



ORDER OF BUSINESS

COUNCIL — 221ST SESSION

ORDER OF BUSINESS FOR THE FIFTH AND SIXTH MEETINGS

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

Title	Subject No.	Documentation
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OPEN MEETING

1. 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)

2. Report of the Secretary General — Update on
information security at ICAO as of 31 October
2020

Oral

3. 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, *Operation of Aircraft*, Part I and Part II
* Assembly Resolution A 39-22
(for other documentation refer to C-WP/15082)

4. 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

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
5. 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
6. 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
7. Report of the CAEP Chairperson — Results of the Committee on Aviation Environmental Protection (CAEP) Steering Group (SG) Meeting	50	Oral
8. 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

Title	Subject No.	Documentation
9. 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
10. 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
11. Report of the President of the Council — Accident involving Ukraine International Airlines flight 752 on 8 January 2020		Oral
12. 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>
13. 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)

Title	Subject No.	Documentation
14. Evolution of the Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA)		(in continuation)
— Paper presented by the Secretary General	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>
— Report of the ANC		Oral
15. Report of the ANC — ANC Work Programme for the 216th Session	13	C-WP/15100 * AN Min. 215-2 and AN-WP/9444
16. International interests in mobile equipment (Aircraft equipment) – CESAIR/9 and proposal by the Registrar of the International Registry		C-WP/15118 * PRES SS/3005 dated 4 March 2020 * C-WP/14847-Revision No.1 * C-DEC 216/7 * Doc 9864, <i>Regulations and Procedures for the International Registry</i> (for other documentation refer to C-WP/15118)
— Paper presented by the Secretary General	16	C-WP/15118 * PRES SS/3005 dated 4 March 2020 * C-WP/14847-Revision No.1 * C-DEC 216/7 * Doc 9864, <i>Regulations and Procedures for the International Registry</i> (for other documentation refer to C-WP/15118)
17. Trusted Communication Facility (TCF) for COVID 19 Recovery	15	C-WP/15089 * CESAIR/9 Report * Doc 9864, <i>Regulations and Procedures for the International Registry (Aircraft Protocol)</i> * 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>
— Paper presented by the Secretary General	16	C-WP/15089 * CESAIR/9 Report * Doc 9864, <i>Regulations and Procedures for the International Registry (Aircraft Protocol)</i> * 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>

Title	Subject No.	Documentation
18. Any other business		

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