



ORDER OF BUSINESS

COUNCIL — 222ND SESSION

ORDER OF BUSINESS FOR THE SECOND, THIRD AND FOURTH MEETINGS

(Virtual Meeting, Monday, 22 February 2021 at 1430 hours, Wednesday,
24 February 2021 at 1000 hours, and Friday, 26 February 2021 at 1000 hours)

Title	Subject No.	Documentation
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OPEN MEETING

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| 1. Schedule for consideration of items during the 222 nd Session of the Council | 13 | Memoranda
* PRES SS/3105 dated 18 December 2020
* PRES SS/3125 dated 2 February 2021 |
| 2. Election of the First Vice President of the Council

— Paper presented by the President of the Council | 5 | C-WP/15178
* C-DEC 220/11
* Doc 7559, <i>Rules of Procedure for the Council</i> |
| 3. Draft Charter Letter from the President of the Council, on behalf of the Council, to the Secretary General

— Paper presented by the President of the Council

— Report of HRC/WGGE | 4 | C-WP/15177
* State letter A2/4.6–20/48 dated 30 September 2020
* Doc 7559/9, <i>Rules of Procedure for the Council</i>

Oral |

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
4. Appointment of the Secretary General		
— Paper presented by the President of the Council	4	C-WP/15133 Revision No.1 * PRES SS/3114 dated 16 January 2021 * C-DEC 220/3, C-DEC 213/9, C-DEC 204/8 * State letter A 2/4.6-20/48 dated 30 September 2020 * Doc 7559, <i>Rules of Procedure for the Council</i> (for other documentation refer to C-WP/15133)
5. Financial situation of the Organization and level of the Working Capital Fund (WCF)		
— Paper presented by the Secretary General	18.14	C-WP/15144 Information paper, (Appendices A, B, C & D) * C-WP/15083, C-WP/15069, C-WP/14979 * A40-WP/34, A40-WP/31 * Doc 7515, <i>The ICAO Financial Regulations</i>
— Report of FIC		Oral
6. Report of the Secretary General — Progress report on the implementation of the CART Report Recommendations	15	Oral
— Report of ATC		Oral
7. Economic impact of COVID-19 on air transport		
— Paper presented by the Secretary General	15	C-WP/15134 Information paper * C-WP/15080 * C-DEC 221/1 (for other documentation refer to C-WP/15134)
— Report of ATC		Oral

Title	Subject No.	Documentation
8. Impact of COVID-19 on ICAO's programme activities and related mitigation efforts		
— Paper presented by the Secretary General	18.14	C-WP/15135 * C-WP/15170, C-WP/15136, C-WP/15088, C-WP/15086, C-WP/15077, C-WP/15075
— Report of FIC		Oral
— Report of ISPG/WGGE		+ Oral
9. Report of the RHCC Chairperson — Report of the Relations with Host Country Committee	32.1	Oral

CLOSED MEETING

10. 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); and the State of Qatar and the Arab Republic of Egypt, the Kingdom of Bahrain and the United Arab Emirates (2017) – Application (B)		
— Paper presented by the President of the Council	16 26	C-WP/15163 Restricted * C-WP/15130, Restricted, C-WP/15121, Restricted * C-DEC 221/8 * Doc 7782/2 — <i>Rules for the Settlement of Differences</i> * Doc 7500 — <i>International Air Services Transit Agreement</i> (for other documentation refer to C-WP/15163)
11. Report of the Secretary General — Progress report on the negotiations regarding the Settlement of Differences: Brazil and the United States (2016)		+ Oral
12. Report of the Secretary General — Aviation Security Risk overview		Oral

Title	Subject No.	Documentation
13. Review of the Report of the Thirty-first meeting of the Aviation Security Panel (AVSECP/31)		
— Paper presented by the Secretary General	52	C-WP/15153 Restricted * C-WP/15049, C-WP/14917 * C-DEC 220/7, C-DEC 217/13 * AVSECP/31 Restricted (Yellow Cover) Report
— Report of UIC		Oral
— Report of ANC		Oral

OPEN MEETING

14. Report on the activities of the Implementation Support and Development - Security (ISD-SEC) Programme		
— Paper presented by the Secretary General	52	C-WP/15154 (Information paper) * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of UIC		Oral
15. Update on ICAO cybersecurity activities		
— Paper presented by the Secretary General	52	C-WP/15155 (Information paper) * C-WP/15156, C-WP/15104, C-WP/14998, C-WP/14997 * C-DEC 221/4, C-DEC 219/2 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of UIC		Oral
— Report of ANC		Oral

Title	Subject No.	Documentation
16. International Explosives Technical Commission (IETC)		
— Paper presented by the President of the Council	52	C-WP/15167 * C-WP/9355, C-WP/15106 * C-DEC 221/4, C-DEC 212/6 * Resolution A29-6 * State letter AS 8/11.1-IND/2020/3 dated 10 June 2020 * Doc 9571, <i>Convention on the Marking of Plastic Explosives for the Purpose of Detection</i> (for other documentation refer to C-WP/15167)
— Report of UIC		Oral
17. Secretary General's sessional progress report		
— Paper presented by the Secretary General	4	+ C-WP/15132 Information paper
18. Report of the Secretary General — Report on Technical Cooperation Programme Development		Oral
— Report of TCC/FIC		+ Oral
19. Progress Report on the implementation of the Strategy and Business Model for the Technical Cooperation Bureau		
— Paper presented by the Secretary General	42	C-WP/15170 * C-WP/15087, C-WP/15039 Addendum No.2 * C-DEC 221/9, C-DEC 221/1 (for other documentation refer to C-WP/15170)
— Report of TCC/FIC		+ Oral

Title	Subject No.	Documentation
20. Operating plan for the Global Aviation Training section for the period 2021 to 2023		
— Paper presented by the Secretary General	14.3.8	C-WP/15142 Information paper * C-WP/15088, C-WP/14988 * C-DEC 221/1, C-DEC 219/2 * A40-WP/637 * Resolution A40-25, A38-12 Appendix D * ICAO Business Plan for 2020-2022 * <i>ICAO Civil Aviation Training Policy</i> * <i>ICAO Pricing Policy for the Global Aviation Training Activities</i> * <i>ICAO's Aviation Training and Capacity Building Roadmap</i> (for other documentation refer to C-WP 15142)
— Report of TCC		Oral
21. Enterprise Risk Management (ERM) Framework		
— Paper presented by the Secretary General	54.2	C-WP/15137 * C-WP/15113, C-WP/14990 Rev.No.1, C-WP/14946 * C-DEC 205/3 * JIU/REP/2020/5
— Report of ISPG/WGGE		Oral
22. Any other business		Appointment of CAEP Members/Observers as per paragraph 4.1.5 of the CAEP Directives • nominating Mr. Traoré Waogninlin to serve as Member representing Côte d'Ivoire • nomination of Mr. Greg Brock, Head, World Meteorological Organization (WMO) to serve as Observer

Appointment of Member and Alternates on the Air Transport (ATC), Finance (FIC), Human Resources (HRC), Joint Support (JSC) and Technical Co-operation (TCC) and Unlawful Interference (UIC) Committees

Pursuant to the President of the Council's email dated 20 November 2020, and in accordance with paragraph 3 and 7 of the Special Provisions in the *Rules of Procedure for Standing*

Committees of the Council (Doc 8146), the Representative of the United Kingdom on the Council, Mr. Andrew O’Henley, has been appointed as Member on the ATC, FIC, JSC and UIC, as well as the Advisory Group on CORSIA (AGC), with effect from 19 November 2020, and, Mr. Padhraic Kelleher is appointed as Alternate member on the UIC.

Pursuant to the President of the Council’s email dated 8 February 2021, the Representative of Peru on the Council, Mr. Roberto Seminario, has been appointed as Member on the TCC, and, Mr. David Velasquez is appointed as Alternate member, with effect from 1 February 2021.

Pursuant to the President of the Council’s email dated 27 January 2021, Mr. Ajay Bhaskar Joshi as Alternate Member, nominated by the Representative of India on the Council, has been appointed as Alternate Member on the JCS, FIC and TCC with effect from 25 January 2021.

Amendment to the Regional Supplementary Procedures (Doc 7030/5)

Pursuant to the President of the Council’s memorandum PRES SS/3103 dated 17 December 2020, and in accordance with established procedure, the amendment EUR/NAT-S 20/03 - EUR 9 to Doc 7030/5 was approved by the President, on behalf of the Council.

Tenth Meeting of the Commission of Experts of the Supervisory Authority of the International Registry (CESAIR)

In the absence of comments by 25 January 2021, to the President of the Council’s memorandum PRES SS/3118 dated 18 January 2021, the tenth meeting of CESAIR will be virtually from 13 to 15 April 2021, in accordance with Rule 4 of the *Rules of Procedure for CESAIR* (Doc 9893), to study the proposals of the Aviareto Limited, the Registrar of the International Registry, for changes to the *Regulations and Procedures for the International Registry* (Doc 9864).

Request from the European Union to participate as Observer in closed meetings of the Council on aviation security

Pursuant to the President of the Council’s email dated 2 December 2020, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Mr. Klaus Winkler, Head of Office, Office of the European Union in Montréal, has been invited to participate as Observer on behalf of the EU, during the 222nd Session of the Council’s consideration, in closed session, of all items related to aviation security.

Request from the CANSO to participate as Observer in closed meetings of the Council on aviation security

Pursuant to the President of the Council’s email dated 4 December 2020, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Mr. Nico Voorbach, CANSO Director, ICAO and Industry Affairs, has been invited to participate as Observer on behalf of CANSO, during the 221st Session of the Council’s consideration of items in closed session as appropriate.

Request from the International Co-ordinating Council of Aerospace Industries Associations (ICCAIA) to participate as Observer in closed meetings of the Council on aviation security

Pursuant to the President of the Council’s email dated 17 December 2020, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council* Messrs. Mitchel Fox and Daniel Carnelly,

Observer and Alternate Observer respectively, from ICCAIA, have been invited to participate as Observer and Alternate Observer respectively on behalf of the IBAC, during the 222nd Session of the Council's consideration, in closed session, of all items related to aviation safety and security.

Request from the IBAC to participate as Observer in closed meetings of the Council on aviation security

Pursuant to the President of the Council's email dated 5 January 2021, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council* Mr. Andreas Meyer, Director, ICAO Liaison, IBAC, has been invited to participate as Observer on behalf of the IBAC, during the 222nd Session of the Council's consideration, in closed session, of all items related to aviation safety and security.

Request from IATA to participate as Observer in closed meetings of the Council on aviation security

Pursuant to the President of the Council's email dated 5 January 2021, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Mr. Michael Comber, Director, ICAO Relations, IATA, has been invited to participate as Observer on behalf of IATA, during the 222nd Session of the Council's consideration of items in closed session, of all items related to aviation safety and security.

Request from the Airports Council International (ACI) to participate as Observer in closed meetings of the Council on aviation security

Pursuant to the President of the Council's email dated 25 January 2021, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Mr. Michael Rossell, Deputy Director General, External Affairs, ACI, has been invited to participate as Observer on behalf of the ACI, during the 222nd Session of the Council's consideration, in closed session, of all items related to aviation safety, security and environmental protection.

Council working papers presented for information

As the President of the Council has not received any requests to have the following information papers tabled for consideration, it is considered that the Council has noted the information provided therein:

- C-WP/15164 — *Progress report on the implementation of the FIC Guidance Package*
- C-WP/15166 — *Report of the JIU entitled "Review of staff exchange and similar inter-agency mobility measures in United Nations system organizations" (JIU/REP/2019/8)*

The above actions will be recorded under Any other business in the relevant C-DEC.

NOTE:

Items for discussion during the subsequent meetings of the current Session of the Council will be:

- Report of the ANC — Adoption of Amendment 177 to Annex 1 [C-WP/15145]
- Report of the ANC — Adoption of Amendment 47 to Annex 2 [C-WP/15146]
- Report of the ANC — Adoption of Amendment 108 to Annex 8 [C-WP/15147]
- Report of the ANC — Adoption of Amendment 90 to Annex 10, Volume V [C-WP/15148]
- Report of the ANC — Adoption of new Volume VI to Annex 10 [C-WP/15149]
- Report of the ANC — ANC Work Programme for the 217th Session [C-WP/15150]

- Report of the ANC — Review of the Air Navigation Work Programme
- Report of the ANC — Progress report on the implementation of the ICAO Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA); Paper presented by the Secretary General [C-WP/15151 Information paper]
- Annual report to Council on Regional Offices' activities during 2020 and operating plan 2021; Paper presented by the Secretary General [C-WP/15136 Information paper]; ISPG Oral Report
- Update on consultations regarding the EUR/NAT Regional Office; Paper presented by the Secretary General [C-WP/15169]; WGGE Oral Report
- Report of the CCEP — Progress Report on the Implementation of the ICAO Policy on Interactions with External Parties; Oral Report
- Report of the OIOS — Annual report of Investigative Entity on cases of misconduct handled on behalf of ICAO; HRC Oral Report
- Annual report on actions taken in response to complaints of misconduct and retaliation; Paper presented by the Secretary General [C-WP/15180 Information paper]; HRC Oral Report
- Annual Report of the Ethics Officer for 2020 — Paper presented by the Secretary General [C-WP/15162]; HRC Oral Report
- Annual Report of the Chief of the Office of Internal Oversight (OIO); Paper presented by the Secretary General [C-WP/15143 Information paper]; ISPG/WGGE Oral Report
- Report of the ANC — ICAO High-level Conference 2021; Paper presented by the Secretary General [C-WP/15171]; ATC Oral Report
- Report of the Chairperson SGG — Report on Gender consideration in the Governing Bodies; Oral Report
- Report of The Small Group — Revised ICAO Ethics Framework—Update on Appendices G and H; Oral Report
- Report of the Secretary General — Update on information security and information, communications and technology management at ICAO; Oral Report
- Enhancing ICAO Communications with Industry and with the Public including an update by the Small Ad Hoc Group on the status of preparation of inaugural meeting of ICAO-Industry Consultative Forum; Paper presented by the President of the Council [C-WP/15139]; ISPG/WGGE Oral Report; Small Ad Hoc Group Oral Report
- Enhancing the efficiency of the working methods of the Council and its subsidiary bodies; ISPG/WGGE Oral Report
- Update on the work of the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA); Paper presented by the Secretary General [C-WP/15157]; AGC Oral Report
- Results of the consultation with Member States on amendments to the ICAO document “CORSIA Sustainability Criteria for CORSIA Eligible Fuels”; Paper presented by the Secretary General [C-WP/15172 Revision No.1]; AGC Oral Report
- Results of the Committee on Aviation Environmental Protection (CAEP) Steering Group (SG) meeting and other updates; Paper presented by the CAEP Chairperson [C-WP/15158 Revision No. 1]; AGC Oral Report
- Twelfth meeting of the Committee on Aviation Environmental Protection (CAEP/12); Paper presented by the Secretary General [C-WP/15159]

- Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emission units; Report of the TAB Chairperson [C-WP/15160]; AGC Oral Report
- Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations; Paper presented by the Secretary General [C-WP/15161]
- Progress report on the implementation of the CART Report recommendations (*in continuation*); Report of the Secretary General; Oral Report; ATC Oral Report
- Opportunities to enhance the uptake of innovation in ICAO; Paper presented by the Secretary General [C-WP/15175 Information paper]; ISPG Oral Report
- Feasibility Study on the Mechanism to address the ICAO Cybersecurity Work Programme; Paper presented by the Small Working Group (SWG) [C-WP/15156]; ANC Oral report; UIC Oral report
- Report of the ANC — Governance of the International Aviation Trust Framework; Paper presented by the Secretary General [C-WP/15152]
- Appointment of the Director, Legal Affairs and External Relations Bureau; SG memorandum; HRC Oral report
- Work Programmes of the Council and its Committees for the 223rd Session; Paper presented by the President of the Council & the Secretary General [C-WP/15140]; WGGE Oral Report

— END —