



ASSEMBLY — 41ST SESSION

International Civil Aviation Organization

ORDER OF BUSINESS

ADMINISTRATIVE COMMISSION

ORDER OF BUSINESS FOR THE SECOND MEETING

(Conference Room 3, first floor, Monday, 3 October 2022 at 0900 hours)

References

1. General Introductory Section of the Report [WP/627, AD/16](#)
- Draft text for the report
2. Item 44: Annual Reports of the Council to the Assembly for 2019, 2020 and 2022 [WP/627, AD/16](#)
- Draft text for the report
3. Item 45: Budgets for 2023, 2024 and 2025 [WP/627, AD/16](#)
- Draft text for the report
4. Item 46: Confirmation of Council action in assessing the contributions to the General Fund and determining advances to the Working Capital Fund of States which have adhered to the Convention [WP/627, AD/16](#)
- Draft text for the report
5. Item 47: Contributions in arrears [WP/627, AD/16](#)
- Draft text for the report
6. Item 48: Assessments to the General Fund for 2023, 2024 and 2025 [WP/627, AD/16](#)
- Draft text for the report

References

7. Item 49: Report on the Working Capital Fund
- Draft text for the report [WP/627, AD/16](#)
8. Item 50: Disposition of cash surplus/deficit
- Draft text for the report [WP/627, AD/16](#)
9. Item 51: Amendment of the Financial Regulations
- Draft text for the report [WP/627, AD/16](#)
10. Item 52: Review of expenditures, approval of accounts and
examination of Audit Reports for the financial years
2019, 2020 and 2021
- Draft text for the report [WP/627, AD/16](#)
11. Item 53: Appointment of External Auditor
- Draft text for the report [WP/627, AD/16](#)
12. Item 54: Status of the ICAO Workforce and
Human Resources Management
- Draft text for the report [WP/627, AD/16](#)
13. Item 55: Developments regarding the ICAO Ethics
Framework and Establishment of Rules of Procedures
regarding the Secretary General and the President of
the Council
- Draft text for the report [WP/627, AD/16](#)
14. Item 56: Other issues to be considered by the Administrative
Commission
- Draft text for the report [WP/627, AD/16](#)
15. Any other business

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