



COUNCIL — 233RD SESSION

ORDER OF BUSINESS FOR THE EIGHTH AND NINTH MEETINGS

(Council Chamber, 3rd floor, Wednesday, 6 November 2024 at 1000 hours, and Friday,
8 November 2024 at 1000 hours)

Title

Documentation

OPEN MEETING

1. Recent Correspondence from the Russian Federation

— Report of the Secretary General

Oral

* C-DEC 232/11

* SG 2792 dated 29 October 2024

2. 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

3. 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

+ In preparation at time of issuance of O/B

* References

Title	Documentation
4. Cost Recovery for the Provision of Space Weather Information Services	
— Report of ATC	Oral
5. 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
6. 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
7. 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

Title	Documentation
8. 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
9. 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
10. Any other business	
• Centennial Commemoration Honouring the Legacy of Dr. Assad Kotaite	PRES Oral
• 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	SG Oral (<i>in continuation</i>)

— END —