



COUNCIL — 221ST SESSION

ORDER OF BUSINESS FOR THE NINTH MEETING

(Virtual Meeting, Friday, 13 November 2020 at 1000 hours)

Title	Subject No.	Documentation
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OPEN MEETING

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| 1. Report of External Auditor — Financial Statements and Reports of the External Auditor for the financial year 2019 | | |
| — Paper presented by the Secretary General | 18.8 | C-WP/15039 Addenda nos. 1 & 2 (& Blue rider) |
| | 18.8.1 | * C-WP/14898 |
| | 24.2 | * 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 |
| 2. Report of the ISPG — High-level body with the industry | | Oral |
| 3. Report of the ISPG/WGGE — Enhancing ICAO Communications with Industry and with the Public | | Oral |
| 4. 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 |

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
5. 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>
6. 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</i>
7. 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
8. 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

Title	Subject No.	Documentation
9. Report of the TAB Chairperson — Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emission units — Report of AGC	50	C-WP/15110, Appendices A and B * C-WP/15059, C-WP/15001 * C-DEC 220/5, C-DEC 219/6 + Oral
10. 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>
11. Report of the Chairperson, WGGE — Enhancing the efficiency of the working methods of the Council and its subsidiary bodies		+ Oral
12. Report of the ISPG/WGGE — Gender consideration in the establishment of Council committees and groups		+ Oral
13. 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

Title	Subject No.	Documentation
14. 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
15. Any other business		

Appointment of a Member and Alternate to the Air Transport (ATC), Finance (FIC), Human Resources (HRC), Joint Support (JSC), Technical Co-operation (TCC), Unlawful Interference (UIC) and Relations with Host Country (RHCC) Committees

Pursuant to the President of the Council's emails of 3 November 2020, and, in accordance with paragraph 3 of the Special Provisions applicable to the ATC in the *Rules of Procedure for Standing Committees of the Council* (Doc 8146), the Representative of the United Arab Emirates on the Council, Mr. Saeed Al Suwaidi, has been appointed as a Member on the ATC, TCC and HRC to replace Ms. Aysha Alhemli with effect from 22 October 2020, and, Mr. Paul Langlais, nominated by Canada, has been appointed as Alternate Member on the ATC, JSC, FIC, UIC, HRC and the RHCC to replace Ms. Shelley Chambers with effect from 30 October 2020.

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