



International  
Civil Aviation  
Organization

Organisation  
de l'aviation civile  
internationale

Organización  
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Международная  
организация  
гражданской  
авиации

منظمة الطيران  
المدني الدولي

国际民用  
航空组织

PRES SS/3682

23 December 2024

**Revision No. 1**

10 January 2025

**Revision No. 2**

16 January 2025

**Revision No. 3**

30 January 2025

To: Representatives on the Council  
From: President of the Council  
Subject: **Revision No.3 Calendar of Meetings for the 234<sup>th</sup> Session of the Council**

I am presenting overleaf further revisions to the calendar of meetings for the 234<sup>th</sup> Session of the Council. Chairpersons of the Council's subsidiary bodies who may require changes in the schedule should coordinate them with their colleagues and with me.

As is customary, the *Schedule for consideration of items during the 234<sup>th</sup> Session of the Council* shall be distributed at the end of the Committee phase.

Salvatore Sciacchitano

SS/3682 – 234<sup>th</sup> Session of the Council

*\*Meetings marked with an asterisk will be held in the morning / † Meetings with interpretation*

|                                      | MONDAY                                           | TUESDAY                                          | WEDNESDAY                                            | THURSDAY                             | FRIDAY                                                   |
|--------------------------------------|--------------------------------------------------|--------------------------------------------------|------------------------------------------------------|--------------------------------------|----------------------------------------------------------|
| J<br>A<br>N<br>U<br>A<br>R<br>Y      | 20                                               | 21                                               | 22<br>Informal Briefing <sup>2*</sup>                | 23                                   | 24<br>COG <sup>*†</sup> followed by<br>FIC <sup>†</sup>  |
|                                      |                                                  | Informal Briefing <sup>1</sup>                   | ASC <sup>†</sup>                                     |                                      | FIC <sup>†</sup>                                         |
|                                      | 27<br>Informal Briefing <sup>3*</sup>            | 28                                               | 29<br>COG <sup>*†</sup>                              | 30                                   | 31<br>CEC <sup>*†</sup>                                  |
|                                      | ATC <sup>†</sup> followed by<br>COG <sup>†</sup> | Informal Briefing <sup>4</sup>                   |                                                      | State Briefing <sup>5</sup>          | COG/FIC <sup>†</sup> followed by<br>COG-FIC <sup>†</sup> |
| F<br>E<br>B<br>R<br>U<br>A<br>R<br>Y | 3                                                | 4                                                | 5<br>CEC <sup>*†</sup>                               | 6<br>RHCC <sup>*</sup>               | 7<br>C <sup>*†</sup> (MH17)                              |
|                                      |                                                  |                                                  | TCC <sup>†</sup> followed by<br>TCC/FIC <sup>†</sup> | RHCC-FIC                             | FIC <sup>†</sup>                                         |
|                                      | 10                                               | 11                                               | 12                                                   | 13                                   | 14                                                       |
|                                      | GISS (Abu Dhabi, 10-12/2)                        |                                                  |                                                      |                                      |                                                          |
|                                      | 17                                               | 18                                               | 19                                                   | 20                                   | 21<br>FIC <sup>*†</sup>                                  |
| M<br>A<br>R<br>C<br>H                | 24                                               | 25                                               | 26                                                   | 27                                   | 28                                                       |
|                                      | 3                                                | 4                                                | 5                                                    | 6                                    | 7                                                        |
|                                      | 10                                               | 11<br>EWA <sup>*</sup>                           | 12<br>C <sup>*†</sup>                                | 13                                   | 14<br>C <sup>*†</sup>                                    |
|                                      | C <sup>†</sup>                                   | ATC <sup>†</sup> followed by<br>TCC <sup>†</sup> |                                                      | Informal Briefing <sup>6</sup>       | COG <sup>†</sup>                                         |
|                                      | 17<br>C <sup>*†</sup> (PS752)                    | 18                                               | 19<br>C <sup>*†</sup>                                | 20                                   | 21<br>C <sup>*†</sup>                                    |
| A<br>P<br>R<br>I<br>L                | C <sup>†</sup>                                   | 25                                               | 26<br>C <sup>*†</sup>                                | 27<br>Informal Briefing <sup>7</sup> | 28<br>C <sup>*†</sup>                                    |
|                                      | 31                                               | 1                                                | 2<br>C <sup>*†</sup>                                 | 3<br>Informal Briefing <sup>8*</sup> | 4<br>C <sup>*†</sup>                                     |
|                                      | C <sup>†</sup>                                   | Visit to Dorval                                  |                                                      |                                      |                                                          |
|                                      |                                                  |                                                  |                                                      |                                      |                                                          |

<sup>1</sup> USOAP CMA operation and evolution in 2022-2023-2024 and outlook for the next triennium and beyond

<sup>2</sup> PKD private sector pilot and the changeover to a new operational contract

<sup>3</sup> Study to consider the establishment of a climate finance initiative or funding mechanism under ICAO (Assembly Resolution A41-21, paragraph 18 b)

<sup>4</sup> Air Navigation Commission Overview of the proposed Annex amendments to be presented during the 234th Session

<sup>5</sup> State briefing on the Results of the recent G20 Meeting as regards the energy transition and climate financing

<sup>6</sup> State of the Industry

<sup>7</sup> Industry Actions on GNSS Interference (Jamming & Spoofing)

<sup>8</sup> Regional Office 2025 programmatic priorities in support of the 2023-2025 Business Plan

| <b>Abbreviations:</b>                                                                            |                                   |             |                                                             |
|--------------------------------------------------------------------------------------------------|-----------------------------------|-------------|-------------------------------------------------------------|
| <b>C</b>                                                                                         | Council                           | <b>FIC</b>  | Finance Committee                                           |
| <b>ATC</b>                                                                                       | Air Transport Committee           | <b>JSC</b>  | Joint Support Committee                                     |
| <b>ASC</b>                                                                                       | Aviation Security Committee       | <b>RHCC</b> | Relations with Host Country Committee                       |
| <b>CEC</b>                                                                                       | Climate and Environment Committee | <b>TCC</b>  | Technical Co-operation and Implementation Support Committee |
| <b>COG</b>                                                                                       | Committee on Governance           |             |                                                             |
| ALL MEETINGS OF THE COUNCIL, ITS COMMITTEES AND INFORMAL BRIEFINGS WILL BE HELD IN HYBRID FORMAT |                                   |             |                                                             |

- *Meetings of the Council's Small Groups are published on the e-Calendar*
- *ANC Talks*
  - Evolution of Meteorological Service to Support Future Air Navigation (27 January)*
  - Lithium batteries Part I: The problem (3 February)*
  - Lithium batteries Part II: Possible solutions (10 February)*
  - Human factors – The human in the system (10 March)*
  - Safety management (17 March)*
  - Cognitive decline in older air traffic controllers (24 March)*