



C-DEC 232/5
18/06/24

COUNCIL — 232ND SESSION

FIFTH MEETING

(COUNCIL CHAMBER, FRIDAY, 14 JUNE 2024 AT 1000 HOURS)

SUMMARY OF DECISIONS

CLOSED MEETING

Not available

OPEN MEETING

ANC Work Programme for the 227th Session

7. The Council considered this item on the basis of C-WP/15583, which presented the proposed work programme for the 227th Session of the Air Navigation Commission (ANC).
8. Following consideration, the Council:
 - a) approved the proposed ANC work programme for its 227th Session, including the Session's opening and closing dates of 23 September and 8 November 2024, respectively, with a recess from 14 to 25 October 2024; and
 - b) took note of the planned items for the 228th Sessions and 229th Sessions, as outlined in Appendices B and C, respectively.

ICAO Security Week 2024 – High-level Ministerial Segment

9. The Council considered this item on the basis of C-WP/15601 Revision No. 1, which presented an overview of the arrangements for the High-level Ministerial Segment, which will take place on 11 December 2024 during ICAO Security Week, in Muscat, Oman, and proposed a draft Ministerial Declaration to be adopted at the conclusion of the segment. The Council also had for consideration an oral report thereon from the Aviation Security Committee (ASC).
10. Following consideration, the Council:
 - a) expressed appreciation to the Aviation Security Panel (AVSEC) and the Cybersecurity Panel (CYSECP) for their valuable input to the draft Ministerial Declaration, especially in light of the short timeframe provided to do so;

- b) took note of the comments of the ASC in relation to the draft Declaration, as contained in its oral report, noting in particular the recommendation to streamline and simplify the structure of the Declaration, while still preserving the strategic and political nature of the document;
- c) approved, in principle, the draft Ministerial Declaration, as contained in the Appendix to C-WP/15601 Revision No. 1, subject to the inclusion of the additional modifications proposed by the Council over the course of its deliberations, and in this connection, requested that any comments made in this regard be submitted to the Secretariat so as to further refine the text of the draft Declaration, on the understanding that the revised Declaration would be conveyed to the Council for information purposes, in due course, prior to the issuance of the State letter to Member States for consultation; and
- d) requested that the Secretariat report the outcomes of the State letter consultation process to the Council at the 233rd session, with a view to finalizing the text of the draft Declaration to be endorsed during the High-level Ministerial Segment.

Secretary General's end of term report

11. The Council commenced its consideration of this item on the basis of C-WP/15599, which presented the Secretary General's end of term report. Due to time constraints, the Council was unable to complete consideration of the information presented and agreed to resume consideration at a subsequent meeting of the current session.

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