



COUNCIL — 224TH SESSION

EIGHTH MEETING

(VIRTUAL MEETING ON FRIDAY, 5 NOVEMBER 2021 AT 1000 HOURS)

SUMMARY OF DECISIONS

CLOSED MEETING

Not available

OPEN MEETING

Annual Report of the Evaluation and Audit Advisory Committee (EAAC)

8. The Council considered this item on the basis of C-WP/15267 and Blue Rider No. 1, which presented the annual report of the work of the Evaluation and Audit Advisory Committee (EAAC). The Council also had for consideration an oral report thereon from the Committee on Governance (COG).
9. Following consideration, the Council:
 - a) took note of the annual report of the Evaluation and Audit Advisory Committee (EAAC), covering the period 2020-2021, as contained in Appendix A of the working paper, and in doing so, endorsed the recommendations and key findings outlined therein;
 - b) endorsed the Secretariat's action plan to implement the recommendations of the EAAC, as presented in Appendix B to C-WP/15267, while noting that action pertaining to recommendation 12 remained open, and in this regard, agreed that this item would require further review and consideration by the Council at a future session, taking into account appropriate input from the EAAC;
 - c) took note of the proposed EAAC work plan, as contained in Appendix A to C-WP/15267, with the understanding that the review of the ICAO Human Resources (HR) Strategy would be undertaken in spring 2022, rather than autumn 2021, as initially planned, and to that end, requested the Secretariat to expedite the development of the HR Strategy, following the on-boarding of the yet-to-be appointed Deputy Director, Human Resources;
 - d) further noted the implementation status of prior EAAC recommendations as reported in Appendix C to C-WP/15267, and encouraged the ICAO Office of Internal Oversight (OIO) and EAAC to develop a process by which to monitor their timely implementation; and
 - e) acknowledged that the subject of resourcing of departing or resigning EAAC members and associated appointment procedure, would need to be considered by the Council in the context of its planned review of the EAAC Terms of Reference and discussion on

the Organization's next triennial budget, which was scheduled to occur during the 225th Session.

Update on information security and information, communications and technology management at ICAO

10. The Council considered this item on the basis of an oral report presented by the Secretary General, which presented an update on the progress made in the areas of information security and Information and Communications Technology (ICT) management at ICAO. The Council also had for consideration a PowerPoint presentation by the Secretariat.

11. Following consideration, the Council:

- a) took note of the information presented in the oral report, and welcomed the progress achieved in increasing the maturity level of information security at ICAO from 1.5 to 1.7, which places the Organization on track to meet its target maturity level of 2.5 by the end of the implementation of the Information Security Roadmap;
- b) further noted the work undertaken to progress activities under the Information Security Roadmap, including the adjusted timeline and status of activities provided in the Appendix to the paper;
- c) also noted that in relation to the Council's request concerning the segregation of Delegation email accounts (C-DEC 223/10, refers), the United Nations International Computing Centre (UNICC) is currently conducting an assessment of the work required to migrate the ICAO Delegations' email services from the ICAO Secretariat to the UNICC, and while welcoming the substantial progress that had been made in this regard, noted that following the conclusion of said assessment, the framework for the management and operation of the new service would be presented for further consideration to all interested Delegations; and
- d) recalled its informal preliminary discussion on the ICT 5-year Strategic Plan during the 223rd Session, and in this regard, noted that an updated Plan, taking into account the views raised by the Council, as well as the recommendations of the UNICC, External Auditors (Swiss Federal Audit Office) and the Evaluation and Audit Advisory Committee (EAAC), would be presented to the Council for consideration during the 225th Session.

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