



ORDER OF BUSINESS

COUNCIL — 221ST SESSION

ORDER OF BUSINESS FOR THE THIRD MEETING

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

Title	Subject No.	Documentation
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OPEN MEETING

1. *No Country Left Behind* (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

2. 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, *The ICAO Financial Regulations*

— Report of FIC

Oral

Title	Subject No.	Documentation
3. 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
4. Report of the Secretary General — Progress report on the implementation of the FIC guidance package	18.14	Oral
— Report of FIC		Oral

CLOSED MEETING

5. 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

6. 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

Title	Subject No.	Documentation
7. 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
8. Update on ICAO Cybersecurity activities including an update on feasibility study on the mechanism to address the ICAO Cybersecurity Work Programme		C-WP/15104 Information paper * C-WP/14997 * C-DEC 219/2 * Doc 10140, Assembly Resolutions in Force (as of 4 October 2019)
— Paper presented by the Secretary General	52	
— Report of ANC		Oral
— Report of UIC		Oral
9. Appointment of Members to the International Explosives Technical Commission (IETC)		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>
— Paper presented by the President of the Council	52	
— Report of UIC		Oral
10. Need, agenda, date, organization, site and languages for the High-level Facilitation Conference 2021 (HLFC 2021)		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	15.4	
— Report of ATC		Oral
11. Any other business		