC-SD/229/1
— Report of TCC	Oral
14. 2025 Extrabudgetary Funds budget estimates and update of the 2024 Administrative and Operational Services Cost (AOSC) income and expenditures	
— Paper presented by the Secretary General	C-WP/15640 & Appendices * C-WP/15505 * C-DEC 230/4 * TC-WP/155, TC-WP/159, TC-SD 230/1
— Report of TCC	Oral

Title	Documentation
15. International interests in mobile equipment (Aircraft Equipment)	
— Paper presented by the Secretary General	C-WP/15636 & Appendix * Doc 9793, <i>Convention on International Interests in Mobile Equipment</i> * Doc 9864, <i>Regulations and Procedures for the International Registry</i>

CLOSED MEETING

16. Settlement of differences: Australia and the Kingdom of the Netherlands and the Russian Federation (2022)	
— Report of the Secretary General	+ Oral Restricted * C-WP/15596 Revision No. 1 Restricted * C-DEC 233/1, C-DEC 233/2 * C-DEC 232/7, C-DEC 232/9
17. 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)	
— Report of the Secretary General	+ Oral Restricted * C-WP/15598 Restricted * C-DEC 232/1, C-DEC 231/1 * SG 2775 Revision No. 1 dated 17 September 2024 * SG 2774 dated 16 September 2024 * SG 2767 dated 7 August 2024
18. Settlement of differences: The Bolivarian Republic of Venezuela and the Argentine Republic (2024)	
— Report of the Secretary General	+ Oral Restricted * C-DEC 232/2 * SG 2745 Blue Rider dated 20 September 2024 * SG 2768 dated 7 August 2024

Title	Documentation
19. Settlement of differences: The Russian Federation and 37 Member States (2023)	
— Report of the Secretary General	+ Oral Restricted * C-WP/15597 Restricted * C-DEC 232/5, C-DEC 231/4 * SG 2781 dated 26 September 2024 * SG 2765 dated 6 August 2024

OPEN MEETING

20. Report on the 39th Session of the Legal Committee	
— Paper presented by the Secretary General	+ C-WP/15639
21. Review of the recommendations of the Fourteenth Air Navigation Conference (AN-Conf/14)	
— Paper presented by the President of the Air Navigation Commission	+ C-WP/15616
22. Proposal for the conceptualization and deployment of the Standardization Roadmap	
— Paper presented by the President of the Air Navigation Commission	+ C-WP/15618
23. Recent Correspondence from the Russian Federation	
— Report of the President of the Council	+ Oral * C-DEC 232/11

Title	Documentation
24. Review of the Ad Hoc Cybersecurity Coordination Committee (AHCCC) Second Meeting	
— Paper presented by the Chairperson of the AHCCC	C-WP/15620 & Reference * C-WP/15557, C-WP/15501, C-WP/15255 * C-DEC 231/3, C-DEC 229/5, C-DEC 224/4 * AHCCC/2 Yellow Cover Report
— Report of ANC	Oral
— Report of ATC/ASC	Oral
— Report of PRES	+ Oral
25. Any other business	
• New Member from Oman to CAEP	PRES e-mail dated 25 September 2024

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 June, July and October 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 233rd Session of the Council's consideration of all items in closed session; 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 233rd Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

Appointment of Alternates and Member on the Air Navigation Commission (ANC)

In the absence of comments by 12 July 2024, to the President of the Council's email dated 8 July 2024, Mr. Jonathan Gilad, nominated by the Government of France, has been appointed as Alternate to Mr. Thierry Liabastres on the Air Navigation Commission, with effect from 1 August 2024 who will henceforth succeed Mr. Liabastres as Member on the Air Navigation Commission, with effect from 30 October 2024.

In the absence of comments by 17 September 2024, to the President of the Council's email dated 10 September 2024, Mr. Frederik Blaauw, nominated by the Governments of Austria, Belgium, Croatia, Ireland, Luxembourg, the Kingdom of the Netherlands, Portugal and Switzerland, has been appointed as Alternate to Mr. Alain Vandenabeele on the Air Navigation Commission, with effect from 6 September 2024.

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

In the absence of comments by 31 August 2024 to the President of the Council's email dated 16 August 2024, Ms. Atheer Ibrahim Alkabsi has been appointed to serve as Member from the Kingdom of Saudi Arabia to the TAB, to replace Mr. Abdulrhman Al-Gwaiz, with effect from 1 September 2024.

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

In the absence of comments by 28 June 2024 in response to the President's memorandum PRES SS/3630 dated 21 June 2024, the three additional members nominated, namely by Canada, Saudi Arabia and Singapore, have been appointed as members to the Commission.

Appointment of an additional Candidate to the List of Chairs of the Appeals Board

In the absence of comments by 18 July 2024 in response to the President's memorandum PRES SS/3639 dated 11 July 2024, the nominated candidate, namely Mr. Alexandre Tavadian, has been added to the List of Chairs of the Appeals Board.

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:

- Review of the Report of the Thirty-fifth Meeting of the Aviation Security Panel (AVSECP/35) and the organization and agenda for the Thirty-sixth Meeting of the Aviation Security Panel (AVSECP/36) — Paper presented by the Secretary General [C-WP/15621]; ANC Oral report; ASC Oral report
- Review of the Report of the Third Meeting of the Cybersecurity Panel (CYSECP/3) and the organization and agenda for the Fourth Meeting of the Cybersecurity Panel (CYSECP/4) — Paper presented by the Secretary General [C-WP/15622]; ANC Oral report; ASC Oral report
- ICAO Security Week 2024 – High-level Ministerial Segment — Paper presented by the Secretary General [C-WP/15623]; ASC Oral report
- Adoption of Amendment 30 to Annex 9 – *Facilitation* — Paper presented by the Secretary General [C-WP/15624 Revision No. 1]; ATC Oral report
- Status of Arrangements for the 2025 ICAO Facilitation Conference (FALC 2025) — Paper presented by the Secretary General [C-WP/15625]; ATC Oral report
- Report of ANC — ANC Work Programme for the 228th Session [C-WP/15619]
- Report on Global Navigation Satellite System (GNSS) Radio Frequency Interference; ANC Oral report
- GNSS Interference on the Korean Peninsula; PRES Oral report
- Programme of ICAO meetings for 2025 and tentative programme of meetings for 2026-2027 — Paper presented by the Secretary General [C-WP/15613]; COG Oral report

- Draft ICAO Business Plan for 2026-2027-2028 — Paper presented by the Secretary General [C-WP/15608]; FIC/COG Oral report
- Resource Mobilization and Voluntary Funds — Paper presented by the Secretary General [C-WP/15610]; FIC Oral report
- Revised 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/15605 Revision No. 1]; COG Oral report
- Draft Council Resolution to mark the 80th Anniversary of the signing of the *Convention on International Civil Aviation* — Paper presented by the President of the Council and the Secretary General [C-WP/15638]; COG Oral report
- Review of the *ICAO Policy on Interactions with External Parties* — Paper presented by the Secretary General [C-WP/15611]; COG Oral report
- Appointment of the President of the Air Navigation Commission (ANC) — Paper presented by the President of the Council [C-WP/15615]
- Work Programmes of the Council and its Committees for the 234th Session — Paper presented by the President of the Council and the Secretary General [C-WP/15614]; COG Oral report

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