



COUNCIL — 224TH SESSION

ORDER OF BUSINESS FOR THE THIRD, FOURTH AND FIFTH MEETINGS

(Virtual Meeting, Monday, 25 October 2021 at 1430 hours, Wednesday, 27 October 2021 at 1000 hours, and Friday, 29 October 2021 at 1000 hours)

Title	Subject No.	Documentation
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OPEN MEETING

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| 1. Schedule for consideration of items during the 224th Session of the Council | 13 | Memoranda
* PRES SS/3195 dated 3 August 2021
* PRES SS/3225 dated 14 October 2021 |
| 2. Report of the Secretary General —
Report into the incident involving Ryanair Flight FR4978 in Belarus airspace on 23 May 2021 | | Oral |
| 3. Report on the outcomes of the inaugural ICAO Industry Consultative Forum (ICF)

— Report of the Chairperson of the Small Ad Hoc Group on the ICF | | Oral |
| 4. 2022 Technical Cooperation Administrative and Operational Services Cost (AOSC) budget estimates and update of the 2021 AOSC income and expenditures

— Paper presented by the Secretary General | 42
42.1.3 | C-WP/15237 Information paper, Appendices A&B
* C-WP/15238, C-WP/15085
* C-DEC 221/1
* A40-WP/34 |
| — Report of TCC | | Oral |

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
5. Operating Plan for the Technical Cooperation Bureau for the period 2022-2024		
— Paper presented by the Secretary General	42	C-WP/15238 Information paper * C-WP/15237, C-WP/15086 * C-DEC 221/1 * ICAO Business Plan 2020-2022
— Report of TCC		Oral
6. Operating Plan for the Global Aviation Training (GAT) Section for the period 2022 to 2024		
— Paper presented by the Secretary General	14.3.8	C-WP/15239 Information paper * C-WP/15142, C-WP/15088, C-WP/14988 * C-DEC 222/4, C-DEC 221/1 * A40-25, A38-12 Appendix D * A40-WP/637 * ICAO's <i>Aviation Training and Capacity Building Roadmap</i> * ICAO <i>Pricing Policy for the Global Aviation Training Activities</i> (for other documentation refer to C-WP/15239)
— Report of TCC		Oral
7. Customer Satisfaction Survey of Technical Cooperation Activities		
— Paper presented by the Secretary General	42	C-WP/15240 Information paper * C-WP/14987, C-WP/14962, C-WP/14656 * C-DEC 219/2, C-DEC 218/2, C-DEC 212/8 * (for other documentation refer to C-WP/15240)
— Report of TCC		Oral

Title	Subject No.	Documentation
8. Report on the ICAO Technical Assistance Programme		
— Paper presented by the Secretary General	42.1.1	C-WP/15241 Information paper * C-WP/15038, C-WP/15036, C-WP/14999 * C-DEC 218/2, C-DEC 217/14, C-DEC 217/1 (for other documentation refer to C-WP/15241)
— Report of TCC		Oral
9. Mechanism to address Cybersecurity in ICAO		
— Paper presented by the Secretary General	52	C-WP/15255 and Blue rider * C-WP/15204, C-WP/15156 * C-DEC 223/5, C-DEC 222/11 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of ANC		Oral
— Report of ASC		Oral
10. Update on ICAO Cybersecurity activities		
— Paper presented by the Secretary General	52	C-WP/15254 Information paper * C-WP/15255, C-WP/15204, C-WP/15156, * C-WP/15155 * C-DEC 223/5, C-DEC 222/11, C-DEC 222/3 * Cybersecurity Action Plan
— Report of ANC		Oral
— Report of ASC		Oral
11. Organization and agenda for the Thirty- third Meeting of the Aviation Security Panel (AVSECP/33)		
— Paper presented by the Secretary General	52	C-WP/15256 * C-WP/15206, C-WP/15092 * C-DEC 223/11, C-DEC 221/10
— Report of ASC		Oral

Title	Subject No.	Documentation
12. Update on the Convention on the Marking of Plastic Explosives for the Purpose of Detection		
— Paper presented by the President of the Council	52	C-WP/15257 * C-WP/15167 * C-DEC 222/3 * A29-6 * Doc 9571, <i>Convention on the Marking of Plastic Explosives for the Purpose of Detection</i> * Report of IETC/9
— Report of ASC		Oral
13. Rights of travellers at international airports		
— Paper presented by the Secretary General	52	C-WP/15259 Information paper * C-DEC 221/11 * C-MIN 221/11
— Report of ATC/ASC		Oral
14. Report of the AFI SECFAL Plan Steering Committee — Report of the Tenth Meeting of the AFI SECFAL Plan Steering Committee (AFI SECFAL Plan SC/10)		Oral
15. Convening of the Eleventh Session of the Statistics Division (STA/11)		
— Paper presented by the Secretary General	15.6	C-WP/15278 * C-WP/15092 * C-DEC 221/10, C-DEC 195/1 * Doc 8683, <i>Standing Rules of Procedure for Meetings in the Air Transport Field</i> * Report of ADAP/3 * AT-WP/2195
— Report of ATC		Oral

Title	Subject No.	Documentation
16. Report of the JSC — Recommendations of the Committee on Joint Support of Air Navigation Services related to items under the Danish and Icelandic Joint Financing Agreements reviewed during the 224th Session	17.1 17.5	C-WP/15253 * C-WP/15208 * JS-WP/2114, JS-WP/2113, JS-WP/2112, JS-WP/2111, JS-WP/2110 * Doc 9586-JS/682 and Annexes I, II and III * Doc 9585-JS/681 and Annexes I, II and III
17. Budget and Operating Plan for the Ancillary Revenue Generation Fund (ARGF) for 2022		
— Paper presented by the Secretary General	18.14	C-WP/15236 * C-WP/15190, C-WP/15077 * C-DEC 223/5, C-DEC 221/3 * <i>Policy on Revenue-Generating Activities</i> (for other documentation refer to C-WP/15236)
— Report of FIC		+ Oral
18. Selection of the External Auditor of ICAO for the financial years 2023, 2024 and 2025		
— Paper presented by the Secretary General	18.7	C-WP/15266 and Revision No.1 * C-DEC 217/8, C-DEC 215/1 * Doc 7515/16, <i>The ICAO Financial Regulations</i> (for other documentation refer to C-WP/15266)
— Report of FIC		+ Oral
19. Budget of the Organization for 2023-2024-2025 - indicators, efficiencies, and sources of funding		
— Paper presented by the Secretary General	18.1	C-WP/15233 and Appendices A & B * C-WP/14592, * C-DEC 221/2 C-DEC 222/8, C-DEC 210/1 * Doc 10125, <i>Budget of the Organization 2020-2021-2022</i> * Doc 7515, <i>ICAO Financial Regulations</i> (for other documentation refer to C-WP/15233)
— Report of FIC		+ Oral

Title	Subject No.	Documentation
20. Report on the Evaluation of Technical Assistance to Member States		
— Paper presented by the Secretary General	13	C-WP/15268 Information paper * C-WP/14945
— Report of TCC		Oral
21. ICAO Evaluation Policy 2021		
— Paper presented by the Secretary General	13	C-WP/15269 * C-WP/15115, C-WP/14189 * C-DEC 203/3
— Report of COG		Oral
22. Work Programme of the Office of Internal Oversight (OIO) for 2022		
— Paper presented by the Secretary General	13	C-WP/15270 * C-WP/14945 * C-DEC 210/9, C-DEC 205/7
— Report of COG		Oral
23. Any other business		
a) Request from the Government of Belarus dated 8 September 2021 (Ref. No. 01-28/7359)		PRES Memo SS/3235
b) Upload onto ICAO TV of selected meetings of the Council		

Appointment of an Alternate on the Air Navigation Commission (ANC)

In the absence of comments by 24 August 2021, to the President of the Council's email dated 17 August 2021, Mr. Alwaleed Abdullaziz Alenzi, from the Government of Saudi Arabia, has been appointed to serve as Alternate to Mr. Ibrahim Aljabri on the ANC with effect from 30 August 2021.

Request from the CANSO to participate as Observer in closed meetings of the Council on aviation security

Pursuant to the President of the Council's email dated 5 July 2021, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Mr. Nico Voorbach, CANSO Director, ICAO and Industry Affairs, has been invited to participate as Observer on behalf of CANSO, during the 224th Session of the Council's consideration of items in closed session as appropriate.

Request from IATA to participate as Observer in closed meetings of the Council on aviation security

Pursuant to the President of the Council's email dated 7 July 2021, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Mr. Michael Comber, Director, ICAO Relations, IATA, has been invited to participate as Observer on behalf of IATA, during the 224th Session of the Council's consideration of items in closed session, of all items related to aviation safety and security.

Request from the IBAC to participate as Observer in closed meetings of the Council on aviation security

Pursuant to the President of the Council's email dated 27 July 2021, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council* Mr. Andreas Meyer, Director, ICAO Liaison, IBAC, has been invited to participate as Observer on behalf of the IBAC, during the 224th Session of the Council's consideration, in closed session, of all items related to aviation safety and security.

Request from the International Co-ordinating Council of Aerospace Industries Associations (ICCAIA) to participate as Observer in closed meetings of the Council on aviation security

Pursuant to the President of the Council's email dated 30 July 2021, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council* Mr. Daniel Carnelly and Ms. Nina Brooks, from ICCAIA, have been invited to participate as Observer and Alternate Observer respectively, during the 224th Session of the Council's consideration, in closed session, of all items related to aviation safety and security.

Request from the Airports Council International (ACI) to participate as Observer in closed meetings of the Council on aviation security

Pursuant to the President of the Council's email dated 4 August 2021, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Mr. Michael Rossell, Senior Vice President External Relations and Corporate Secretary, ACI, has been invited to participate as Observer on behalf of the ACI, during the 224th Session of the Council's consideration, in closed session, of all items related to aviation safety, security and environmental protection.

Request from the European Union to participate as Observer in closed meetings of the Council on aviation security

Pursuant to the President of the Council's email dated 20 August 2021, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, Ms. Delphine Micheaux Naudet, Head of Office, Office of the European Union in Montréal, has been invited to participate as Observer on behalf of the EU, during the 224th Session of the Council's consideration, in closed session, of all items related to aviation security.

Council Aviation Recovery Taskforce (CART)

In the absence of comments by 1 October 2021, to the President of the Council's email dated 27 September 2021, the President on behalf of the Council has approved the revised recommendations and the relevant amendments to the Take-off: Guidance for Air Travel through the COVID-19 Public Health Crisis (TOGD).

Commission of Experts of the Supervisory Authority of the International Registry (CESAIR)

In the absence of comments by 5 October 2021, to the President's memorandum PRES SS/3219 dated 28 September 2021, the President on behalf of the Council has approved the proposed changes to the *Regulations and Procedures for the International Registry* (Doc 9864).

Amendments to the Regional Supplementary Procedures (Doc 7030/5) (EUR/NAT-S 21/01)

Pursuant to PRES memorandum PRES SS/3162 dated 12 July 2021 concerning the approval of amendment to EUR/NAT-S 21/01 – EUR 3, 4, 9 to Doc 7030/5, the President, on behalf of the Council and in accordance with the established procedure, has approved the amendments.

Council working papers presented for information

As the President of the Council has not received any requests to have the following information papers tabled for consideration, it is considered that the Council has noted the information provided therein:

- C-WP/15234 – *Financial situation of the Organization and level of the Working Capital Fund (WCF)*
- C-WP/15235 – *Status of the Recommendations for the Triennial Budget outlined in the FIC Guidance Package*
- C-WP/15272 – *Report on resource mobilization and Voluntary Funds activities for 2020*
- C-WP/15273 – *Report on CAEP membership*

The above actions will be recorded under Any other business in the relevant C-DEC.

NOTE:**Items for discussion during the subsequent meetings of the current Session of the Council will be:**

- Progress report of the Monitoring and Assistance Review Board (MARB) 2020 — Paper presented by the Secretary General [C-WP/15248 Information paper]
- Report of the Small Group — ICAO Policy on Innovation; Oral report
- Report of the ANC — ANC Work Programme for the 219th Session [C-WP/15252]
- Appointment of the President of the Air Navigation Commission (ANC) — Paper presented by the President of the Council [C-WP/15251]

- Report of the AFI Plan Steering Committee — Report of the twenty-fourth meeting of the AFI Plan Steering Committee (AFI Plan SC/24); Oral report
- Report of the Secretary General — Governance of the International Aviation Trust Framework (IATF) 2020 — Paper presented by France [C-WP/15276]; Oral report
- Report of the Secretary General — Status of the Finance Initiative Project; Oral report
- Response from the Secretary General to the Charter Letter — Paper presented by the Secretary General [C-WP/15229 Information paper]
- Update on the ICAO multilingualism strategy — Paper presented by the Secretary General [C-WP/15243 Information paper]; COG Oral report
- Report of the Chairperson of TAB — Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emission units [C-WP/15262]; CEC Oral report
- Update on work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA) — Paper presented by the Secretary General [C-WP/15264]; CEC Oral report
- Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations — Paper presented by the Secretary General [C-WP/15265]; CEC Oral report
- Report of the Secretary General — Progress report on the negotiations regarding the Settlement of Differences: Brazil and the United States (2016); Oral report
- Convening of the 38th Session of the Legal Committee — Paper presented by the Secretary General [C-WP/15280 and Appendices A&B]
- Report of the RHCC — Progress achieved by the Committee on Relations with the Host Country (RHCC); Oral report
- Amendments to the *Anti-Fraud and Anti-Corruption (AFAC) Policy* — Paper presented by the Secretary General [C-WP/15271]; COG Oral report
- Report of the Secretary General — Report on gender neutral language in panel procedures; COG Oral report
- Report of the Chairman of EAAC — Annual Report of the Evaluation and Audit Advisory Committee (EAAC) — Paper presented by the Secretary General [C-WP/15267]; COG Oral report
- Report of the Secretary General — Update on the issues relating to the investigation into anonymous e-mail messages; Oral report
- Draft ICAO Business Plan for 2023-2024-2025 — Paper presented by the Secretary General [C-WP/15232 Information paper]; COG Oral report

- Report of the Secretary General — Update on information security and information, communications and technology management at ICAO; Oral report
- Report of the Secretary General — Revised ICAO Ethics Framework – Update on the Memoranda of Understanding; Oral report
- High-level meeting on the feasibility of a long-term aspirational goal for international CO₂ emissions reduction — Paper presented by the Secretary General [C-WP/15260]; CEC Oral report
- Report of the Chairperson of CAEP — Results of the Committee on Aviation Environmental Protection (CAEP) Steering Group (SG) Meeting [C-WP/15261]; CEC Oral report
- Report of the Chairperson of CAEP — Guidance for Sustainability Certification Schemes (SCS) on the application of CORSIA Sustainability Criteria [C-WP/15263]; CEC Oral report
- Draft ICAO Business Plan for 2023-2024-2025 — Paper presented by the Secretary General [C-WP/15232 Information paper]; COG Oral report
- Update on information security and information, communications and technology management at ICAO; Oral report
- Draft Assembly working paper –Supporting documentation for the election of Member States to be represented on the Council — Paper presented by the Secretary General [C-WP/15231]
- Revised Draft Provisional Agenda for the 41st Session of the ICAO Assembly (2022) — Paper presented by the President of the Council and the Secretary General [C-WP/15230]; COG Oral report
- Report of the Secretary General — Outcome of the Ministerial Plenary Sessions of the High-level Conference on COVID-19 — Paper presented by the Secretary General [C-WP/15277]
- Report of the President of the Council — 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); Oral report
- Final Report of the Fact-Finding Investigation Team (FFIT) into the incident involving Ryanair Flight FR4978 in Belarus airspace on 23 May 2021 — Paper presented by the Secretary General [C-WP/15228]
- Programme of ICAO meetings for 2022 and tentative programme of meetings for 2023-2024 — Paper presented by the Secretary General [C-WP/15246]; COG Oral report
- Work Programmes of the Council and its Committees for the 225th Session — Paper presented by the President of the Council and the Secretary General [C-WP/15247]; COG Oral report

— END —