



COUNCIL — 221ST SESSION

ORDER OF BUSINESS FOR THE SEVENTH, EIGHTH AND NINTH MEETINGS

(Virtual Meeting, Monday, 9 November 2020 at 1430 hours, Thursday,
12 November 2020 at 1000 hours, and Friday, 13 November 2020 at 1000 hours)

Title	Subject No.	Documentation
--------------	------------------------	----------------------

OPEN MEETING

- | | | |
|--|----|---|
| 1. Report of the CART Chair — Report on the Council Aviation Recovery Task Force | 15 | Oral

<i>(in continuation)</i> |
| 2. Ensuring the readiness of international aviation when a COVID-19 vaccine becomes available

— Paper presented by the United Arab Emirates | 15 | C-WP/15131
* C-DEC 220/11, C-DEC 220/2, C-DEC 220/1
* CART Report, 27 May 2020;
* CART “Take-off” <i>Guidance for air travel through the COVID-19 public health crisis</i> |
| 3. COVID-19 related activities of the Secretariat

— Paper presented by the Secretary General | 15 | C-WP/15079 Information paper
* C-WP/15120, C-WP/15109, C-WP/15080
* C-DEC 220/11
(for documentation refer to C-WP/15079) |

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
4. Evolution of the Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA)		<i>(in continuation)</i>
— 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
5. 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
6. 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)
7. Report of the ANC — ANC Work Programme for the 216th Session	13	C-WP/15100 * AN Min. 215-2 and AN-WP/9444
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

CLOSED MEETING

11. Report of the President of the Council — Settlement of Differences: the State of Qatar and the Arab Republic of Egypt, the Kingdom of Bahrain, the Kingdom of Saudi Arabia and the United Arab Emirates (2017) – Application (A)		Oral
— Paper presented by the Secretary General	16 26	C-WP/15121 Restricted * PRES SS 3059 dated 14 July 2020 * C-DEC 216/6, C-DEC 215/1, C-DEC 214/11, C-DEC 214/8 (for other documentation refer to C-WP/15121)
12. Report of the President of the Council — Settlement of Differences: the State of Qatar and the Arab Republic of Egypt, the Kingdom of Bahrain and the United Arab Emirates (2017) – Application (B)		Oral
— Paper presented by the Secretary General	16 26	C-WP/15130 Restricted * PRES SS 3059 dated 14 July 2020 * C-DEC 216/6, C-DEC 215/1, C-DEC 214/11, C-DEC 214/8 (for other documentation refer to C-WP/15130)

Title	Subject No.	Documentation
13. Report of the Secretary General — Progress report on the negotiations regarding the Settlement of Differences: Brazil and the United States (2016)		+ Oral
14. Appointment of the Director, Bureau of Administration and Services		+ SG Memo
— Report of the HRC		+ Oral

OPEN MEETING

15. International interests in mobile equipment (Aircraft equipment) – CESAIR/9 and proposal by the Registrar of the International Registry		
— 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)
16. Trusted Communication Facility (TCF) for COVID 19 Recovery		
— Paper presented by the Secretary General	15 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>

Title	Subject No.	Documentation
17. Report of the ISPG — High-level body with the industry		Oral
18. Report of the ISPG — Enhancing ICAO Communications with Industry and with the Public		Oral
— Report of WGGE		Oral
19. Report of the Chairperson, WGGE — Enhancing the efficiency of the working methods of the Council and its subsidiary bodies		Oral
20. Report of External Auditor — Financial Statements and Reports of the External Auditor for the financial year 2019		Oral
— Paper presented by the Secretary General	18.8 18.8. 1 24.2	C-WP/15039 Addenda nos. 1 & 2 (& Blue rider) * C-WP/14898 * C-DEC 217/8, C-DEC 211/3 * Doc 7515, <i>The ICAO Financial Regulations</i> (for documentation refer to CWP/15039)
— Report of FIC		+ Oral
21. Report on the evaluation of regional projects in Africa		
— Paper presented by the Secretary General	13	C-WP/15117 Information paper * C-WP/14816
— Report of TCC		+ Oral

Title	Subject No.	Documentation
22. Progress report on the implementation of the revised ICAO Ethics Framework		
— Paper presented by the Secretary General	7	C-WP/15078
	7.1	* C-DEC 220/1
	7.4	* C-DEC 220/7
		* Doc 7350, <i>The ICAO Service Code</i> (for documentation refer to CWP/15078)
— Report of HRC		Oral
— Report of WGGE (to C-WP/14974)		Oral
23. Appointment of the President of the Air Navigation Commission (ANC)		
— Paper presented by the President of the Council	6.3	C-WP/15099 * PRES SS/3088 dated 6 October 2020 * C-WP/14914 * C-DEC 217/2 * Doc 7559, <i>Rules of Procedure for the Council</i> * Doc 8229, <i>Rules of Procedure for the Air Navigation Commission</i>
24. Programme of ICAO meetings for 2021 and tentative programme of meetings for 2022-2023		
— Paper presented by the Secretary General	12	C-WP/15092 & Appendices * C-WP/14769, C-WP/14176 * C-DEC 220/4, C-DEC 210/6, C-DEC 208/5, C-DEC 202/5 * Doc 10125, <i>Budget of the Organization - 2020-2021-2022</i>
— Report of WGGE		+ Oral

Title	Subject No.	Documentation
25. Need, agenda, date, organization, site and languages for the High-level Facilitation Conference 2021 (HLFC 2021)	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)
— Paper presented by the Secretary General		
— Report of ATC		Oral
26. ICAO Policy on Innovation		
— Paper presented by the Secretary General		+ C-WP/15091
— Report of ANC		+ Oral
— Report of ISPG		+ Oral
27. Report of the ISPG — Gender consideration in the establishment of Council committees and groups		Oral
— Report of WGGE		Oral
28. Report of the TAB Chairperson — Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emission units	50	C-WP/15110 * C-WP/15059, C-WP/15001 * C-DEC 220/5, C-DEC 219/6
— Report of AGC		+ Oral
29. Report of the CAEP Chairperson — Recommendations related to CORSIA eligible Sustainability Certification Schemes (SCSs)	50	C-WP/15112 * C-WP/14928 * C-DEC 220/6, C-DEC 217/9 * Doc 10126, <i>Report of Eleventh Meeting of the Committee on Aviation Environmental Protection</i> (CAEP/11)

Title	Subject No.	Documentation
30. Request of the International Partners for Aviation Development, Innovation and Sustainability (iPADIS) for inclusion in the <i>List of international organizations that may be invited to attend suitable ICAO meetings</i>		
— Paper presented by the President of the Council	10	C-WP/15102 * <i>List of international organizations that may be invited to attend suitable ICAO meetings, updated on 4 March 2020</i>
31. Work Programmes of the Council and its Committees for the 222nd Session		
— Paper presented by the President of the Council and the Secretary General	13	C-WP/15093 * C-WP/15041 Rev. No. 1 & Add. & Corr. No. 1 * C-DEC 220/13 and C-DEC 217/15
— Report of WGGE		+ Oral
32. Any other business		

Report of the Supervisory Authority of the International Registry to the Contracting States to the Cape Town Convention and Aircraft Protocol

In the absence of comments by 18 September 2020 to the President of the Council's Memorandum PRES SS/3069 dated 8 September 2020, the Fifth Report of the Supervisory Authority of the International Registry to the Contracting States to the Cape Town Convention and Aircraft Protocol for the Period 1 January 2017 to 31 December 2019, was considered to have been approved by the President on behalf of the Council.

— END —