



C-DEC 224/2
20/9/21

COUNCIL — 224TH SESSION

SECOND MEETING

(VIRTUAL MEETING ON FRIDAY, 17 SEPTEMBER 2021, AT 1430 HOURS)

SUMMARY OF DECISIONS

OPEN MEETING

Elections by the Council

1. Pursuant to C-DEC 224/1, the Council resumed its consideration of C-WP/15227, in relation to the election of the Second Vice-President of the Council, as well as the election of Members and Chairperson of the Human Resources Committee (HRC).

2. For the purposes of electing the Second Vice-President, the Council agreed to suspend paragraph 3 of Appendix B and that part of paragraph 2 of Appendix E of the *Rules of Procedure for the Council* (Doc 7559) related to the elections taking place by secret ballot unless waived by unanimous decision of the Members represented at the meeting.

3. On the nomination of the Representative of the United States (Alternate), the Council elected the Representative of Equatorial Guinea (Mr. Estanislao Esono Anguesomo) as its Second Vice-President for the period 2021-2022, with effect from the 224th Session, pursuant to Appendix B of its *Rules of Procedure*.

4. Pursuant to Appendix E of the *Rules of Procedure for the Council* (Doc 7559), as well as the Special Provisions of the *Rules of Procedure for Standing Committees of the Council* (Doc 8146), the Council then confirmed the following Members of the HRC nominated by the President of the Council, to serve on the Committee in addition to the three Vice-Presidents for the period 2021-2022, with effect from the 224th Session, and in accordance with the revised terms of reference of the HRC, which were approved by the Council during the 223rd Session (C-DEC 223/3 refers):

Brazil (Mr. Norberto Moretti)
France (Mr. Laurent Pic)
Canada (Mr. Claude Hurley)
Russian Federation (Mr. Sergey Gudkov)
United States (Mr. Aaron Forsberg)

5. On the nomination of the Representative of Finland, the Council then elected the Representative of Brazil (Mr. Norberto Moretti) as the Chairperson of the Human Resources Committee (HRC) for the period 2021-2022, with effect from the 224th Session.

6. The Council congratulated the newly elected Second Vice-President and Chairperson of the HRC, while also reiterating their appreciation to the outgoing Vice-Presidents and Chairpersons of the Committees.

Any other business**Resumption of in-person meetings**

7. The Secretary General updated the Council on the preparations for the resumption of in-person meetings of the Council and the Air Navigation Commission (ANC), which are scheduled to re-commence as from 25 October 2021. It was understood that in order to accommodate the number of participants, while at the same time adhering to public health guidelines, the venue for the resumption of in-person meetings would be the Assembly Hall, located on the Fourth Floor of the Conference Block in the ICAO Headquarters Building. It was further noted that at this stage, such meetings would be conducted in-person only, while the Secretariat would continue to explore the feasibility of hybrid options whereby some participants could attend in-person and other participants connecting via a virtual platform. It was also understood that the President of the Council would in due course circulate further detailed information in relation to the reconvening of in-person meetings.

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