



COUNCIL — 233RD SESSION

ORDER OF BUSINESS FOR THE SIXTH, SEVENTH, EIGHTH AND NINTH MEETINGS

(Council Chamber, 3rd floor, Monday, 4 November 2024 at 1430 hours, Tuesday,
5 November 2024 at 1430 hours, Wednesday, 6 November 2024 at 1000 hours, and Friday,
8 November 2024 at 1000 hours)

Title

Documentation

OPEN MEETING

1. 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

2. 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

3. 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

+ In preparation at time of issuance of O/B

* References

Title	Documentation
4. 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
5. 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 & Reference * C-WP/15584, C-WP/15515, C-WP/15508 * C-DEC 230/6, C-DEC 230/1 * AVSECP/35 Restricted (Yellow Cover) Report
— Report of ANC	Oral
— Report of ASC	Oral
6. 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 & Reference * C-WP/15516, C-WP/15508 * C-DEC 230/6, C-DEC 230/1 * CYSECP/3 (Yellow Cover) Report * Doc 9482, <i>Directives for Panels of the Air Transport Committee and Aviation Security Committee</i>
— Report of ANC	Oral
— Report of ASC	Oral

Title	Documentation
7. ICAO Security Week 2024 – High-level Ministerial Segment	
— Paper presented by the Secretary General	C-WP/15623 & Appendix B * C-DEC 232/5, C-DEC 231/7, C-DEC 231/6 * State letter SD39/1-24/74
— Report of ASC	Oral
8. Adoption of Amendment 30 to Annex 9 – <i>Facilitation</i>	
— Paper presented by the Secretary General	C-WP/15624 Revision No. 1 and Revision No. 1 to Appendices A, B, D & E * AT-SD 232/2 * State letter EC 6/3-24/67 * Annex 9 – <i>Facilitation</i> , 16th Edition
— Report of ATC	Oral
9. Preliminary review of Amendments to Annex 9 and Annex 17	
— Report of the Secretary General	+ Oral
10. Status of Arrangements for the 2025 ICAO Facilitation Conference (FALC 2025)	
— Paper presented by the Secretary General	C-WP/15625 & Appendix A * C-WP/15602 * C-DEC 232/11 * Annex 9 – <i>Facilitation</i> , 16th Edition
— Report of ATC	Oral
11. Cost Recovery for the Provision of Space Weather Information Services	
— Report of ATC	Oral

Title	Documentation
12. Recent Correspondence from the Russian Federation	
— Report of the Secretary General	Oral * C-DEC 232/11 * SG 2792 dated 29 October 2024
13. Report of ANC — ANC Work Programme for the 228th Session	C-WP/15619 * AN-WP/9777, C-WP/15583 * AN Min. 227-1 * EB 2023/45
14. Report on Global Navigation Satellite System (GNSS) Radio Frequency Interference	
— Report of ANC	+ Oral
15. GNSS Interference on the Korean Peninsula	
— Report of the President of the Council	Oral
16. Concept Note for the Sixth Meeting of Industry Consultative Forum (ICF/6)	
— Paper presented by the Chairperson of the ICF Steering Group	C-WP/15641 & Appendix * C-DEC 221/9
17. Review of the <i>ICAO Policy on Interactions with External Parties</i>	
— Paper presented by the Secretary General	C-WP/15611 & Appendices * C-WP/15590 * C-DEC 232/11 * Oral Report of the COG on C-WP/15590 (for other documentation refer to C-WP/15611)
— Report of COG	Oral Revision No. 1

Title	Documentation
18. Draft ICAO Business Plan for 2026-2027-2028	
— Paper presented by the Secretary General	C-WP/15608 * C-WP/15607, C-WP/15604, C-WP/15577 * C-DEC 232/10, C-DEC 226/11, C-DEC 210/1 * C-DEC 232/11 (Oral Report Revision No. 1 on Accountability Framework)
— Report of FIC/COG	+ Oral
19. Resource Mobilization and Voluntary Funds	
— Paper presented by the Secretary General	C-WP/15610 * C-DEC 230/5, C-DEC 210/8, C-DEC 207/11 * ICAO Business Plan 2023-2025 * <i>ICAO Resource Mobilization Policy</i>
— Report of FIC	Oral
20. Programme of ICAO meetings for 2025 and tentative programme of meetings for 2026-2027	
— Paper presented by the Secretary General	C-WP/15613 & Appendix C-WP/14769, C-WP/14176 C-DEC 210/6, C-DEC 208/5, C-DEC 202/5
— Report of COG	+ Oral
21. 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 and Appendices B & C * C-WP/15576 * C-DEC 232/4 * Doc 7600/8, <i>Standing Rules of Procedure of the Assembly of the International Civil Aviation Organization</i> * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022)
— Report of COG	+ Oral

Title	Documentation
22. Draft Council Resolution to mark the 80th Anniversary of the signing of the <i>Convention on International Civil Aviation</i>	
— Paper presented by the President of the Council and the Secretary General	C-WP/15638 * C-DEC 232/10, C-DEC 231/7, C-DEC 230/3 * PRES SS/3654 (dated 30 July 2024) (for other documentation refer to C-WP/15638)
— Report of COG	Oral
23. Appointment of the President of the Air Navigation Commission (ANC)	
— Paper presented by the President of the Council	C-WP/15615 & Appendices * C-WP/15371 * C-DEC 226/4
24. 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 C-WP/15582 Revision No. 1 C-DEC 232/11, C-DEC 230/6
— Report of COG	+ Oral
25. Any other business	
• New Member from Oman to CAEP	PRES e-mail dated 25 September 2024
• Report by the Secretary General on the United Nations Model Double Taxation Convention	+ Oral

Request from an Observer to participate in closed meetings of the Council

In the absence of comments to the email circulated by the President of the Council on 25 October 2024, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, the Council agreed to invite Mr. Kurt Edwards and, in his absence Mr. Claude Hurley, (IBAC), to participate as Observer during the 233rd Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

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

— END —