



COUNCIL — 221ST SESSION

ORDER OF BUSINESS FOR THE EIGHTH AND NINTH MEETINGS

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

Title	Subject No.	Documentation
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CLOSED MEETING

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| 1. 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) |
| 2. 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) |

+ In preparation at time of issuance of O/B

* References

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

OPEN MEETING

5. 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)
6. 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
7. 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)
8. Report of the ANC — ANC Work Programme for the 216th Session	13	C-WP/15100 * AN Min. 215-2 and AN-WP/9444
9. 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
10. 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
11. 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
12. Report of the ISPG — High-level body with the industry		Oral
13. Report of the ISPG/WGGE — Enhancing ICAO Communications with Industry and with the Public		Oral
14. Report of the Chairperson, WGGE — Enhancing the efficiency of the working methods of the Council and its subsidiary bodies		Oral
15. 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
16. 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
17. Progress report on the implementation of the revised ICAO Ethics Framework	<i>(in continuation – Appendices G and H)</i>	
— Paper presented by the Secretary General	7	C-WP/15078
	7.1	* C-DEC 220/7, C-DEC 220/1
	7.4	* 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
18. 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>
19. 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
20. 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
21. Report of the ISPG/WGGE — Gender consideration in the establishment of Council committees and groups		Oral
22. Report of the TAB Chairperson — Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emission units	50	C-WP/15110 & Appendices A and B * C-WP/15059, C-WP/15001 * C-DEC 220/5, C-DEC 219/6
— Report of AGC		+ Oral
23. 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(CAEP/11)</i>
24. 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>

Title	Subject No.	Documentation
25. 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
26. Any other business		

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