



COUNCIL — 235TH SESSION

ORDER OF BUSINESS FOR THE FIFTH, SIXTH AND SEVENTH MEETINGS

(Council Chamber, 3rd floor, Tuesday, 10 June 2025 at 1430 hours, Wednesday, 11 June 2025 at 1000 hours, and Friday, 13 June 2025 at 1000 hours)

Title

Documentation

OPEN MEETING

- | | |
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| 1. Opening remarks & schedule for consideration of items during the 235th Session of the Council | Memoranda
* PRES SS/3724 Revision No. 3 dated 14 May 2025
* PRES SS/3743 dated 30 May 2025 |
| 2. Draft Assembly working paper – Disposition of cash surplus/deficit | |
| — Paper presented by the Secretary General | C-WP/15697
* Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022)
* Doc 7515/17, <i>The ICAO Financial Regulations</i> |
| — Report of FIC | Oral |
| 3. Draft Assembly working paper – Financial aspects of the question of contributions in arrears | |
| — Paper presented by the Secretary General | C-WP/15698
* C-WP/15366
* Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022)
* Doc 7515/17, <i>The ICAO Financial Regulations</i> |
| — Report of FIC | Oral |

+ In preparation at time of issuance of O/B

* References

Title	Documentation
4. Draft Assembly working paper – Progress report on the implementation of the ICAO Gender Equality Programme	
— Paper presented by the Secretary General	C-WP/15734 * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022) * <i>Call to Action</i> of the 2023 ICAO Global Aviation Gender Summit
— Report of COG	Oral
5. Draft Assembly working paper – Status of the ICAO Workforce	
— Paper presented by the Secretary General	C-WP/15735 * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022) * Doc 7350, <i>The ICAO Service Code</i>
— Report of COG	Oral
6. Draft Assembly working paper – Human resources management	
— Paper presented by the Secretary General	C-WP/15736 * C-WP/15592 * A41-WP/49, A41-WP/48
— Report of COG	Oral
7. Draft Assembly working paper – Multilingualism at ICAO	
— Paper presented by the Secretary General	C-WP/15737 * A41-WP/44 * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022)
— Report of COG	Oral

Title	Documentation
8. Draft Assembly working paper – Cybersecurity	
— Paper presented by the Secretary General	C-WP/15713 * C-WP/15623 * C-DEC 233/6
— Report of ANC	Oral
— Report of ASC	Oral
9. Draft Assembly Working Paper – <i>Consolidated Statement on Continuing ICAO Policies Related to Aviation Security</i>	
— Paper presented by the Secretary General	C-WP/15715 * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022)
— Report of ASC	Oral
10. Aviation Security Risk Overview	
— Paper presented by the Secretary General	C-WP/15716 * AS-SD 234/1, AS-WP/522 * Annex 17 — <i>Aviation Security</i>
— Report of ASC	Oral
11. Draft Assembly working paper – <i>Consolidated statement of continuing ICAO policies and practices related to environmental protection – General provisions, noise and local air quality</i>	
— Paper presented by the Secretary General	C-WP/15726 * C-WP/15728 * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022)
— Report of CEC	+ Oral

Title	Documentation
12. Draft Assembly working paper – <i>Climate change – Adaptation and science</i>	
— Paper presented by the Secretary General	C-WP/15728 * C-WP/15729 * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022)
— Report of CEC	+ Oral
13. Draft State letter inviting nominations to the Air Navigation Commission (ANC)	
— Paper presented by the President of the Council	C-WP/15705 * Doc 7300, <i>Convention on International Civil Aviation</i> * Doc 7162/C-825 Revised, <i>Constitution and Terms of Reference of the Air Navigation Commission</i>
14. Appointment of Members of the Evaluation and Audit Advisory Committee (EAAC)	
— Paper presented by the President of the Council	C-WP/15744 * C-DEC 234/2 * SL 04/8-25/12
15. Financial Statements and Report of the External Auditor for the Financial Year 2024	
— Paper presented by the Secretary General	C-WP/15699 * C-DEC 232/6, C-DEC 229/5 * C-WP/15578, C-WP/15484 * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022)
— Report of FIC	+ Oral
16. Draft Assembly working paper – Capacity Development and Implementation Support – Policy and Activities	
— Paper presented by the Secretary General	C-WP/15701 * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022) * ICAO Business Plan 2026-2028
— Report of TCC	+ Oral

Title	Documentation
17. Draft Assembly working paper – Next Generation of Aviation Professionals (NGAP) initiative	
— Paper presented by the Secretary General	C-WP/15733 * A39-WP/62, A39-WP/33 * Doc 9956, <i>Global and Regional 20-year Forecasts</i>
— Report of COG	+ Oral
18. Draft Assembly working paper – Assistance to Aircraft Accident Victims and their Families	
— Paper presented by the Secretary General	C-WP/15720 * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022)
— Report of ATC	+ Oral
19. Draft Assembly working paper – Innovation in Aviation	
— Paper presented by the Secretary General	C-WP/15702 * C-WP/15667, C-WP/15665 * C-DEC 234/7, C-DEC 234/6, C-DEC 229/5
— Report of ANC	Oral
— Report of SGI	Oral
— Report of COG	Oral
20. Draft Assembly working paper – Outcome of the Ministerial Segment of the Facilitation Conference, Doha, Qatar	
— Paper presented by the Secretary General	C-WP/15718 * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022) * Annex 9 — <i>Facilitation</i> [Amendment 30, 17 th Edition]
— Report of ATC	+ Oral

Title	Documentation
21. Draft Assembly working paper – <i>Consolidated statement of continuing ICAO policies related to facilitation</i>	
— Paper presented by the Secretary General	C-WP/15719 * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022) * Annex 9 — <i>Facilitation</i> [Amendment 30, 17 th Edition]
— Report of ATC	+ Oral
22. Any other business	

Request from Observers to participate in closed meetings of the Council

In the absence of comments to emails circulated by the President of the Council in April 2025, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, the Council agreed to invite Ms. Delphine Micheaux Naudet (European Union) to participate as Observer during the 235th Session of the Council's consideration of all items in closed session; Ms. Nathalie Herbelles (ACI); Mr. Michael Comber (IATA); Mr. Daniel Carnelly and, in his absence Ms. Nina Brooks, (ICCAIA), to participate as Observers during the 235th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

Appointment of Members to the Committee on Aviation Environmental Protection (CAEP)

In the absence of comments by 5 May 2025 to the President of the Council's email dated 17 April 2025, Mr. Niels Dettmann has been appointed as the Member from Germany to CAEP, replacing Mr. Stefan Bickert, with effect from 6 May 2025.

In the absence of comments by 5 May 2025 to the President of the Council's email dated 17 April 2025, Mr. Tadashi Yamamura has been appointed as the Member from Japan to CAEP, replacing Mr. Makoto Eguchi, with effect from 6 May 2025.

List of international organizations that may be invited to attend suitable ICAO meetings

In the absence of comments by 1 May 2025 to the President of the Council's email dated 23 April 2025, the ASTM International (ASTM), the Pacific Aviation Safety Office (PASO) and the World Birdstrike Association (WBA) have been approved to be included in the *List of international organizations that may be invited to attend suitable ICAO meetings as observers*.

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:

- Draft Assembly working paper – *Climate change – Global framework for SAF, LCAF and other aviation cleaner energies* — Paper presented by the Secretary General [C-WP/15727]; CEC Oral report
- Review of the Report of the Thirteenth Meeting of the Committee on Aviation Environmental Protection (CAEP/13) — Paper presented by the Secretary General [C-WP/15725]; ANC Oral report; CEC Oral report
- Report on the Evaluation of the ICAO's Environmental Protection Strategic Objective — Paper presented by the Secretary General [C-WP/15731 Information paper]; CEC/COG Oral report
- Progress report on the transition plan on integrating the aviation security training programme into the ICAO TRAINAIR PLUS Programme in line with the ICAO Training Policy — Paper presented by the Secretary General [C-WP/15717 Information paper]; ASC Oral report
- ICAO's leadership in economic development of air transport — Paper presented by the Chairperson of the SGED [C-WP/15723]; ATC Oral report
- Convening of the Seventh Worldwide Air Transport Conference (AT-Conf/7) — Paper presented by the Secretary General [C-WP/15721]; ATC Oral report
- Establishment of an ICAO Global Ambassadors Programme — Paper presented by the Secretary General [C-WP/15738]; COG Oral report
- Development of a Code of Conduct for Delegations to ICAO — Paper presented by the Chairperson of COG [C-WP/15743]
- Draft Assembly working paper – Work Programme of the Organization in the legal field — Paper presented by the Secretary General [C-WP/15740]
- Draft Assembly working paper – Promotion of ratification of international air law instruments — Paper presented by the Secretary General [C-WP/15741]
- Draft Assembly Working Paper – Aviation Safety and Air Navigation Key Initiatives and Activities — Paper presented by the President of the Air Navigation Commission [C-WP/15711]
- Draft Assembly working paper – Draft Budget of the Organization for 2026, 2027 and 2028 — Paper presented by the Secretary General [C-WP/15696]; FIC Oral report
- Report of JSC — Recommendations of the Joint Support Committee Related to Items Under the Danish and Icelandic Joint Financing Agreements Reviewed during the 235th Session [C-WP15724]
- Draft Assembly working paper – *Consolidated statement of continuing ICAO policies and practices related to environmental protection – Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)* — Paper presented by the Secretary General [C-WP/15730]; CEC Oral report

- Draft Assembly working paper – *Consolidated statement of continuing ICAO policies and practices related to environmental protection – Climate change* — Paper presented by the Secretary General [C-WP/15729]; CEC Oral report
- Global Sustainable Aviation Markets (GSAM) — Paper presented by the United Arab Emirates [C-WP/15732]; CEC Oral report
- Expectations for and qualities of the President of the Air Navigation Commission for the 2026-2028 ANC mandate — Paper presented by the President of the Air Navigation Commission [C-WP/15704]
- Report of ANC — Adoption of Amendment 2 to Annex 19 – *Safety Management* [C-WP/15706]
- Approval of the draft ICAO Position for the International Telecommunication Union (ITU) World Radiocommunication Conference 2027 (WRC-27) — Paper presented by the President of the Air Navigation Commission [C-WP/15709]
- Report of ANC — ANC Work Programme for the 230th Session [C-WP/15710]
- Draft Assembly working paper – Ongoing Work Related to Conflict Zones and Obligations of Member States — Paper presented by the Secretary General [C-WP/15714]; ANC Oral report; ASC Oral report
- ICAO Small Group Oversight and Conduct — Paper presented by the United States [C-WP/15748]; COG Oral report
- Settlement of differences: Canada, the Kingdom of Sweden, Ukraine and the United Kingdom of Great Britain and Northern Ireland and the Islamic Republic of Iran (2024); SG Oral report
- Settlement of differences: The Bolivarian Republic of Venezuela and the Argentine Republic (2024); SG Oral report
- Settlement of differences: Australia and the Kingdom of the Netherlands and the Russian Federation (2022) — Paper presented by the Secretary General [C-WP/15742 Restricted]
- International interests in mobile equipment (Aircraft equipment) — Paper presented by the Secretary General [C-WP/15739]
- Assembly Resolutions A41-1, A41-2 and A41-3; SG Oral report
- Cost Recovery for the Provision of Space Weather Information Services — Paper presented by the Secretary General [C-WP/15722]; ATC Oral report
- Recurrence of GNSS RFI on the Korean Peninsula; SG Oral report
- Recurring GNSS Radio Frequency Interference and their implications on the safety and security of international civil aviation — Paper presented by Estonia, Finland, Latvia, Lithuania, Poland and Sweden [C-WP/15745]
- Draft Assembly Working Paper – GNSS Radio Frequency Interference — Paper presented by the President of the Air Navigation Commission [C-WP/15712]

- Draft Assembly working paper under Agenda Item 23 of the Technical Commission relating to Global Aviation Safety and Air Navigation Plans: Endorsement of the updated Global Aviation Safety Plan (GASP) — Paper presented by the President of the Air Navigation Commission [C-WP/15707]
- Draft Assembly working paper under Agenda Item 23 of the Technical Commission relating to Global Aviation Safety and Air Navigation Plans: Endorsement of the updated Global Air Navigation Plan (GANP) — Paper presented by the President of the Air Navigation Commission [C-WP/15708]
- Request by Venezuela to consider the letter from the Interstate Aviation Committee (PRES SS/3644 refers) regarding the expansion of unilateral restrictive measures; Oral report
- Report of the Edward Warner Award Committee — Paper presented by the President of the Council [C-WP/15746]
- Work Programmes of the Council and its Committees for the 236th Session — Paper presented by the President of the Council and the Secretary General [C-WP/15703]; COG Oral report

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