



ORDER OF BUSINESS

COUNCIL — 223RD SESSION

ORDER OF BUSINESS FOR THE THIRD, FOURTH AND FIFTH MEETINGS

(Virtual Meeting, Monday, 7 June 2021 at 1430 hours, Wednesday, 9 June 2021 at 1000 hours, and Friday, 11 June 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 223rd Session of the Council | 13 | Memoranda
* PRES SS/3150 Revised dated 7 May 2021
* PRES SS/3171 dated 19 May 2021 |
| 2. Report of the President of the Council —
Enhancing the efficiency of the working methods
of the Council and its subsidiary bodies | 6
6.3
13 | Oral |
| — Report of ISPG/WGGE | | Oral |
| 3. Report on Technical Cooperation Programme
Development for 2020 and Update of
Administrative and Operational Services Cost
(AOSC) Income and Expenditures for 2021 | | |
| — Paper presented by the Secretary General | 42 | C-WP/15186
* C-WP/15085, C-WP/15036
* C-DEC 222/8, C-DEC 221/1, C-DEC 220/3
(for other documentation refer to C-WP/15186) |
| — Report of TCC/FIC | | Oral |

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
4. Report on the implementation of the ICAO <i>Civil Aviation Training Policy</i> and Global Aviation Training (GAT) activities during 2020		C-WP/15187 (Information paper) * ICAO <i>Civil Aviation Training Policy</i> , dated 25 May 2016
— Paper presented by the Secretary General	14.3.8	Oral
— Report of TCC		Oral
5. Report of the Secretary General — Report on the implementation of the decisions related to the transfer of the procurement function within the Secretariat	42	Oral
— Report of FIC/ TCC		Oral
6. Guidelines for inclusion in the <i>List of international organizations that may be invited to attend suitable ICAO meetings</i>		C-WP/15211 * C-WP/15102, C-WP/10739 * C-DEC 221/11, C-DEC 194/4 (for other documentation refer to C-WP/15211)
— Paper presented by the Secretary General	10	Oral
— Report of ISPG/WGGE		Oral
7. Status of the ICAO workforce for 2020		C-WP/15214 Information paper * C-DEC 201/7, C-DEC 150/9 * Doc 7350/9, <i>The ICAO Service Code</i> , Ninth Edition (for other documentation refer to C-WP/15214)
— Paper presented by the Secretary General	7	Oral
— Report of HRC/ ISPG /WGGE		Oral

Title	Subject No.	Documentation
8. Report on publications for 2020		
— Paper presented by the Secretary General	11.3 20.3	C-WP/15215 Information paper * <i>ICAO Policy on Publications</i> * Doc 7231, <i>ICAO Publications Regulations</i>
— Report of ISPG/WGGE		Oral
9. Report of the JSC —Recommendations of the Joint Support Committee related to items under the Danish and Icelandic Joint Financing Agreements reviewed during the 223rd Session	17.1 17.5	C-WP/15208 * JS-WP/2107, JS-WP/2106, JS-WP/2105 * Doc 9082, <i>ICAO's Policies on Charges for Airports and Air Navigation Services</i>

CLOSED MEETING

10. Report of the Secretary General — Update on developments to address risks posed by unannounced missile launches	24.3	Oral
11. Report of the Secretary General — Progress report on the negotiations regarding the Settlement of Differences: Brazil and the United States (2016)		+ Oral

OPEN MEETING

12. Update on ICAO Cybersecurity Activities		
— Paper presented by the Secretary General	52	CWP/15204 (Information paper) * C-WP/15156, C-WP/15155, C-WP/15104, C-WP/14997 * C-DEC 222/11, C-DEC 222/3, C-DEC 221/4, C-DEC 219/2
— Report of ANC		Oral
— Report of UIC		Oral

Title	Subject No.	Documentation
13. Progress report on the Universal Security Audit Programme Continuous Monitoring Approach (USAP-CMA)		
— Paper presented by the Secretary General	52.1	CWP/15205 (Information paper) * C-WP/15032, C-WP/14918, C-WP/14917 Restricted * C-DEC 220/4, C-DEC 217/13, C-DEC 217/12 * EB 2021/1 dated 8 January 2021 (for other documentation refer to C-WP/15205)
— Report of UIC		Oral
14. Update on the ICAO <i>Year of Security Culture</i> (YOSC) 2021		
— Paper presented by the Secretary General	52	CWP/15207 (Information paper) * C-WP/15154, C-WP/15049 * C-DEC 222/3, C-DEC 220/7 * C-MIN 220/7 (for other documentation refer to C-WP/15214)
— Report of UIC		Oral
15. Report on the performance of revenue-generating activities in 2020, with audited financial figures of the Ancillary Revenue Generation Fund (ARGF)		
— Paper presented by the Secretary General	18.14	C-WP/15190 (Information paper) * C-WP/14959, C-DEC 218/2 * C-WP/15040, C-DEC 220/8 * <i>Policy on Revenue-Generating Activities</i>
— Report of FIC		+ Oral

Title	Subject No.	Documentation
16. Financial situation of the Organization and level of the Working Capital Fund (WCF)		
— Paper presented by the Secretary General	18.14	C-WP/15188 (Information paper) Appendices A, B, C, D & E * C-WP/15144, C-WP/15083, C-WP/15069, C-WP/14014 * C-DEC 199/8 * A40-WP/34, A40-WP/31 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 7515, <i>The ICAO Financial Regulations</i>
— Report of FIC		Oral
17. Mid-triennial review of the implementation of Resolutions and decisions of the 40th Session of the Assembly		
— Paper presented by the Secretary General	24.3	C-WP/15195 (Information paper) * C-WP/15210, C-WP/15209, C-WP/15075, C-WP/15069 * C-DEC 222/11, C-DEC 222/2, C-DEC 219/7 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of AGC		Oral
— Report of ANC		Oral
— Report of ATC/UIC		Oral
— Report of FIC		+ Oral
— Report of HRC		Oral
— Report of TCC		Oral
— Report of WGGE/ISPG		Oral

Title	Subject No.	Documentation
18. Any other business		Appointment of CAEP Members/Observers as per paragraph 4.1.5 of the CAEP Directives • <i>Mr. Rohit Thakur, Deputy Director, Office of Director General of Civil Aviation, to serve as Member (India) with effect from 20 May 2021</i> • <i>Mr. Ahmet Berkan Korkmaz, Aviation Expert, Directorate General of (Turkey)</i>

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

Pursuant to the President of the Council's email dated 22 March 2021, and in accordance with paragraph 3 and 6 of the Special Provisions in the *Rules of Procedure for Standing Committees of the Council* (Doc 8146), Mr. Satoshi Oshima, nominated by the Representative of Japan on the Council, has been appointed as Alternate Member on the ATC, JSC, FIC, UIC and RHCC, and Mr. Shinji Sugiyama has been appointed as Alternate Member on the ATC, with effect from 17 March 2021.

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 24 March 2021, 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 223rd Session of the Council's consideration, in closed session, of all items related to aviation 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 22 March 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 223rd Session of the Council's consideration of items in closed session, of all items related to aviation safety and 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 22 March 2021, 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 223rd 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 29 March 2021, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council* Messrs. Daniel Carnelly and Mitchel Fox, from ICCAIA, have been invited to participate as Observer and Alternate Observer respectively, during the 223rd 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 6 April 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 223rd Session of the Council's consideration, 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 6 April 2021, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Mr. Michael Rossell, Senior Vice President External Relations and Corporate Secretary, ACI, has been invited to participate as Observer on behalf of the ACI, during the 223rd Session of the Council's consideration, in closed session, of all items related to aviation safety, security and environmental protection.

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:

- Financial Statements and Reports of the External Auditor for the Financial Year 2020 — Paper presented by the Secretary General [C-WP/15189 Addenda Nos.1 & 2]; External Auditor/FIC Oral report
- Financial Year 2020 – Report on the carry over — Paper presented by the Secretary General [C-WP/15191] FIC Oral report
- Report of the ANC — Consolidated report on Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) for 2020 [C-WP/15197]
- Report of the ANC — ANC Work Programme for the 218th Session [C-WP/15200]
- Report of the ANC — Approval of draft ICAO Position for the International Telecommunication Union (ITU) World Radiocommunication Conference 2023 (WRC-23) [C-WP/15199]
- Emergency planning and coordination in case of aviation system disruption — Paper presented by the Secretary General [C-WP/15201]; ATC Oral report

- Cost-recovery for the provision of space weather information services after the first three years of operation — Paper presented by the Secretary General; [C-WP/15202]; ATC Oral report
- Report of the Small Group on Innovation — Guidance to support ICAO Policy development around Innovation; Oral report
- ICAO Vendor Sanction Policy — Paper presented by the Secretary General [CWP/15222]; WGGE/ISPG Oral report
- Report on reprioritizing activities in the 2021 Operating Plans— Paper presented by the Secretary General [C-WP/15184]; ISPG/WGGE Oral report
- Update on the work on CORSIA — Paper presented by the Secretary General [C-WP/15209]; 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/15210]
- Report of the RHCC — Progress achieved by the Committee on Relations with the Host Country (RHCC); Oral report
- Report of the ANC — Progress report on work related to conflict zones and the “Safer Skies” initiative — Paper presented by the Secretary General [CWP/15196 Information paper]; Oral report
- International Interests in Mobile Equipment (Aircraft Equipment) — Paper presented by the Secretary General [C-WP/15213 & Appendix]
- International interests in mobile equipment (Aircraft equipment) – Report of the Tenth Meeting of CESAIR (CESAIR/10) — Paper presented by the Secretary General [C-WP/15212 Appendices A, B & C]
- Report of the Small Ad Hoc Group — High-level Conference on COVID-19 – Report on the status of preparations — Paper presented by the Secretary General [C WP/15203 (Information paper)]; ATC Oral report; Small Ad Hoc Group Oral report
- Report of the Secretary General — Progress report on the implementation of the CART Report recommendations; Oral report
- Revised ICAO Ethics Framework – Appendices G, H, and I – Paper presented by the Secretary General [C-WP/15223]; HRC Oral report
- Report of the Secretary General — Revised ICAO Ethics Framework – Update on the Memoranda of Understanding; Oral report
- Draft Provisional Agenda for the 41st Session of the ICAO Assembly (2022); site and date; and invitation to observers — Paper presented by the President of the Council and the Secretary General [C-WP/15183]; ISPG/WGGE Oral report

- Report of the Secretary General — Update on information security and information, communications and technology management at ICAO; Oral report
- Update by the Small Group on IT (segregation of email accounts); Oral report
- Information Technology – 5-year ICT Strategic Plan — Paper presented by the Secretary General [C-WP/15185]; ISPG/WGGE Oral report
- Review of the report of the Thirty-second Meeting of the Aviation Security Panel (AVSECP/32) — Paper presented by the Secretary General [C-WP/15206]; ANC Oral report; UIC (Oral)
- Report of the ANC — Proposal for amendment of the Air Navigation Plan — Middle East Region (Doc 9708) concerning the establishment of a Doha Flight Information Region (FIR)/Search and Rescue Region (SRR) [C-WP/15198]
- Interim report into incident involving Ryanair Flight FR4978 in Belarus airspace on 23 May 2021 – Paper presented by the Secretary General [C-WP/15224]
- Elections by the Council — Paper presented by the President of the Council [C-WP/15181]
- Secretary General’s end-of-term report to the Council — Paper presented by the Secretary General [C-WP/15182 (Information paper)]
- Work Programmes of the Council and its Committees for the 224th Session — Paper presented by the President of the Council and the Secretary General [C-WP/15194]; ISPG/WGGE Oral report

— END —