



ORDER OF BUSINESS

COUNCIL — 223RD SESSION

ORDER OF BUSINESS FOR THE TENTH AND ELEVENTH MEETINGS

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

Title	Subject No.	Documentation
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OPEN MEETING

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| 1. 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 |
| 2. Report of the Secretary General — Revised ICAO Ethics Framework – Update on the Memoranda of Understanding | | Oral |
| 3. Report of the Secretary General — Update on information security and information, communications and technology management at ICAO | | Oral report |
| 4. Update by the Small Group on IT (segregation of e-mail accounts) | | Oral report |

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
5. 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 WGGE/ISPG		Oral
6. 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

7. 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 & Flimsy No.1 * 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

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OPEN MEETING

8. Financial Year 2020 – Report on the carry over

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| — Paper presented by the Secretary General | 18.1 CWP/15191 & Appendices
18.2 * C-WP/15060
* Doc 10125, <i>Budget of the Organization 2020-2021-2022</i>
* Doc 7515, <i>The ICAO Financial Regulations</i> |
| — Report of FIC | + Oral |

9. Report of the Secretary General — Interim report into incident involving Ryanair Flight FR4978 in Belarus airspace on 23 May 2021	+ Oral report
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10. Secretary General’s end-of-term report to the Council

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| — Paper presented by the Secretary General | + C-WP/15182 (Information paper) |
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11. Work Programmes of the Council and its Committees for the 224th Session

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| — 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 |

12. Any other business

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

- *Ms. Konstantina Chrysikopoulou to serve as Member (Greece) with effect from 4 June 2021*

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