



C-DEC 235/6
16/06/25

COUNCIL — 235TH SESSION

SIXTH MEETING

(COUNCIL CHAMBER, WEDNESDAY, 11 JUNE 2025 AT 1000¹ HOURS)

SUMMARY OF DECISIONS

OPEN MEETING

Draft Assembly Working Paper – Capacity Development and Implementation Support – Policy and Activities

1. The Council resumed its consideration of this item on the basis of C-WP/15701 (C-DEC 235/5, refers).
2. Following consideration, the Council:
 - a) recognized, with satisfaction, the positive results achieved by CDI and the Organization over the course of the past triennium to support Member States, with a view to ensuring the safety, security, sustainability and accessibility of global civil aviation, and in that connection, highlighted the importance of the One-ICAO approach and strengthened collaboration across the Organization in contributing to this success;
 - b) approved the draft Assembly working paper attached to C-WP/15701, as revised by the TCC and appended to its oral report, and subject to the additional modifications agreed by the Council over the course of its consideration of this item being reflected, namely, to paragraphs 1.6 and 1.7 of the Assembly working paper, and preambular clause 17 of Appendix A and operative clauses 12 and 13 of Appendix B of the Resolution, for subsequent submission to the 42nd Session of the Assembly.

Draft Assembly working paper – Innovation in Aviation

3. The Council considered this item on the basis of C-WP/15702, which presented a draft Assembly working paper reporting on the progress made by ICAO in the implementation of Assembly Resolution A40-27, *Innovation in Aviation*. The paper also proposed an update to Assembly Resolution A40-27. The Council also had for consideration oral reports thereon from the Small Group on Innovation (SGI), the Air Navigation Commission (ANC) and the Committee on Governance (COG).
4. Following consideration, the Council:

¹ The Council meeting commenced at 1200 hours immediately following the conclusion of the Climate and Environment Committee (CEC).

- a) expressed appreciation to the Small Group on Innovation, together with the Secretariat, for their continued efforts to advance the Organization's work on innovation throughout the current triennium, pursuant to Assembly Resolution A40-27, *Innovation in Aviation*;
- b) approved the draft Assembly working paper appended to C-WP/15702, as amended by the ANC and the COG, with the consolidated changes being attached to the COG oral report, for submission to the 42nd Session of the Assembly.

Financial Statements and Report of the External Auditor for the Financial Year 2024

5. The Council considered this item on the basis of C-WP/15699, which presented the audited Financial Statements of the Organization for the year ended 31 December 2024, reflecting the financial situation of ICAO, as well as the financial performance of projects and activities managed by ICAO on behalf of third parties. The Council also had for consideration an oral report thereon from the Finance Committee (FIC), as well as a presentation by the External Auditor.

6. Following consideration, the Council:

- a) expressed appreciation to the representatives of the Swiss Federal Audit Office (SFAO) for their comprehensive report;
- b) agreed that in relation to the audited ICAO financial statements for the year ended 31 December 2025, the deadline for their submission to the Council would be extended to 31 May 2026, in order to accommodate the additional time expected for closing the 2025 financial year, which will be the first year of generating statements using the new enterprise resource planning (ERP) system, on the understanding that doing so would not impact the review of the financial statements and report of the external auditor by the FIC and the Council during the 238th Session;
- c) noted, with satisfaction, the External Auditor's unqualified opinion on the Organization's Financial Statements for the financial year 2024;
- d) approved the submission of the financial audit reports listed in the Executive Summary of C-WP/15699 to the next ordinary session of the Assembly for approval; and
- e) approved the draft Assembly working paper appended to C-WP/15699, together with the consolidated draft resolution for the financial years 2022, 2023 and 2024 for submission to the 42nd Session of the Assembly.

Any other business

Informal meeting of the Council

7. The Council noted that an informal meeting of the Council would be held on Friday, 13 June 2025 at 0930 hours, in order to consider information pertaining to the Council's consideration of C-WP/15745, *Recurring GNSS Radio Frequency Interference and their implications on the safety and security of international civil aviation*. It was understood that the meeting would be held in closed session, and was exclusively for Council members, in light of the nature of the information to be presented.