



ORDER OF BUSINESS

COUNCIL — 223RD SESSION

ORDER OF BUSINESS FOR THE SIXTH, SEVENTH AND EIGHTH MEETINGS

(Virtual Meeting, Monday, 14 June 2021 at 1430 hours, Wednesday, 16 June 2021 at 1000 hours, and Friday, 18 June 2021 at 1000 hours)

Title	Subject No.	Documentation
-------	----------------	---------------

OPEN MEETING

- | | | |
|--|----------------|---|
| 1. Report of the External Auditor — Financial Statements and Reports of the External Auditor for the Financial Year 2020 | 18.8 | |
| — Paper presented by the Secretary General | 18.8.1
24.2 | * C-WP/15189 and Addenda Nos. 1 & 2
* C-WP/15039
* C-DEC 221/9, C-DEC 211/3
Doc 7515, <i>The ICAO Financial Regulations</i>
(for other documentation refer to C-WP/15189) |
| — Report of FIC | | Oral |
| 2. Report of ANC — Consolidated report on Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) for 2020 | 14.4.2 | C-WP/15197
* C-WP/15136, C-WP/14986
* C-DEC 218/4, C-DEC 217/6
* AN-WP/9508, AN-WP/9494
* Doc 10004, <i>2020-2022 Global Aviation Safety Plan</i>
* Doc 9750, <i>Global Air Navigation Plan</i>
(for other documentation refer to C-WP/15197) |
| 3. Report of the ANC — ANC Work Programme for the 218th Session | 13 | C-WP/15200
* AN-WP/9512
* AN Min. 217-3 |

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
4. Report of the ANC — Approval of the ICAO Position for the International Telecommunication Union (ITU) World Radiocommunication Conference (2023) (WRC-23)	14.3.9	C-WP/15199 * State letter E 3/5-20/103 dated 26 November 2020 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 9718, <i>Handbook on Radio Frequency Spectrum Requirements for Civil Aviation, Volume I — ICAO spectrum strategy, policy statements and related information</i>
5. Emergency planning and coordination in case of aviation system disruption		
— Paper presented by the Secretary General	15	CWP/15201 * C-WP/15081 * C-DEC 221/1 * State letter 2020/81 dated 5 August 2020 * EB 2020/52 dated 12 November 2020 (for other documentation refer to C-WP/15201)
— Report of ATC		Oral
6. Cost-recovery for the provision of space weather information services after the first three years of operation		
— Paper presented by the Secretary General	14.3.11 15.10	CWP/15202 * C-WP/15096, C-WP/14912, C-WP/14800 * C-DEC 221/8, C-DEC 219/7, C-DEC 217/2
— Report of ATC		Oral
7. ICAO Vendor Sanction Policy		
— Paper presented by the Secretary General	42	C-WP/15222 * C-WP/14553 * C-DEC 210/3
— Report of WGGE/ISPG		Oral

Title	Subject No.	Documentation
8. Update on the work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)		C-WP/15209 * C-WP/15157 * C-DEC 222/12, C-DEC 220/13 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Paper presented by the Secretary General	50	
— Report of AGC		Oral
9. Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations		C-WP/15210 * C-WP/15161, C-WP/14390, C-WP/14332 * C-DEC 222/9, C-DEC 207/9, C-DEC 206/8
— Paper presented by the Secretary General	50	
10. Report of the RHCC — Progress achieved by the Committee on Relations with the Host Country (RHCC)	32.1	Oral
11. International Interests in Mobile Equipment (Aircraft Equipment)		C-WP/15213 & Appendix * C-WP/15118 * C-DEC 222/11, C-DEC 221/8 * Doc 9793, <i>Convention on International Interests in Mobile Equipment</i> , signed at Cape Town on 16 November 2001 (Cape Town Convention) (for other documentation refer to C-WP/15213)
— Paper presented by the Secretary General	16	

Title	Subject No.	Documentation
12. International interests in mobile equipment (Aircraft equipment) - (CESAIR/10)	16	CWP/15212 and Appendices A, B & C * C-DEC 222/4 * PRES SS/3118 * Doc 9793, <i>Convention on International Interests in Mobile Equipment</i> , signed at Cape Town on 16 November 2001 (Cape Town Convention) (for other documentation refer to C-WP/15212)
13. Progress report on work related to conflict zones and the “Safer Skies” initiative	14.4	C-WP/15196 Information paper * C-WP/15066 * C-WP/15027 * C-DEC 220/4 * State letter SMM1/4-20/110 dated 23 October 2020 (for other documentation refer to C-WP/15196)
— Report of ANC		Oral
14. Report of 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)	14.2	C-WP/15198 * AN-WP/9499, AN-WP/9494 & Corr. No. 1 * AN Min. 217-5, AN Min. 217-3 * Doc 9708, Volume I, <i>Air Navigation Plan — Middle East Region</i> (for other documentation refer to C-WP/15198)
— Paper presented by the State of Qatar	+	C-WP/15225
15. Report of the Secretary General — Progress report on the implementation of the CART Report recommendations		Oral report

Title	Subject No.	Documentation
16. Report on reprioritizing activities in the 2021 Operating Plans		
— Paper presented by the Secretary General	18.14	C-WP/15184 * C-WP/15170, C-WP/15136, C-WP/15135 (for other documentation refer to C-WP/15184)
— Report of ISPG/WGGE		+ Oral
17. Amendments to the ICAO Service Code: Revised ICAO Ethics Framework – Appendices G, H, I		
— Paper presented by the Secretary General	7	C-WP/15223 * C-DEC 223/1, C-DEC 222/9, C-DEC 222/12 * <i>The ICAO Service Code</i>
18. Report of the Secretary General — Revised ICAO Ethics Framework – Update on the Memoranda of Understanding		+ Oral report
19. Any other business		

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/15216 – *Report of the Joint Inspection Unit (JIU) for 2020 and Programme of Work for 2021*
- C-WP/15217 – *Report of the JIU entitled “Review of contemporary practices in the external outsourcing of services to commercial service providers by United Nations system organizations” (JIU/REP/2019/9)*
- C-WP/15218 – *Report of the Joint Inspection Unit (JIU) entitled “Review of the state of the investigation function: progress made in the United Nations system organizations in strengthening the investigation function” (JIU/REP/2020/1)*
- C-WP/15219 – *Report of the JIU entitled “Policies and platforms in support of learning: towards more coherence, coordination and convergence”*

- C-WP/15220 - *Report of the JIU entitled “United Nations common premises: current practices and future prospects” (JIU/REP/2020/3)*
- C-WP/15221 - *Report of the JIU entitled “Enterprise risk management: approaches and uses in United Nations system organizations” (JIU/REP/2020/5)*

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:

- 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)
- 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 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 Revision No.1 (Information paper)]; ATC Oral report
- Report of the Small Group on Innovation — Guidance to support ICAO Policy development around Innovation; 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 e-mail accounts); Oral report
- Information Technology – 5-year ICT Strategic Plan — Paper presented by the Secretary General [C-WP/15185]; ISPG/WGGE 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 Secretary General — Interim report into incident involving Ryanair Flight FR4978 in Belarus airspace on 23 May 2021; Oral report
- Report of the President of the Council — Report on the outcome of the informal meeting with the Air Crash Victims Families Federation International (ACVFFI); Oral report
- 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 —