



C-DEC 222/10
16/03/21

COUNCIL — 222ND SESSION

TENTH MEETING

(VIRTUAL MEETING ON FRIDAY, 12 MARCH AT 1000 HOURS)

SUMMARY OF DECISIONS

OPEN MEETING

Condolences

1. The Council expressed its sincere condolences to the Government and peoples of Côte d'Ivoire following the recent passing away of the country's Prime Minister, the Hon. Mr. Hamed Bakayoko.

Progress report on the implementation of the CART report recommendations

2. The Council resumed its consideration of this item on the basis of an oral report presented by the Chairperson of the Council Aviation Recovery Task Force (CART).

3. Following consideration, the Council:

- a) expressed appreciation to the Chairperson, Rapporteurs and all the members of the CART, including Member States, international organizations and industry partners, as well as the support provided by the Secretariat for all their tireless efforts, collaboration and positive achievements under challenging circumstances;
- b) approved the CART Phase III High-level Cover Document (HLCD), including the two revised and six additional recommendations, as well as the third edition of the associated documentation, "*Take-off Guidance for Air Travel through the COVID-19 Public Health Crisis*" (TOGD);
- c) took note that the Secretariat had already taken action to publish, upload and disseminate both documents, as well as the updated *Manual on Testing and Cross-Border Risk Management Measures* (Doc 10152);
- d) underscored the need to obtain political support from Member States in the implementation of the CART recommendations;
- e) encouraged Member States, in collaboration with United Nations agencies and other partner organizations to ensure that the CART recommendations and guidance are used in national decision-making processes;

- f) requested the Secretary General to maintain continuous collaboration with other United Nations organizations, especially the World Health Organization (WHO) and the World Tourism Organization (UNWTO), as well as other partner organizations to lead further harmonization of efforts affecting the recovery of the aviation sector; and
- g) agreed that CART should be retained as a task force of the Council until at least the 223rd Session with an ongoing mandate to provide strategic direction on the coordination of actions to address and update, as required, the CART report recommendations and guidance documentation in light of ongoing developments.

ICAO High-level Conference 2021

4. The Council considered this item on the basis of C-WP/15171, its Appendices and Addenda No.1 and No. 2, which presented a proposal to convene the ICAO High-level Conference on COVID-19 (HLCC 2021) from 12 to 22 October 2021, as either a virtual or hybrid meeting due to the ongoing uncertainties related to the COVID-19 pandemic. The Council also had for consideration oral reports thereon from the Air Navigation Commission (ANC) and the Air Transport Committee (ATC).

5. Following consideration, the Council:

- a) agreed that the High-level Conference on COVID-19 (HLCC 2021) would be held from 12 to 22 October 2021 in a virtual or hybrid setting on the understanding that the majority of participants would be able to attend only in a virtual capacity;
- b) agreed that the meeting should be conducted in all six official languages of ICAO, namely, Arabic, Chinese, English, French, Spanish and Russian;
- c) underscored that the outcome of the Conference should culminate in the political will and commitment of States to reach a global consensus on the recovery and resilience of the aviation sector, while ensuring its safety and facilitation objectives for the coming years;
- d) agreed to establish a Small Ad Hoc Group that would be:
 - i. comprised at a minimum of the President of the Council, Secretary General, President of the ANC, Chairperson of the ATC, Co-Rapporteurs of CART, Secretaries of the ANC and ATC, supported by relevant staff from the Secretariat and which would be open to the inputs from all Council Representatives;
 - ii. tasked with reviewing and adjusting the agenda for the HLCC from a “whole of ICAO perspective”, as already amended by the ANC and ATC, and with a view to the agenda subsequently being circulated to the Council for approval by correspondence;
 - iii. tasked with developing guidelines for the preparation and submission of working papers, including applicable timelines, by the Secretariat and Member States for consideration at the HLCC; and
 - iv. tasked with identifying the anticipated deliverables and expected outcomes of the HLCC.

- e) took note of the concerns expressed by the ANC with respect to the constraints associated with the proposed Safety Stream of the HLCC, and as such, agreed that these would be taken into account in the finalization of the work to be undertaken by the Small Group, on the understanding that additional items, including the Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA), and evolution of the Technical Commission of the Assembly, as well as the Global Air Navigation Plan (GANP), might need to be addressed by alternate means;
- f) requested the Secretariat to consider organizing regional meetings to prepare the participants for the Conference, as well as a side-session on economic recovery during the Conference;
- g) agreed that the meeting schedule should be structured in such a way so as to ensure that the burden of working after hours would be shared by participants around the world, it being understood that the meeting times would be staggered accordingly; and
- h) approved the list of organizations to be invited to participate in the HLCC 2021 as contained in Appendix I, with the addition of multilateral and regional financial institutions such the African Development Bank (AfDB).

Results of the Committee on Aviation Environmental Protection (CAEP) Steering Group (SG) meeting and other updates

6. The Council considered this item on the basis of C-WP/15158 Revision No. 1, which presented the results of the 2020 Committee on Aviation Environmental Protection (CAEP) Steering Group (SG2020) meeting, held virtually from 5 to 9 October 2020, covering specific CAEP recommendations that required consideration by the Council. The Council also for consideration an oral report thereon from the Advisory Group on CORSIA (AGC).

7. Following consideration, the Council by way of overwhelming majority:

- a) approved the amendments to the ICAO document *CORSIA Default Life Cycle Emissions Values for CORSIA Eligible Fuels*, as described in Appendix A to C-WP/15158 Revision No. 1;
- b) approved the amendments to the ICAO document *CORSIA Methodology for Calculating Actual Life Cycle Emissions Values*, as described in Appendix B to C-WP/15158 Revision No. 1; and
- c) approved the CAEP recommendations on topics related to the management of emissions units, including the way to monitor and review the continued eligibility of emissions unit programmes that the Council determines to be eligible under CORSIA, as described in Appendix C (Parts I and II) to C-WP/15158 Revision No. 1.

Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emission units

8. The Council considered this item on the basis of C-WP/15160, which presented the recommendations of the Technical Advisory Body (TAB), resulting from its assessment of potentially material changes to previously assessed procedures submitted by emissions unit programmes by August 2020, as well as updated information regarding the supply of CORSIA eligible emissions units. The Council

also for consideration an oral report thereon from the Advisory Group on CORSIA (AGC).

9. Following consideration, the Council by way of overwhelming majority:
- a) accepted the TAB recommendations related to material changes submitted by previously assessed emissions unit programmes, as set out in paragraph 2 and Appendix B (TAB Report, Section 4) to the working paper;
 - b) approved the proposed updates to the ICAO document *CORSIA Eligible Emissions Units*, as set out in Appendix A to the working paper;
 - c) took note of the updated information on the supply analysis of CORSIA eligible emissions units, as provided in paragraph 3 of the working paper;
 - d) further noted the information provided on TAB leadership, as contained in paragraph 5 of the working paper; and
 - e) also noted the information provided on TAB membership, as contained in paragraph 6 of the working paper, and in this regard, approved the replacement of the TAB member nominated by China.

Twelfth Meeting of the Committee on Aviation Environmental Protection (CAEP/12)

10. The Council considered this item on the basis of C-WP/15159, which presented a proposal to convene the twelfth meeting of the Committee on Aviation Environmental Protection (CAEP/12) from 7 to 18 February 2022, at ICAO Headquarters in Montréal, Canada.

11. Following consideration, the Council:
- a) agreed in-principle to convene CAEP/12 from 7 to 18 February 2022 at ICAO Headquarters in Montréal, Canada, insofar as circumstances would allow for an in-person meeting to be organized, and in this connection, requested the Secretariat to keep the Council apprised of any developments in this regard;
 - b) invited the CAEP, in consultation with the Secretariat, to explore the feasibility of advancing the proposed dates of CAEP/12 in order to provide the possibility of the outcomes being presented to the Council for consideration at the 225th Session, instead of the 226th Session, on the understanding that should a change of dates not be possible, then consideration would be given to an interim report on the outcomes being presented to the 225th Session;
 - c) approved, the administrative arrangements as presented in paragraph 3 of the working paper, subject to the caveat identified in the preceding sub-paragraph a) above; and
 - d) approved the draft provisional agenda as presented in the Appendix to the working paper, subject to the inclusion of additional clarification on where specifically the technical contributions of CAEP to the 2022 CORSIA periodic review would be considered.

CLOSED MEETING

Not available

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