



**ORDER OF BUSINESS**

**COUNCIL — 221ST SESSION**

**ORDER OF BUSINESS FOR THE FIRST, SECOND AND THIRD MEETINGS**

(Virtual Meeting, Monday, 26 October 2020 at 1430 hours, Wednesday,  
28 October 2020 at 1000 hours, and Friday, 30 October 2020 at 1000 hours)

<b>Title</b>	<b>Subject No.</b>	<b>Documentation</b>
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**OPEN MEETING**

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|---|----|---|
| 1. Schedule for consideration of items during the 221st Session of the Council  | 13 | Memoranda<br>* PRES SS/3057 Revised dated 8 September 2020<br>* PRES SS/3091 dated 16 October 2020            |
| 2. Report of the Secretary General — Progress report on implementation of the CART Report recommendations and related Secretariat action plan | 15 | Oral  |
| — Report of ATC   |    | Oral  |
| 3. Economic impact of COVID-19 on air transport   |    |   |
| — Paper presented by the Secretary General  | 15 | C-WP/15080 Information paper<br>(for documentation refer to CWP/15080)  |
| — Report of ATC   |    | Oral  |
| 4. Emergency planning and coordination in case of aviation system disruption  |    |   |
| — Paper presented by the Secretary General  | 15 | C-WP/15081 Information paper<br>* C-WP/15052<br>* C-DEC 220/7<br>(for other documentation refer to CWP/15081) |
| — Report of ATC   |    | Oral  |

+ In preparation at time of issuance of O/B

\* References

Title	Subject No.	Documentation
5. Operating Plan for the Technical Cooperation Bureau for the period 2021-2023		
— Paper presented by the Secretary General	42	C-WP/15086 Information paper * C-WP/15087, C-WP/15085, C-WP/14961 * C-DEC 218/2 * <i>ICAO Business Plan 2020-2022</i>
— Report of TCC		Oral
6. Progress report on the implementation of the new strategy and business model for TCB		
— Paper presented by the Secretary General	42	C-WP/15087 Information paper * C-WP/15086, C-WP/14881, C-WP/14832 * C-DEC 217/14, C-DEC 216/1
— Report of TCC/FIC		Oral
7. Business Plan for the Global Aviation Training (GAT) activities for the period 2021-2023		
— Paper presented by the Secretary General	14.3.8	C-WP/15088 Information paper * C-WP/14988 * C-DEC 218/2 * <i>ICAO Civil Aviation Training Policy (for other documentation refer to CWP/15088)</i>
— Report of TCC/FIC		Oral
8. 2021 Technical Cooperation Administrative and Operational Services Cost (AOSC) budget estimates and update of the 2020 AOSC income and expenditures		
— Paper presented by the Secretary General	42	C-WP/15085 Information paper * C-WP/15087, C-WP/15086, C-WP/14960 * C-DEC 218/2 * A40-WP/34
— Report of TCC/FIC		Oral

Title	Subject No.	Documentation
9. <i>No Country Left Behind</i> (NCLB) initiative, implementation assistance policy and report on the ICAO Technical Assistance Programme for 2019		
— Paper presented by the Secretary General	42.1.1	C-WP/15038 * C-WP/15036, C-WP/14999, C-WP/14961 * C-DEC 218/2, C-DEC 217/14, C-DEC 217/1 (for other documentation refer to CWP/15038)
— Report of ISPG		Oral
10. Financial situation of the Organization and level of the Working Capital Fund (WCF)		
— Paper presented by the Secretary General	18.14	C-WP/15083 * C-WP/15069, C-WP/14979, C-WP/14975 * A40-WP/34, A40-WP/31 * Doc 7515, <i>The ICAO Financial Regulations</i>
— Report of FIC		Oral
11. Budget and Operating Plan for the Ancillary Revenue Generation Fund (ARGF) for 2021		
— Paper presented by the Secretary General	18.14	C-WP/15077 * C-WP 14959, C-WP/14888, C-WP/14870, * C-DEC 218/2, C-DEC 217/14, C-DEC 217/8 * <i>Policy on Revenue-Generating Activities</i> (for documentation refer to CWP/15077)
— Report of FIC		Oral
12. Report of the Secretary General — Progress report on the implementation of the FIC guidance package	18.14	Oral
— Report of FIC		Oral

Title	Subject No.	Documentation
13. Report of the Chairperson — Annual Report of the Evaluation and Audit Advisory Committee (EAAC)	13	C-WP/15113 * C-WP/14946
— Report of FIC		Oral
14. Work Programme of the Evaluation and Internal Audit Office (EAO) for 2021		
— Paper presented by the Secretary General	13	C-WP/15114 * C-WP/14945 * C-DEC 210/9, C-DEC 205/7
15. Progress report on the implementation of the revised ICAO Ethics Framework	7	
— Paper presented by the Secretary General	7.1	
	7.4	C-WP/15078 * C-DEC 220/7, C-DEC 220/1 * Doc 7350, <i>The ICAO Service Code</i> (for documentation refer to CWP/15078)
— Report of HRC		Oral
— Report of WGGE		Oral
— Report of The Small Group		Oral

#### CLOSED MEETING

16. Review of differences to Annex 17 – Security notified by States		
— Paper presented by the Secretary General	52	C-WP/15105 Restricted * C-WP/14943 * C-DEC 218/5 * State letter AS 8/2.1-19/85 Confidential dated 16 December 2019
— Report of UIC		Oral

Title	Subject No.	Documentation
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**OPEN MEETING**

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| 17. Organization and agenda for the Thirty-second Meeting of the Aviation Security Panel (AVSECP/32)   |    |   |
| — Paper presented by the Secretary General   | 52 | C-WP/15101<br>* C-WP/15049<br>* C-DEC 217/13  |
| — Report of UIC  |    | Oral  |
| 18. Report of the AFI SECFAL Plan Steering Committee — Report of the Ninth Meeting of the AFI SECFAL Plan Steering Committee (AFI SECFAL Plan SC/9)    | 52 | + Oral  |
| 19. Update on ICAO Cybersecurity activities including an update on feasibility study on the mechanism to address the ICAO Cybersecurity Work Programme |    |   |
| — Paper presented by the Secretary General   | 52 | C-WP/15104 Information paper<br>* C-WP/14997<br>* C-DEC 219/2<br>* Doc 10140, Assembly Resolutions in Force (as of 4 October 2019)  |
| — Report of ANC  |    | Oral  |
| — Report of UIC  |    | Oral  |
| 20. Appointment of Members to the International Explosives Technical Commission (IETC)   |    |   |
| — Paper presented by the President of the Council  | 52 | C-WP/15106<br>* C-WP/14646<br>* C-DEC 212/6<br>* State letter AS 8/11.1-IND/2020/3 dated 10 June 2020<br>* State letter AS 8/11.1-IND/18/2 dated 31 January 2018<br>* Doc 9571, <i>Convention on the Marking of Plastic Explosives for the Purpose of Detection</i> |
| — Report of UIC  |    | Oral  |

Title	Subject No.	Documentation
21. Need, agenda, date, organization, site and languages for the High-level Facilitation Conference 2021 (HLFC 2021)	15.4	C-WP/15107 * C-DEC 220/2, C-DEC 219/3, C-DEC 206/2 * Annex 9 — <i>Facilitation</i> * (for other documentation refer to CWP/15107)
— Paper presented by the Secretary General		
— Report of ATC		Oral
22. Any other business		

### **Ninth Meeting of the Commission of Experts of the Supervisory Authority of the International Registry (CESAIR)**

In the absence of comments by 11 March 2020 to the President of the Council's memorandum PRES SS/3005 dated 4 March 2020, and pursuant to the Rules of Procedure for the Commission of Experts of the Supervisory Authority of the International Registry, the President, on behalf of the Council, had convened the Ninth Meeting of the CESAIR in a virtual setting from 29 to 30 June 2020.

### **Appointment of Member and Alternate on the Air Navigation Commission (ANC)**

In the absence of comments by 28 September 2020, to the President of the Council's email dated 22 September 2020, Mr. Bernt Tore Larsen from the Government of Denmark, on behalf of the Governments of Estonia, Finland, Iceland, Latvia, Norway and Sweden, has been appointed to serve as Member on the ANC to succeed Mr. Tom Andersen who will henceforth serve as his Alternate, with effect from 5 October 2020.

### **Appointment of Member and Alternate on the Air Transport (ATC), Finance (FIC), Human Resources (HRC), Joint Support (JSC), Technical Co-operation (TCC) and Unlawful Interference (UIC) Committees and the Working Group on Governance and Efficiency (WGGE)**

Pursuant to the President of the Council's email dated 21 September 2020, and in accordance with paragraph 3 and 7 of the Special Provisions in the Rules of Procedure for Standing Committees of the Council (Doc 8146), the Representative of France on the Council, Mr. Laurent Pic, has been appointed as Member on the ATC, FIC, UIC and HRC with effect from 18 September 2020.

Pursuant to the President of the Council's email dated 6 October 2020, Ms. Eileen Poh, the Representative of Singapore on the Council, has been appointed as Member on the ATC, FIC, JSC and UIC to replace Mr. Tee Chiou Ng who will serve as her Alternate, and as Member and Alternate respectively on the WGGE, with effect from 12 October 2020, and, Ms. Erlina Ang has been appointed as Alternate member on the ATC, FIC and the WGGE, with effect from 19 October 2020.

Pursuant to the President of the Council's email dated 29 September 2020, Ms. Zarina Begum, nominated by the Representative of Malaysia on the Council, has been appointed as Alternate Member on the ATC, JSC and TCC with effect from 25 September 2020.

**Request from the European Union to participate as Observer in closed meetings of the Council on aviation security**

Pursuant to the President of the Council's email dated 10 July 2020, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Mr. Klaus Winkler, Head of Office, Office of the European Union in Montréal, has been invited to participate as Observer on behalf of the EU, during the 221st Session of the Council's consideration, in closed session, of all items related to aviation security.

**Request from the CANSO to participate as Observer in closed meetings of the Council on aviation security**

Pursuant to the President of the Council's email dated 17 July 2020, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Mr. Nico Voorbach, CANSO Director, ICAO and Industry Affairs, has been invited to participate as Observer on behalf of the EU, during the 221st Session of the Council's consideration of items in closed session as appropriate.

**Request from the Airports Council International (ACI) to participate as Observer in closed meetings of the Council on aviation security**

Pursuant to the President of the Council's email dated 18 August 2020, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Mr. Michael Rossell, Deputy Director General, External Affairs, ACI, has been invited to participate as Observer on behalf of the ACI, during the 221st Session of the Council's consideration, in closed session, of all items related to aviation safety, security and environmental protection.

**Request from IATA to participate as Observer in closed meetings of the Council on aviation security**

Pursuant to the President of the Council's email dated 18 September 2020, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Mr. Michael Comber, Director, ICAO Relations, IATA, has been invited to participate as Observer on behalf of IATA, during the 221st Session of the Council's consideration of items in closed session, of all items related to aviation safety and security.

**Request from the IBAC to participate as Observer in closed meetings of the Council on aviation security**

Pursuant to the President of the Council's email dated 21 July 2020, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council* Mr. Andreas Meyer, Director, ICAO Liaison, IBAC, has been invited to participate as Observer on behalf of the IBAC, during the 221st Session of the Council's consideration, in closed session, of all items related to aviation safety and security.

**Council working papers presented for information**

As the President of the Council has not received any requests to have the following information papers tabled for consideration, it is considered that the Council has noted the information provided therein:

- C-WP/15062 — *Report on CAEP membership for 2019*
- C-WP/15122 — *Report on resource mobilization and Voluntary Funds activities for 2019*
- C-WP/15123 — *Resolutions of the 74th Session of the United Nations General Assembly (UNGA)*
- C-WP/15125 — *Report of the JIU for 2019 and programme of work for 2020*
- C-WP/15126 — *Report of the JIU entitled “Review of the integration of disaster risk reduction in the work of the United Nations system in the context of the 2030 Agenda for Sustainable Development” (JIU/REP/2019/3)*
- C-WP/15127 — *Report of the JIU entitled “Review of change management in United Nations system organizations” (JIU/REP/2019/4)*
- C-WP/15128 — *Report of the JIU entitled “Managing cloud computing services in the United Nations system” (JIU/REP/2019/5)*
- C-WP/15129 — *Report of the JIU entitled “Review of audit and oversight committees in the United Nations system” (JIU/REP/2019/6)*

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

**NOTE:**

**Items for discussion during the subsequent meetings of the current Session of the Council will be:**

- Report of the ANC — Consolidated report on Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) for 2019; [C-WP/15095]
- Report of the ANC — Evolution of the Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA); Paper presented by the Secretary General [C-WP/15097]
- Progress report of the Monitoring and Assistance Review Board (MARB); Paper presented by the Secretary General [C-WP/15098 (IP) Restricted]
- Report of the AFI Plan Steering Committee — Report of the Twenty-third Meeting of the AFI Plan Steering Committee (AFI Plan SC/23); Oral
- Report of the JSC — Recommendations of the Joint Support Committee related to items under the Danish and Icelandic Joint Financing Agreements reviewed during the 221st Session; [C-WP/15108]
- Secretary General’s sessional progress report; Paper presented by the Secretary General [C-WP/15076 (IP)]
- Report of the Secretary General; Update on information security management at ICAO; Oral
- Update on the work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA); Paper presented by the Secretary General [C-WP/15109]; AGC Oral report
- Report of the TAB Chairperson — Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emission units; [C-WP/15110]; AGC (Oral)
- Results of the consultation with Member States on amendments to the ICAO document “CORSIA Sustainability Criteria for CORSIA Eligible Fuels”; Paper presented by the Secretary General [C-WP/15111]; AGC (Oral)
- Report of the CAEP Chairperson — Recommendations related to CORSIA eligible Sustainability Certification Schemes (SCSs); [C-WP/15112]; AGC (Oral)
- Report of the CAEP Chairperson — Results of the Committee on Aviation Environmental Protection (CAEP) Steering Group (SG) Meeting; Oral report



- Negotiations with the European Civil Aviation Conference (ECAC) on transitional arrangements leading to the separation of ECAC from ICAO; Paper presented by the Secretary General [C-WP/15119]; WGGE (Oral)
- Revision of the Charter for EAO; Paper presented by the Secretary General [C-WP/15115]; WGGE (Oral)
- EAO Public Disclosure Policy; Paper presented by the Secretary General [C-WP/15116]; WGGE (Oral)
- Report of the ANC — Adoption of Amendments 46 and 39 to Annex 6, Parts I and II, respectively; [C-WP/15082]
- Report of the ANC — Adoption of Amendment 91 to Annex 10, Volume III; [C-WP/15094]
- Report of the ANC — Progress report on the implementation of the space weather information service; [C-WP/15096]
- Report of the ANC — ANC Work Programme for the 216th Session; [C-WP/15100]
- Report of the President of the Council — Accident involving Ukraine International Airlines flight 752 on 8 January 2020; Oral report
- International interests in mobile equipment (Aircraft equipment) – CESAIR/9 and proposal by the Registrar of the International Registry; Paper presented by the Secretary General [C-WP/15118]
- High-level body with the industry; Paper presented by the Secretary General [C-WP/15090]; ANC (Oral); ISPG (Oral);
- ICAO Policy on Innovation; Paper presented by the Secretary General [C-WP/15091]; ANC (Oral); ISPG (Oral)
- Enhancing ICAO Communications with Industry and with the Public; ISPG Oral; WGGE (Oral)
- Report of the Chairperson, WGGE — Enhancing the efficiency of the working methods of the Council and its subsidiary bodies; Oral report
- Progress report on implementation of the CART Report recommendations and related Secretariat action plan (*in continuation*); ATC Oral report
- COVID-19 related activities of the Secretariat; Paper presented by the Secretary General [C-WP/15079 (IP)]; ATC Oral report
- Trusted Communication Facility (TCF) for COVID 19 Recovery; Paper presented by the Secretary General [C-WP/15089]
- Settlement of Differences: the State of Qatar and the Arab Republic of Egypt, the Kingdom of Bahrain, the Kingdom of Saudi Arabia and the United Arab Emirates (2017) – Application (A); Paper presented by the Secretary General [C-WP/15121]
- Settlement of Differences: the State of Qatar and the Arab Republic of Egypt, the Kingdom of Bahrain and the United Arab Emirates (2017) – Application (B); Paper presented by the Secretary General [C-WP/15130]
- Report of the Secretary General — Progress report on the negotiations regarding the Settlement of Differences: Brazil and the United States (2016); Oral report
- Report of the HRC — Appointment of the Director, Bureau of Administration and Services; SG Memo
- EAO Report on the evaluation of TCB regional projects in Africa; Paper presented by the Secretary General [C-WP/15117 (IP)]; TCC (Oral)

- Report of the External Auditor — Financial Statements and Reports of the External Auditor for the financial year 2019; Paper presented by the Secretary General [C-WP/15039]; FIC (Oral)
- Appointment of the President of the Air Navigation Commission (ANC); Paper presented by the President of the Council [C-WP/15099]
- Request of the International Partners for Aviation Development, Innovation and Sustainability (iPADIS) for inclusion in the List of international organizations that may be invited to attend suitable ICAO meetings; Paper presented by the President of the Council [C-WP/15102]
- Programme of ICAO meetings for 2021 and tentative programme of meetings for 2022-2023; Paper presented by the Secretary General [C-WP/15092]; WGGE (Oral)
- Work Programmes of the Council and its Committees for the 222nd Session; Paper presented by the President of the Council and the Secretary General [C-WP/15093]; WGGE (Oral)
- Gender consideration in the establishment of Council committees and groups; ISPG (Oral); WGGE (Oral)

— END —