



ORDER OF BUSINESS

COUNCIL — 221ST SESSION

ORDER OF BUSINESS FOR THE SECOND AND THIRD MEETINGS

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

Title	Subject No.	Documentation
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OPEN MEETING

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| 1. 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 |
| 2. 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 |
| 3. Progress report on the implementation of the revised ICAO Ethics Framework | 7 | |
| | 7.1 | |
| — Paper presented by the Secretary General | 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 |

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
4. <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
5. 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
6. 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
7. Report of the Secretary General — Progress report on the implementation of the FIC guidance package	18.14	Oral
— Report of FIC		Oral

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CLOSED MEETING

8. 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

OPEN MEETING

9. 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 * C-WP/15049 * C-DEC 217/13
— Report of UIC		Oral

10. 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

11. 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 * C-WP/14997 * C-DEC 219/2 * Doc 10140, Assembly Resolutions in Force (as of 4 October 2019)
— Report of ANC		Oral
— Report of UIC		Oral

Title	Subject No.	Documentation
12. Appointment of Members to the International Explosives Technical Commission (IETC)		
— Paper presented by the President of the Council	52	C-WP/15106 * C-WP/14646 * C-DEC 212/6 * State letter AS 8/11.1-IND/2020/3 dated 10 June 2020 * State letter AS 8/11.1-IND/18/2 dated 31 January 2018 * Doc 9571, <i>Convention on the Marking of Plastic Explosives for the Purpose of Detection</i>
— Report of UIC		Oral
13. Need, agenda, date, organization, site and languages for the High-level Facilitation Conference 2021 (HLFC 2021)		
— Paper presented by the Secretary General	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)
— Report of ATC		Oral
14. Any other business		

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