



COUNCIL — 224TH SESSION

SEVENTH MEETING

(VIRTUAL MEETING ON WEDNESDAY, 3 NOVEMBER 2021 AT 1000 HOURS)

SUMMARY OF DECISIONS

OPEN MEETING

Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emissions units

1. The Council considered this item on the basis of C-WP/15262, which presented the recommendations of the Technical Advisory Body (TAB) arising from its 2021 assessment cycle, including its assessment of material procedural changes submitted by eligible emissions unit programmes, as well as updated information regarding the supply of CORSIA eligible emissions units, and the TAB's initial observations of its work. The Council also had for consideration an oral report thereon from the Climate and Environment Committee (CEC).

2. Following consideration, the Council:

- a) accepted the TAB recommendations arising from its 2021 assessment cycle, including its assessment of material procedural changes submitted by eligible emissions unit programmes, as set out in paragraph 2 and Appendix B (TAB Report, Section 4) of C-WP/15262;
- b) approved the proposed updates to the ICAO document "CORSIA Eligible Emissions Units", as set out in Appendix A of C-WP/15262;
- c) took note of the updated information on the TAB's analysis of the potential supply of CORSIA eligible emissions units, as provided in paragraph 3 and Appendix B (TAB Report, Sections 5 and 6.2) of C-WP/15262; and
- d) endorsed the TAB's initial observations of its work, including information on TAB's experience throughout its three assessment cycles (2019, 2020, and 2021), as well as TAB's suggestions for improvements that would assist its work, as described in paragraph 4 and Appendix B (TAB Report, Section 6.3) of C-WP/15262.

Update on work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)

3. The Council considered this item on the basis of C-WP/15264, which presented an update of the work undertaken in relation to the implementation of the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA), as well as the outcome of the State letter consultation process, which was undertaken in accordance with the Terms of Reference (TOR) for the 2022 CORSIA periodic review (State letter ENV 6/6 – 21/33 and C-DEC 222/12, refer). The Council also had for consideration an oral report thereon from the Climate and Environment Committee (CEC).

4. Following consideration, the Council:
- a) acknowledged that the high response rate to State letter ENV 6/6 – 21/33, with 106 ICAO Member States having submitted replies thereto, was indicative of Member States' positive interest and engagement in the 2022 CORSIA periodic review process;
 - b) requested the Secretariat to identify the further means and resources required to enhance the CORSIA capacity-building activities, in light of the State letter replies, as contained in Appendix C of C-WP/15264;
 - c) requested the Committee on Aviation Environmental Protection (CAEP) to consider further necessary technical input to the Council, in light of the State letter replies on the CORSIA CO₂ MRV implementation, as contained in Appendix D of C-WP/15264; and
 - d) in relation to the State letter replies contained in Appendices E and F to C-WP/15264, noted the request of the Representative of China to task the CAEP to consider the information contained therein, and notwithstanding that CAEP had already been mandated to provide further technical input as per the Terms of Reference for the 2022 CORSIA periodic review, and taking into account the time constraints for CAEP to deliver such input to the 225th Session of the Council, invited the Representative of China to provide in writing to the President of the Council and the Chairperson of the CEC a more specific proposal outlining the expectations of the Council vis-à-vis the parameters of technical work to be undertaken by CAEP in relation to Appendices E and F, on the understanding that the draft text would be considered by the Council at a subsequent meeting of the current Session.

Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations

5. The Council considered this item on the basis of C-WP/15265, which reported on recent developments in ICAO and other United Nations (UN) bodies and international organizations in the field of aviation and the environment. The Council also had for consideration an oral report thereon from the Climate and Environment Committee (CEC).

6. Following consideration, the Council:
- a) recognized the progress of the ICAO Stocktaking and its importance to the ongoing ICAO work on the feasibility of a long-term global aspirational goal (LTAG) for international aviation CO₂ emissions, and the need to continuously monitor the latest environment-driven technologies and innovations through the ICAO Stocktaking process on LTAG up to the next Assembly;
 - b) encouraged Member States to continue to work with the ICAO Secretariat to develop and update State Action Plans to reduce aviation CO₂ emissions, including through the incorporation of planned action to develop and implement environment-driven innovations and technologies, as appropriate; and
 - c) encouraged Member States to continue to work with the ICAO Secretariat on outreach activities to the UNFCCC, so to ensure ICAO's achievements in the field of international aviation and climate change are well recognized by the UNFCCC process.

Progress achieved by the Committee on Relations with the Host Country (RHCC)

7. The Council considered this item on the basis of an oral report presented by the Chairperson of the Committee on Relations with the Host Country (RHCC), as well as an update presented by the Representative of Canada on behalf of the Host State.

8. Following consideration, the Council:

- a) took note of the information provided by the RHCC, including in relation to the status of issues under consideration by the Committee;
- b) reiterated its appreciation to the Representative of Canada and his Delegation for their exhaustive reporting on the status of activities undertaken by the Governments of Canada and Québec, and for the ongoing support proffered by the Host State to the Organization and the diplomatic community since the outbreak of the COVID-19 pandemic, while also welcoming the recent appointment of a senior medical specialist from the Quebec Ministry of Health to assist ICAO in the implementation of public health measures to ensure the safe return to the office and resumption of in-person meetings;
- c) noted the concerns raised by several Representatives in relation to access to the Host State, Canada, by non-resident Delegates who are attending an ICAO event and the need to ensure that all Member States would have an equal opportunity to attend ICAO meetings held in-person, and in this connection, invited the Secretary General and President of the Council to continue to work closely with the Host State authorities to monitor the evolving public health situation, with a view to resolving any such impediments to the in-person participation of Member States to ICAO high-level events planned for 2022, including the 41st Session of the ICAO Assembly; and
- d) took note of the tentative plan for the gradual return to the workplace that had been developed by the Secretariat, in light of the directives of the Government of Québec, and recalled that guidelines in this regard had been circulated to all Delegations by way of an e-mail message from the President of the Council, on 22 October 2021.

Draft Assembly working paper – Supporting documentation for the election of Member States to be represented on the Council

9. The Council considered this item on the basis of C-WP/15231, which presented a draft Assembly working paper relating to the election of the Council at the regular triennial session of the Assembly.

10. Following consideration, the Council:

- a) with regard to the distribution of the thirty-six seats to be filled during the election of the Council at the 41st Session of the Assembly in 2022, agreed to recommend to the Assembly that the maximum number of Member States to be elected in the three parts of the election should be eleven, twelve and thirteen, respectively; and
- b) approved the draft Assembly working paper attached to C-WP/15231, subject to the Secretariat undertaking an editorial review of said working paper prior to its final publication and issuance.

Suspension of the meeting

11. In accordance with rule 41 a) of the *Rules of Procedure for the Council*, the Council agreed at 1230 hours on Wednesday, 3 November 2021 to suspend the meeting until 1430 hours, at which time a secret ballot vote would be undertaken in relation to the Appointment of the President of the Air Navigation Commission.

12. Prior to the suspension of the meeting as per the preceding paragraph, the Council also decided that in accordance with rule 55 of the *Rules of Procedure for the Council*, full interpretation services would not be required for the secret ballot vote portion of this meeting.

Appointment of the President of the Air Navigation Commission (*in continuation*)

13. Upon reconvening on Wednesday, 3 November 2021, at 1430 hours, pursuant to Rule 16 c) and paragraph 1 of Appendix D of the *Rules of Procedure for the Council* (Doc 7559), the Council proceeded, by secret ballot, to the appointment of the President of the ANC, as documented in C-WP/15251, and pursuant to its earlier consideration of this item (C-DEC 224/5 refers). It was recalled that under said paragraph 1, the appointment required a majority of the Members of the Council, namely 19 votes. It was also recalled that only 35 of the 36 Representatives were eligible to vote.

14. The result of the secret ballot was as follows:

Padhraic Kelleher	– 20 votes
John Wycliffe Kabbs Twijuke	– 13 votes

There was one abstention and no invalid votes. A total of 34 votes were cast.

15. Mr. Kelleher, having received the required majority of votes from Council Members, and the Council acting in accordance with Article 56 of the *Convention on International Civil Aviation* and Rule 16 c) of its Rules of Procedure (Doc 7559), appointed him as President of the Air Navigation Commission for a one-year term, commencing on 1 January 2022.

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