



ORDER OF BUSINESS

COUNCIL — 221ST SESSION

ORDER OF BUSINESS FOR THE FOURTH, FIFTH AND SIXTH MEETINGS

(Virtual Meeting, Monday, 2 November 2020 at 1430 hours, Wednesday,
4 November 2020 at 1000 hours, and Friday, 6 November 2020 at 1000 hours)

Title	Subject No.	Documentation
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CLOSED MEETING

1. 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

2. Progress report of the Monitoring and Assistance
Review Board (MARB)

— Paper presented by the Secretary General	52.1 14.5	C-WP/15098 (Information paper) Restricted * C-WP/14967 * C-DEC 218/6
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OPEN MEETING

3. 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

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
4. 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
5. 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
6. 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;	17.1 17.5	C-WP/15108 * JS-WP/2097, JS-WP/2095 (for documentation refer to CWP/15108)
7. Report of the ANC — Consolidated report on Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) for 2019	14.5	C-WP/15095 * C-WP/14986, C-WP/14983 * C-DEC 219/7 C-DEC 218/4 * AN-WP/9406 AN-WP/9399 * AN Min 215-4 * Doc 10004, <i>2020-2022 Global Aviation Safety Plan</i> (for documentation refer to CWP/15095)
— Report of ISPG		Oral

Title	Subject No.	Documentation
8. Evolution of the Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA)	14.5	C-WP/15097 * C-DEC 220/8, C-DEC 216/5 * A40-WP/623 * Annex 19, Safety Management * Doc 10115, <i>Report of the Thirteenth Air Navigation Conference (AN-Conf/13)</i>
— Paper presented by the Secretary General		
— Report of the ANC		Oral
9. Report of the AFI Plan Steering Committee — Report of the Twenty-third Meeting of the AFI Plan Steering Committee (AFI Plan SC/23)	14	Oral
10. Secretary General's sessional progress report		
— Paper presented by the Secretary General	4	C-WP/15076 Information paper * PRES OBA/2744 dated 5 April 2018 * C-DEC 220/9, C-DEC 218/7, C-DEC 218/4 * C-WP/15079, C-WP/15057, C-WP/14976 (for other documentation refer to C-WP/15076)
11. Report of the Secretary General — Update on information security at ICAO as of 31 October 2020		Oral
12. Update on the work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)		
— Paper presented by the Secretary General	50	C-WP/15109 * C-DEC 220/13, C-DEC 220/6, C-DEC 220/5 * C-WP/15112, C-WP/15111, C-WP/15110, C-WP/15053 * Assembly Resolution A40-19
— Report of AGC		Oral

Title	Subject No.	Documentation
13. 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	50	C-WP/15111 * C-WP/15000 * C-DEC 219/6 * State letter ENV 6/6–20/53 dated 28 April 2020
— Report of AGC		Oral
14. Report of the CAEP Chairperson — Results of the Committee on Aviation Environmental Protection (CAEP) Steering Group (SG) Meeting	50	Oral
15. 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	7	C-WP/15119 * C-WP/15002 * C-DEC 219/2
— Report of WGGE		+ Oral
16. Revision of the Charter for EAO		
— Paper presented by the Secretary General	13	C-WP/15115 * C-DEC 210/9, C-DEC 197/2, C-DEC 187/11
— Report of WGGE		+ Oral
17. EAO Public Disclosure Policy		
— Paper presented by the Secretary General	13	C-WP/15116 * C-WP/14990 * C-DEC 219/8
— Report of WGGE		+ Oral

Title	Subject No.	Documentation
18. Report of the President of the Council — Accident involving Ukraine International Airlines flight 752 on 8 January 2020		Oral
19. Report of the ANC — Adoption of Amendments 46 and 39 to Annex 6, Parts I and II, respectively	14.1.1	C-WP/15082 * C-DEC 219/4 * AN-WP/9465 * Annex 6, <i>Operation of Aircraft</i> , Part I and Part II * Assembly Resolution A 39-22 (for other documentation refer to C-WP/15082)
20. Report of the ANC — Adoption of Amendment 91 to Annex 10, Volume III	14.1.1	C-WP/15094 * AN-WP/9413 * AN Min. 214-1 * Annex 10, <i>Aeronautical Telecommunications, Volume III — Communication systems</i>
21. Report of the ANC — Progress report on the implementation of the space weather information service	14.3.1	C-WP/15096 * C-WP/14912 * C-DEC 217/2, C-DEC 215/7, C-DEC 213/5 * AN-WP/9415, DP. Nos.1 and 2, AN-WP/9333 * Annex 3, <i>Meteorological Service for International Air Navigation</i> (for documentation refer to CWP/15096)
22. Report of the ANC — ANC Work Programme for the 216th Session	13	C-WP/15100 * AN Min. 215-2 and AN-WP/9444
23. International interests in mobile equipment (Aircraft equipment) – CESAIR/9 and proposal by the Registrar of the International Registry		+ C-WP/15118
— Paper presented by the Secretary General		

Title	Subject No.	Documentation
24. Trusted Communication Facility (TCF) for COVID 19 Recovery	15	
— Paper presented by the Secretary General	16	C-WP/15089 * CESAIR/9 Report * Doc 9864, <i>Regulations and Procedures for the International Registry</i> (Aircraft Protocol) * Doc 9794, <i>Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Aircraft Equipment</i> , signed at Cape Town on 16 November 2001 * <i>Council Aviation Recovery Task Force - Global Implementation Roadmap</i>

25. Any other business

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

As the President of the Council has not received comments by the close of business on 26 October 2020 in response to his memorandum PRES SS/3076 dated 28 September 2020, the President, on behalf of the Council, has approved the amendment EUR/NAT-S20/02-EUR 2 to Doc 7030/5.

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/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 (JIU)*

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

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