

C-O/B 233/7 4/11/24

COUNCIL — 233RD SESSION

ORDER OF BUSINESS FOR THE SEVENTH, EIGHTH AND NINTH MEETINGS

(Council Chamber, 3rd floor, 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.	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
2.	Preliminary review of Amendments to Annex 9 and Annex 17	
	- Report of the Secretary General	Oral
3.	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

+ In preparation at time of issuance of O/B

* References

	Title	Documentation
4.	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
5.	Report on Global Navigation Satellite System (GNSS) Radio Frequency Interference	
	— Report of ANC	Oral
6.	GNSS Interference on the Korean Peninsula	
	— Report of the President of the Council	Oral
7.	Concept Note for the Sixth Meeting of Industry Consultative Forum (ICF/6) — Paper presented by the Chairperson of the	C-WP/15641 & Appendix * C-DEC 221/9
8.	ICF Steering Group Review of the ICAO Policy on Interactions with	* C-DEC 221/9
0.	External Parties	
	— 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
	— Report of COG	Oral Revision No. 1
9.	Recent Correspondence from the Russian Federation	
	- Report of the Secretary General	Oral * C-DEC 232/11

* C-DEC 232/11 * SG 2792 dated 29 October 2024

	Title	Documentation
10.	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 * ICAO Resource Mobilization Policy
	— Report of FIC	Oral
11.	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
12.	Cost Recovery for the Provision of Space Weather Information Services — Report of ATC	Oral
13.	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

Title

14. 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

Documentation

- * C-WP/15576
- * C-DEC 232/4
- * Doc 7600/8, Standing Rules of Procedure of the Assembly of the International Civil Aviation Organization
- * Doc 10184, Assembly Resolutions in Force (as of 7 October 2022)

- Report of COG

- + Oral
- 15. 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

- * 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

16. Appointment of the President of the Air Navigation Commission (ANC)

— Paper presented by the President of the Council

17. 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

C-WP/15615 & Appendices

- Report of COG

+ Oral

Oral

* C-WP/15371 * C-DEC 226/4

Documentation

Title

- 18. Any other business
 - New Member from Oman to CAEP

PRES e-mail dated 25 September 2024

- Oral update by the Secretary General on the United Nations Model Double Taxation Convention
- Centennial Commemoration Honouring the Legacy of Dr. Assad Kotaite

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