



COUNCIL — 233RD SESSION

ORDER OF BUSINESS FOR THE NINTH MEETING

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

Title

Documentation

OPEN MEETING

1. Cost Recovery for the Provision of Space Weather Information Services

— Report of ATC

Oral (*in continuation*)

2. 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, *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

Title	Documentation
3. 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)
— Report of COG	Oral
4. 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
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. 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

Title	Documentation
7. Any other business	
• Recent Correspondence from the Russian Federation	+ C-DEC 233/8 * SG Oral
• Oral update by the Secretary General on the United Nations Model Double Taxation Convention	SG Oral (<i>in continuation</i>) * Co-Coordination Report (e-mail from D/ATB dated 6 November 2024)
• New Member from Oman to CAEP	PRES e-mail dated 25 September 2024

Eleventh Meeting of the Commission of Experts of the Supervisory Authority of the International Registry (CESAIR)

In the absence of comments by 22 October 2024, to the President's memorandum PRES SS/3670 dated 15 October 2024, and in accordance with Rule 4 of the *Rules of Procedure for CESAIR* (Doc 9893), the Council approved the eleventh meeting of the Commission of Experts of the Supervisory Authority of the International Registry (CESAIR) to be held at ICAO Headquarters from 4 to 6 March 2025.

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

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