



## **COUNCIL — 233RD SESSION**

### **ORDER OF BUSINESS FOR THE FOURTH AND FIFTH MEETINGS**

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

#### **Title**

#### **Documentation**

### **OPEN MEETING**

1. 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

— Report of the President of the Council      + Oral

2. International interests in mobile equipment  
(Aircraft Equipment)

— Paper presented by the Secretary General      C-WP/15636 & Appendix  
\* Doc 9793, *Convention on International Interests in  
Mobile Equipment*  
\* Doc 9864, *Regulations and Procedures for the  
International Registry*

3. 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

+ In preparation at time of issuance of O/B

\* References

Title	Documentation
4. 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
5. 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
6. 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
7. 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 Revision No. 1

Title	Documentation
8. 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
9. 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
10. 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****CLOSED MEETING**

11. 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

12. 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

13. 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

14. 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

**Title**

**Documentation**

**OPEN MEETING**

15. Report on the 39th Session of the Legal Committee

— Paper presented by the Secretary General

C-WP/15639

\* C-WP/15527

\* C-DEC 230/4

\* LC/39-WP/7

16. 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

\* C-WP/15510

\* C-DEC 230/2

\* AN-WP/9785, AN-WP/9693, AN-WP/9670

\* AN-Min. 227-6

17. Proposal for the conceptualization and deployment of the Standardization Roadmap

— Paper presented by the President of the Air Navigation Commission

C-WP/15618

\* C-DEC 229-5

\* AN-WP/9796

\* AN Min. 227-5

18. Recent Correspondence from the Russian Federation

— Report of the President of the Council

+ Oral

\* C-DEC 232/11

Title	Documentation
19. 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
20. Any other business	
• New Member from Oman to CAEP	PRES e-mail dated 25 September 2024
• Oral update by the Chairperson of the ICF Steering Group on ICF/6 – approval of concept note	

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

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

In the absence of comments by 25 October 2024 to the President of the Council's email dated 10 October 2024, Dr. Gustavo Rinaldi has 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**

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

The above actions will be recorded under Any other business in the relevant C-DEC.

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