



C-DEC 222/3
2/03/21

COUNCIL — 222ND SESSION

THIRD MEETING

**(VIRTUAL MEETING ON WEDNESDAY, 24 FEBRUARY 2021, AT 1000 HOURS)
(AND THURSDAY, 25 FEBRUARY 2021, AT 1400 HOURS)**

SUMMARY OF DECISIONS

CLOSED MEETING

Not available

OPEN MEETING

Report on the activities of the Implementation Support and Development – Security (ISD-SEC) Programme

9. The Council considered this item on the basis of C-WP/15154, which provided a summary of the activities of the Implementation Support and Development - Security (ISD-SEC) Programme. The Council also had for consideration an oral report thereon from the Committee on Unlawful Interference.

10. Following consideration, the Council:

- a) took note of the information related to the *Year of Security Culture* initiative taking place in 2021;
- b) took note of the details provided on the management of the Aviation Security Training Centre (ASTC) Network and the Aviation Security Improvement Plans (ASIPs);
- c) welcomed the ongoing collaboration with the Aviation Security Panel's Working Group on Training; and
- d) took note of the information outlining the response to the COVID-19 pandemic.

Update on ICAO Cybersecurity activities

11. The Council considered this item on the basis of C-WP/15155, which provided an update on ICAO cybersecurity activities between September and early December 2020. The Council also had for consideration oral reports thereon from both the Air Navigation Commission (ANC) and the Committee on Unlawful Interference (UIC).

12. Following consideration, the Council:

- a) welcomed the progress in the work that had been carried out by the Secretariat Study Group on Cybersecurity, including the publication of the First Edition of Cybersecurity Action Plan in November 2020, as well as the work of the Trust Framework Study Group on the development of an International Aviation Trust Framework (IATF);
- b) recalled that during the Second Meeting of the current session (C222/2), it had been agreed that an informal briefing on the item “Governance of the International Aviation Trust Framework” (IATF), would be arranged during the 223rd Session, and that in this context it was necessary that the proposed briefing should include consideration of issues related to the governance and operation of the IATF;
- c) recognized the development of the Cybersecurity Training Roadmap, and the progress made in the provision of aviation cybersecurity training to Member States;
- d) noted that Phase 3 of the Feasibility Study and Gap Analysis on the Mechanism to Address Cybersecurity had been completed by the Small Working Group (SWG), and that the outcome of the work carried out by the SWG had been reported in C-WP/15156; and
- e) requested that future reports on cybersecurity activities provide more comprehensive information, including the status of implementation of the actions identified under the Cybersecurity Action Plan.

International Explosives Technical Commission

13. The Council considered this item on the basis of C-WP/15167, which presented an overview of the current situation concerning the *Convention on the Marking of Plastic Explosives for the Purpose of Detection*, and the role and function of the International Explosives Technical Commission (IETC) thereunder. The Council also had for consideration an oral report thereon from the Committee on Unlawful Interference (UIC).

14. Following consideration, the Council:

- a) recalled its decision during the 221st Session (C-DEC 221/4 refers), concerning the need for the Secretariat to reassess the role and function of the IETC, and in that regard, further instructed the Secretariat to continue to assess the relevance of the Convention, taking into account the advice of the IETC, with a view to reporting the results of that assessment to the Council during the 224th Session;
- b) agreed to delegate the authority to the President of the Council to appoint between 15 and 19 members of the Commission from among the nominations received, while satisfying the requirements of Article V of the Convention, and on the understanding that this process would be undertaken in consultation with Council Representatives;
- c) requested that a virtual meeting of the newly-appointed IETC be held as soon as possible to enable the Commission to begin its work to evaluate the impact of technical developments on the Convention, including on its continued relevance, with the outcome of this evaluation to be reported to the Council during the 224th Session, and

communicated thereafter to the State Parties to the Convention; and

- d) took note of specific concerns expressed during the consideration of this item, and in this connection agreed that during the meeting of the newly-appointed IETC, the President would convey these concerns and invite the members to address the issue of the relevance of the Commission in the context of the Convention.

Farewell to Representative

- 15. The Council bade farewell to the Representative of the Republic of Korea.

Chairperson of the Committee on Unlawful Interference

- 16. Given the departure of the Representative of the Republic of Korea, who had been serving as the Chairperson of the Committee on Unlawful Interference (UIC), the Council agreed that the current Vice-Chair of the Committee (Representative of Canada), would serve as the Acting Chair with immediate effect until after the conclusion of the 223rd Session when new Chairpersons would be appointed for all the Standing Committees and Working Groups.

Suspension of meeting

- 17. In accordance with rule 41 a) of the *Rules of Procedure for the Council*, the Council agreed at 1255 hours on Wednesday, 24 February 2021 to suspend the meeting until 1400 hours on Thursday, 25 February 2021, at which time a secret ballot vote would be undertaken in relation to the Appointment of the Secretary General.

- 18. Prior to the suspension of the meeting as per the preceding paragraph, the Council also decided that in accordance with rule 55 of the *Rules of Procedure for the Council*, full interpretation services would not be required for the secret ballot vote.

Appointment of the Secretary General

- 19. Upon reconvening on Thursday, 25 February 2021, and pursuant to Article 54 h) of the *Convention on International Civil Aviation*, as well as in accordance with Appendix C of the *Rules of Procedure for the Council*, the Council proceeded by secret ballot to the appointment of the Secretary General, as documented in C-WP/15133. In accordance with paragraph 5 of Appendix C to the rules of procedure, it was determined that in order to satisfy the requirement for a majority of the Members of the Council, a candidate would need to gain at least 19 votes to be appointed as Secretary General.

- 20. The result of the ballot was as follows:

Mr. Gilberto López Meyer (Mexico)	12 votes
Mr. Juan Carlos Salazar (Colombia)	24 votes

- 21. Mr. Juan Carlos Salazar was therefore declared appointed as Secretary General of ICAO for a period of three years commencing on 1 August 2021 until 31 July 2024. It was noted that pursuant to a decision taken by the Council in the Second Meeting of the current session on Monday, 22 February 2021 (C-DEC 222/2 refer), the Charter letter from the President of the Council, on behalf of the Council, would be transmitted to Mr. Salazar as soon as practicable.

Any other business**Briefing on activities of Regional Offices**

22. It was noted that the informal briefing in relation to the item “Annual Report to Council on Regional Offices’ activities during 2020 and Operating Plans for 2021” (C-WP/15136), would be scheduled to occur on the morning of Tuesday, 2 March 2021 and that the staff of the Regional Offices would be encouraged to be present.

Appointment of new CAEP Members and Observers

23. In accordance with paragraphs 4.1.5 and 4.2.2 of the CAEP Directives, the Council reviewed the nomination from Côte d’Ivoire of a new CAEP Member, and the nominations of the World Meteorological Organization (WMO) and the International Petroleum Industry Environmental Conservation Association (IPIECA) as new CAEP Observers, on the basis of e-mails circulated by the President of the Council dated 5 February 2021, 27 January 2021 and 23 October 2020, respectively.

24. Following consideration, the Council appointed, with immediate effect, Mr. Waogninlin Traore as the new CAEP Member representing Côte d’Ivoire, and Mr. Gregory Brock and Mr. Jim Herbertson as the new CAEP Observers representing WMO and IPIECA, respectively.

— END —