



COUNCIL — 236TH SESSION

ORDER OF BUSINESS FOR THE FOURTH, FIFTH AND SIXTH MEETINGS

(Council Chamber, 3rd floor, Monday, 17 November 2025 at 1430 hours, Wednesday,
19 November 2025 at 1000 hours, and Friday, 21 November 2025 at 1000 hours)

Title

Documentation

OPEN MEETING

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| 1. Opening remarks & schedule for consideration of items during the 236th Session of the Council | Memoranda
* PRES SS/3758 Rev. No. 4 dated 31 October 2025
* PRES SS/3806 dated 12 November 2025 |
| 2. Appointment of Members of the Air Navigation Commission (ANC)

— Paper presented by the Secretary General | C-WP/15766
* C-DEC 235/5
* State letter S 5/3-25/70 |
| 3. Report of JSC — Recommendations of the Committee on Joint Support of Air Navigation Services related to Items Under the Danish and Icelandic Joint Financing Agreements Reviewed During the 236th Session | C-WP/15776
* C-WP/15208, C-WP/13476
* C-DEC 235/8, C-DEC 223/4 |
| 4. Triennial Work Plan of the Office of Internal Oversight (OIO) for 2026-2028

— Paper presented by the Secretary General

— Report of COG | C-WP/15781 & Appendix B
* C-WP/15634, C-WP/15526, C-WP/15452
* C-DEC 227/3

Oral |

+ In preparation at time of issuance of O/B

* References

Title	Documentation
5. Review of the Report of the Thirty-sixth Meeting of the Aviation Security Panel (AVSECP/36) and the organization and agenda for the Thirty-seventh Meeting of the Aviation Security Panel (AVSECP/37)	
— Paper presented by the Secretary General	C-WP/15770 & Reference * C-WP/15716 * Doc 10118, <i>Global Aviation Security Plan</i>
— Report of ANC	Oral
— Report of ASC	Oral
6. Review of the Report of the Fourth Meeting of the Cybersecurity Panel (CYSECP/4) and the organization and agenda for the Fifth Meeting of the Cybersecurity Panel (CYSECP/5)	
— Paper presented by the Secretary General	C-WP/15771, Appendix & Reference * C-WP/15622, C-WP/15516, C-WP/15508 * C-DEC 233/9, C-DEC 230/6, C-DEC 230/1
— Report of ANC	Oral
— Report of ASC	Oral
7. Review of the Third Meeting of the Ad Hoc Cybersecurity Coordination Committee	
— Paper presented by the Chairperson of the AHCCC	C-WP/15772, Appendices & Reference * C-WP/15620, C-WP/15557, C-WP/15501 * C-DEC 233/6, C-DEC 231/3, C-DEC 229/5
— Report of ANC	Oral
— Report of ASC/ATC	Oral
8. Request by the Democratic People's Republic of Korea (DPRK) to join COSCAP-NA Programme	+ SG oral report

Title	Documentation
9. Report of ANC — Review of the Air Navigation Work Programme	Oral
10. Report of ANC — ANC Work Programme for the 231st Session	C-WP/15769 * C-WP/15710 * AN-WP/9863 * AN Min. 230-1
11. New Governance Framework for the AFI Plan, the AFI SECFAL Plan and the Human Resources Development Fund (HRDF)	
— Report of the Chairperson of the AFI Plan, AFI SECFAL Plan, and the HRDF Steering Committee	+ Oral

CLOSED MEETING

12. Settlement of differences: The Russian Federation and 37 Member States (2023)	+ SG Oral report
13. Settlement of differences: Australia and the Kingdom of the Netherlands and the Russian Federation (2022)	+ SG Oral report

OPEN MEETING

14. Provision of Space Weather Information Services	
— Paper presented by the Secretary General	C-WP/15774 C-WP/15490, C-WP/15447, C-WP/15345 C-DEC 235/16, C-DEC 229/5, C-DEC 227/3
— Report of ANC	+ Oral

Title	Documentation
15. Update on the ICAO Roadmap for the implementation of the CAAF/3 outcomes and the LTAG	
— Paper presented by the Secretary General	C-WP/15778
	* A42-WP/688
— Report of CEC	Oral
16. Update on the work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)	
— Paper presented by the Secretary General	C-WP/15779 (Information paper)
	* A42-WP/28, A-42/WP/689
	* C-WP/15780
— Report of CEC	Oral
17. Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations	
— Paper presented by the Secretary General	C-WP/15777 (Information paper)
	* A42-WP/688, A42-WP/689
— Report of CEC	Oral
18. Any other business	

Appointment of an Alternate on the Air Navigation Commission (ANC)

In the absence of comments by 10 November 2025, to the President of the Council's email dated 4 November 2025, Ms. Mariana Olivieri Caixeta Altoé, nominated by the Government of Brazil, has been appointed as an Alternate to Mr. Victor de Sant'anna Souza on the Air Navigation Commission, from 17 to 28 November 2025.

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

In the absence of comments by 10 November 2025 to the President of the Council's email dated 27 October 2025, Mr. Emre Zaimoğlu, has been appointed as the Observer from Türkiye to CAEP, replacing Mr. Ahmet Berkan Korkmaz, with effect from 12 November 2025.

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:

- Review of educational requirements for D-2 and D-1 posts — Paper presented by the Secretary General [C-WP/15784]; COG Oral report
- Consolidated report on planning and implementation regional groups (PIRGs) and regional aviation safety groups (RASGs) for 2025 — Paper presented by the President of the Air Navigation Commission [C-WP/15768]; COG Oral report
- Convening of the 40th Session of the Legal Committee — Paper presented by the Secretary General [C-WP/15783]
- Election of the President of the Council — Paper presented by the Secretary General [C-WP/15761]
- Updates to Council Small Groups; PRES Oral report; COG Oral report
- Annual Report of the Evaluation and Audit Advisory Committee (EAAC) — Paper presented by the Chairperson of EAAC [C-WP/15782]; COG Oral report
- Appointment of the President of the Air Navigation Commission (ANC) — Paper presented by the President of the Council [C-WP/15767]
- Programme of ICAO meetings for 2026 and tentative programme of meetings for 2027-2028 — Paper presented by the Secretary General [C-WP/15763]; COG Oral report
- Work Programmes of the Council and its Committees for the 237th Session — Paper presented by the President of the Council and the Secretary General [C-WP/15764]; COG Oral report

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