



COUNCIL — 236TH SESSION

ORDER OF BUSINESS FOR THE FIRST MEETING

(Council Chamber, 3rd floor, Tuesday, 14 October 2025 at 1430 hours)

Title

Documentation

OPEN MEETING

1. Familiarization briefing for new Council members

2. Elections by the Council

— Paper presented by the President of the Council

C-WP/15762

- * PRES SS/3787 dated 1 October 2025
- * Doc 7559/11, *Rules of Procedure for the Council*
- * Doc 8146/7-C/930/7, *Rules of Procedure for Standing Committees of the Council*

3. Any other business

- Preliminary reflections on A42
- Amendments to the work programme for the 236th Session

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 July and September 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 236th Session of the Council's consideration of all items in closed session; Mr. Michael Comber (IATA); Mr. Daniel Carnelly, (ICCAIA); and Mr. Brian Shury and, in his absence Mr. Sebastián Currás-Barrios, (IFALPA), to participate as Observers during the 236th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

+ In preparation at time of issuance of O/B

* References

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

In the absence of comments by 15 September 2025 to the President of the Council's email dated 29 August 2025, Mr. Patrick van de Straat, has been appointed as the Observer from IFALPA to CAEP, replacing Mr. Robert Brons, with effect from 16 September 2025.

Appointment of a Member of the Technical Advisory Body (TAB)

In the absence of comments by 8 August 2025 to the President of the Council's email dated 25 July 2025, Mr. Nathan Van Beilen has been appointed to serve as Member from Canada to the TAB, to replace Mr. Gregoire Baribeau, with effect from 13 October 2025.

Appointment of an additional member to the Commission of Experts of the Supervisory Authority of the International Registry (CESAIR)

In the absence of comments by 4 September 2025 in response to the President's memorandum PRES SS/3776 dated 28 August 2025, an additional member nominated by Argentina, Ms. Maria Eugenia Torres Luraschi, was appointed as a member to the Commission.

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

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