



**COUNCIL — 233RD SESSION**

**ORDER OF BUSINESS FOR THE FIFTH MEETING**

(Council Chamber, 3rd floor, Friday, 1 November 2024 at 1000 hours)

**Title**

**Documentation**

**CLOSED MEETING**

1. 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

2. 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

3. 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

+ In preparation at time of issuance of O/B

\* References

Title	Documentation
4. 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

5. 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
6. 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
7. 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

Title	Documentation
8. 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
9. 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
10. Recent Correspondence from the Russian Federation	
— Report of the Secretary General	Oral * C-DEC 232/11 * SG 2792 dated 29 October 2024
11. 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

Title	Documentation
12. 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
13. 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 — Report of ATC/ASC — Report of PRES	Oral Oral Oral
14. Any other business	
• New Member from Oman to CAEP	PRES e-mail dated 25 September 2024

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