



ORDER OF BUSINESS

COUNCIL — 223RD SESSION

ORDER OF BUSINESS FOR THE NINTH, TENTH AND ELEVENTH MEETINGS

(Virtual Meeting, Monday, 21 June 2021 at 1430 hours, Wednesday, 23 June 2021 at 1000 hours, and Friday, 25 June 2021 at 1000 hours)

Title	Subject No.	Documentation
OPEN MEETING		
1. 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 (in continuation) * 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 * Assembly Resolution A40-4, Appendix G * Annex 12 – <i>Search and Rescue</i> Para 2.2.1.1 * Annex 11 – <i>Air traffic Services</i> Para 2.1 (for other documentation refer to C-WP/15225)
— Report of the President of the Council		Oral
2. Report of the RHCC — Progress achieved by the Committee on Relations with the Host Country (RHCC)	32.1	Oral
3. ICAO Vendor Sanction Policy		(in continuation)
— Paper presented by the Secretary General	42	C-WP/15222 * C-WP/14553 * C-DEC 210/3
— Report of WGGE/ISPG		Oral

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
4. Report of the Secretary General — Progress report on the implementation of the CART Report recommendations	Oral	
5. 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
6. 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
7. 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 222/12, C-DEC 222/9 * The ICAO Service Code
— Report of HRC		Oral
8. Report of the Secretary General — Revised ICAO Ethics Framework – Update on the Memoranda of Understanding		Oral
9. Report of the Secretary General — Update on information security and information, communications and technology management at ICAO		Oral report

Title	Subject No.	Documentation
10. Update by the Small Group on IT (segregation of e-mail accounts)	+ Oral report	
11. 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	24	CWP/15183 & Blue Rider * C-WP/15075 * C-DEC 220/9 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 7600, <i>Standing Rules of Procedure of the Assembly of the International Civil Aviation Organization</i>
— Report of ISPG/WGGE		+ Oral
12. Report of the Small Ad Hoc Group — High-level Conference on COVID-19 – Report on the status of preparation		+ Oral
— Paper presented by the Secretary General	14.4.1 15 15.4	C-WP/15203 Information paper, Revision No.1 * C-WP/15171 * C-DEC 223/1, C-DEC 222/10 * State letter 21/40 dated 20 May 2021 (for other documentation refer to C-WP/15203)
— Report of ATC		+ Oral

CLOSED MEETING

13. Review of the report of the Thirty-second Meeting of the Aviation Security Panel (AVSECP/32)		
— Paper presented by the Secretary General	52	CWP/15206 Restricted & Reference Documents * C-WP/15153, C-WP/15101 * C-DEC 222/3, C-DEC 221/3 * AVSECP/32 Restricted (Yellow Cover) Report
— Report of UIC		+ Oral
— Report of ANC		+ Oral

Title**Subject
No.****Documentation****OPEN MEETING**

14. Financial Year 2020 – Report on the carry over

— Paper presented by the Secretary General

18.1

CWP/15191 & Appendices

18.2

* C-WP/15060

* Doc 10125, *Budget of the Organization 2020-2021-2022*Doc 7515, *The ICAO Financial Regulations*

— Report of FIC

+ Oral

15. Report of the Secretary General — Interim report into incident involving Ryanair Flight FR4978 in Belarus airspace on 23 May 2021

+ Oral report

16. Secretary General's end-of-term report to the Council

— Paper presented by the Secretary General

+ C-WP/15182 (Information paper)

17. Work Programmes of the Council and its Committees for the 224th Session

— Paper presented by the President of the Council and the Secretary General

13

C-WP/15194

* C-WP/15140 Revision No. 2, Add. & Corr. No.1

* C-DEC 222/12, C-DEC 221/11, C-DEC 221/10

— Report of ISPG/WGGE

Oral

18. Any other business

Appointment of CAEP Members/Observers as per paragraph 4.1.5 of the CAEP Directives:

- *Mrs. Linda van Wamelen-Sibbes, Senior Policy Advisor, Ministry of Infrastructure and Water Management, to serve as Alternate Member (the Netherlands) with effect from 22 June 2021*

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