



C-DEC 221/4
4/11/20

COUNCIL — 221ST SESSION

FOURTH MEETING

(VIRTUAL MEETING ON MONDAY, 2 NOVEMBER 2020, AT 1430 HOURS)

SUMMARY OF DECISIONS

Schedule for the consideration of items

1. The President informed the Council that item 5 on the Order of Business: “Need, agenda, date, organization, site and languages for the High-level Facilitation Conference 2021”, would be deferred until after the item “Programme of ICAO meeting for 2021 and tentative programme of meetings for 2022-2023” (C-WP/15092), and consideration of the oral report from the WGGE thereon.
2. The President also informed the Council that item 19 on the Order of Business: “Adoption of Amendments 46 and 39 to Annex 6, Parts I and II” (C-WP/15082), would be considered at the Fifth Meeting of the current session on Wednesday, 4 November 2020.

CLOSED MEETING

Not available

OPEN MEETING

Report on ICAO cybersecurity activities

7. The Council considered this item on the basis of C-WP/15104, which provided an update on ICAO cybersecurity activities since the previous report presented during the 219th Session. The Council also had for consideration oral reports thereon from the Air Navigation Commission and the Committee on Unlawful Interference.
8. Following consideration, the Council:
 - a) welcomed the progress in the work that had been carried out by the Secretariat as well as the Trust Framework Study Group; and
 - b) took note that in relation to the feasibility study on a mechanism to address the ICAO cybersecurity work programme, the President of the Council, as per his e-mail message of 30 October 2020, had recently finalized the terms of reference and composition of a small working group of Council Representatives and ANC Commissioners to work on

the last part of the feasibility study, which concerned an analysis of different scenarios (C-DEC 219/2 refers).

Appointment of members to the International Explosives Technical Commission

9. The Council considered this item on the basis of C-WP/15106, which concerned the appointment of members to the International Explosives Technical Commission (IETC). The Council also had for consideration an oral report thereon from the Committee on Unlawful Interference.

10. Following consideration, the Council:

- a) requested the Secretariat, in consultation with the members of the IETC, to reassess the role and function of the Commission, taking into account the relevant articles of the *Convention on the Marking of Plastic Explosives for the Purpose of Detection*, as well as the recent history of the Commission, with a view to a report thereon to be presented to the 222nd Session
- b) agreed to extend the terms of the current membership of the IETC until at least the 222nd Session; and
- c) further agreed that the current nominations for appointment to the IETC, which had been received by the Secretariat, remain valid and under consideration until such time as the Council has had the opportunity to review the report requested in sub-paragraph a) above.

Recommendations of the Joint Support Committee

11. The Council considered this item on the basis of C-WP/15108, which presented the recommendations of the Joint Support Committee (JSC) on items under the Danish and Icelandic Joint Financing Agreement.

12. Following consideration, the Council:

- a) approved the actions recommended by the JSC, as outlined in the Executive Summaries of JS-WP/2093, JS-WP/2094, and JS-WP/2095, including the actual costs for 2019, the user charges for 2021 and the assessments for 2021, in addition to the ICAO administrative fee for 2021; and
- b) further approved the proposal for the project, Voice Communication Systems, in the Nuuk Flight Information Centre, by the Danish provider of air navigation service.

Consolidated report on Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) for 2019

13. The Council considered this item on the basis of C-WP/15095, which presented a consolidated annual report on Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs), covering the period from April 2019 to March 2020. The Council also had for consideration an oral report thereon from the Implementation Strategy and Planning Group.

14. Following consideration, the Council:

- a) took note of the progress made and outcomes achieved by the PIRGs and RASGs, as outlined in Appendices A and B to the working paper;
- b) further took note of the progress made in the regional implementation of the Global Air Navigation Plan (GANP) and Global Aviation Safety Plan (GASP); and
- c) approved the actions to be taken as outlined in Appendix B to C-WP/15095.

Evolution of the Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA)

15. The Council considered this item on the basis of C-WP/15097, which presented a report on the work undertaken by the Ad Hoc USOAP CMA Advisory Group (USOAP-AG), including strategic recommendations and advice. The Council also had for consideration an oral report thereon from the Air Navigation Commission.

16. Following consideration, the Council agreed to delegate the authority to the President of the Council to draft suitable text that could form the basis of a decision to be taken on this item, it being understood that the said draft text would be circulated to Representatives for consideration in advance of the Sixth Meeting of the current session on Friday 6 November 2020, at which time the text would be adopted and incorporated into the C-DEC of that particular meeting.

Any other business

Amendment EUR/NAT-S20/02-EUR 2 to the Regional Supplementary Procedures (Doc 7030/5)

17. It was noted that in the absence of comments by 26 October 2020, in response to the President of the Council's memorandum PRES SS/3076 dated 28 September 2020, the President, on behalf of the Council, had approved the amendment EUR/NAT-S20/02-EUR 2 to Doc 7030/5.

Council working papers presented for information

18. It was noted that as the President of the Council had not received any requests to have the following information papers tabled for consideration, it was considered that the Council had noted the information provided therein:

- C-WP/15120 — *Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations*
- C-WP/15124 — *The status of implementation of recommendations of the Joint Inspection Unit*

— END —