



## COUNCIL — 237TH SESSION

### ORDER OF BUSINESS FOR THE SECOND, THIRD AND FOURTH MEETINGS

(Council Chamber, 3rd floor, Monday, 23 March 2026 at 1430 hours, Wednesday,  
25 March 2026 at 1000 hours, and Friday, 27 March 2026 at 1000 hours)

#### Title

#### Documentation

### OPEN MEETING

1. Opening remarks & schedule for consideration of items during the 237th Session of the Council  
Memoranda  
\* PRES SS/3819 Rev. No. 2 dated 13 February 2026  
\* PRES TO/3841 dated 12 March 2026
  
2. Election of the Chairpersons of the Committees on Governance (COG) and Cooperation with External Parties (CCEP)  
  
— Paper presented by the President of the Council  
C-WP/15821, Corrigendum No. 1, Appendix  
\* C-DEC 236/1  
\* Doc 7559/11, *Rules of Procedure for the Council*
  
3. Appointment of the External Auditor of ICAO for the Financial Years 2026, 2027, and 2028  
  
— Paper presented by the Secretary General  
C-WP/15822  
\* C-WP/15647  
\* C-DEC 234/2

<b>Title</b>	<b>Documentation</b>
4. Joint report of the CCEP and the Secretariat on the implementation of the <i>ICAO Policy on Interactions with External Parties</i>	
— Paper presented by the CCEP and Secretary General	C-WP/15816, Appendix * C-DEC 234/6, C-DEC 233/7 * <i>ICAO Policy on Interactions with External Parties</i> (November 2024)
— Report of COG	Oral
5. 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
6. Annual Report of the Ethics Office for 2025	
— Paper presented by the Secretary General	C-WP/15815, Appendices * C-WP/15782, C-WP/15681, C-WP/15564 * C-DEC 235/9
— Report of COG	Oral
7. Halon Replacement	
— Paper presented by the President of the Air Navigation Commission	C-WP/15807 * C-WP/15764 * C-DEC 236/9 * AN-WP/9914, AN-Min. 231-5
8. SARPs Applicability Dates Challenges	ANC Oral
9. Global Navigation Satellite System (GNSS) Radio Frequency Interference (RFI)	
— Report of Secretary General	Oral
— Report of ANC	Oral
— Report of ASC	Oral

Title	Documentation
10. Review of the report of the thirtieth meeting of the Dangerous Goods Panel (DGP/30)  — Paper presented by the President of the Air Navigation Commission	C-WP/15806 * C-DEC 231/5 * AN-WP/9918 * AN Min. 231-6
11. Report of ANC — Adoption of Amendment 49 to Annex 2 — <i>Rules of the Air</i>	C-WP/15789, Appendices * AN-WP/9894 Revision No. 1 * AN-Min. 231-2
12. Report of ANC — Adoption of Amendment 63 to Annex 4 — <i>Aeronautical Charts</i>	C-WP/15790, Appendices * AN-WP/9895 * AN-Min. 231-2
13. Report of ANC — Adoption of Amendment 55 to Annex 11 — <i>Air Traffic Services</i>	C-WP/15799 * AN-WP/9901 * AN-Min. 231-2
14. Report of ANC — Adoption of Amendment 45 to Annex 15 — <i>Aeronautical Information Services</i>	C-WP/15801, Appendices * AN-WP/9903 * AN-Min 231-2
15. Report of ANC — Adoption of Amendment 95 to Annex 10 — <i>Aeronautical Telecommunications, Volume I — Radio Navigation Aids</i>	C-WP/15795, Appendices * AN-WP/9897 * AN-Min. 231-3, AN-Min. 231-2
16. Report of ANC — Adoption of Amendment 95 to Annex 10 — <i>Aeronautical Telecommunications, Volume II — Communication Procedures including those with PANS Status</i>	C-WP/15796, Appendices * AN-WP/9898 * AN-Min. 231-3
17. Report of ANC — Adoption of Amendment 94 to Annex 10 — <i>Aeronautical Telecommunications, Volume III — Communication Systems</i>	C-WP/15797, Appendices * AN-WP/9899 * AN Min. 231-3

<b>Title</b>	<b>Documentation</b>
18. Report of ANC — Adoption of Amendment 92 to Annex 10 — <i>Aeronautical Telecommunications</i> , Volume IV — <i>Surveillance and Collision Avoidance Systems</i>	C-WP/15798, Appendices * AN-WP/9900 * AN-Min. 231-4
19. Report of ANC — Adoption of Amendment 51 to Annex 6 — <i>Operation of Aircraft</i> , Part I — <i>International Commercial Air Transport — Aeroplanes</i>	C-WP/15791, Appendices * AN-WP/9896 * AN-Min. 231-4
20. Report of ANC — Adoption of Amendment 43 to Annex 6 — <i>Operation of Aircraft</i> , Part II — <i>International General Aviation — Aeroplanes</i>	C-WP/15792, Appendices * AN-WP/9896 * AN-Min. 231-4
21. Report of ANC — Adoption of Amendment 27 to Annex 6 — <i>Operation of Aircraft</i> , Part III — <i>International Operations — Helicopters</i>	C-WP/15793, Appendices * AN-WP/9896 * AN-Min. 231-4
22. Report of ANC — Adoption of Amendment 1 to Annex 6 — <i>Operation of Aircraft</i> , Part IV — <i>International Operations — Remotely Piloted Aircraft Systems</i>	C-WP/15794, Appendices * AN-WP/9896 * AN-Min. 231-4
23. 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 December 2025 and January 2026, 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 237th Session of the Council's consideration of all items in closed session; Mr. Michael Comber (IATA); Mr. Daniel Carnelly and, in his absence Ms. Anouck Barreaux, (ICCAIA); and Mr. Brian Shury and, in his absence Mr. Sebastián Currás-Barrios, (IFALPA), to participate as Observers during the 237th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

### **Appointment of a Member and Alternate on the Air Navigation Commission (ANC)**

In the absence of comments by 19 February 2026, to the President of the Council's email dated 13 February 2026, Mr. Rafael José Botelho Faria, nominated by the Government of Brazil, has been appointed as a Member on the Air Navigation Commission to succeed Mr. Victor de Sant'Anna Souza, who will henceforth serve as his Alternate, with effect from 23 February 2026.

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

In the absence of comments by 3 February 2026 to the President of the Council's email dated 20 January 2026, Ms. Catherine Marthe has been appointed as the Member from Switzerland to CAEP, replacing Mr. Urs Ziegler, with effect from 4 February 2026.

In the absence of comments by 4 March 2026 to the President of the Council's email dated 18 February 2026, Ms. Ye Lee has been appointed as the Member from Australia to CAEP, replacing Ms. Sarah Millard, with effect from 5 March 2026.

### **Appointment of Members of the Technical Advisory Body (TAB)**

In the absence of comments by 15 December 2025 to the President of the Council's email dated 1 December 2025, Ms. Mónica Cuéllar has been appointed to serve as Member from Colombia to the TAB, to replace Mr. Sebastián Carranza, with effect from 16 December 2025.

In the absence of comments by 17 December 2025 to the President of the Council's email dated 4 December 2025, Dr. You Lim Jang has been appointed to serve as Member from the Republic of Korea to the TAB, to replace Mr. Jong Ik Yoo, with effect from 18 December 2025.

### **Public Key Directory (PKD) Board Membership**

In the absence of comments by 13 January 2026 to the President of the Council's email dated 6 January 2026, the Council approved the list of members appointed/reappointed to the PKD Board. In addition, it was noted that Mr. Cor de Jonge (Netherlands) was re-elected as Chairperson of the PKD Board, while Ms. Tori (Victoria) Lamb (Australia) was elected as the Vice-Chairperson.

### **Appointment of a member to the Commission of Experts of the Supervisory Authority of the International Registry (CESAIR)**

In the absence of comments by 30 January 2026 in response to the President's memorandum PRES TO/3834 dated 23 January 2026, a member nominated by the United Kingdom, Ms. Doris Posch, was appointed as a member to the Commission.

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:**

- Report of ANC — Adoption of Amendment 20 to Annex 13 — *Aircraft Accident and Incident Investigation* [C-WP/15800]

- Report of ANC — Adoption of Amendment 2 to Annex 16 — *Environmental Protection, Volume IV — Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)* [C-WP/15805]
- Report of ANC — Adoption of Amendment 15 to Annex 16 — *Environmental Protection, Volume I — Aircraft Noise* [C-WP/15802]
- Report of ANC — Adoption of Amendment 12 Annex 16 — *Environmental Protection, Volume II — Aircraft Engine Emissions* [C-WP/15803]
- Report of ANC — Adoption of Amendment 3 to Annex 16 — *Environmental Protection, Volume III — Aeroplane CO<sub>2</sub> Emissions* [C-WP/15804]
- Report of ANC — ANC Work Programme for the 232nd Session [C-WP/15808]
- Update on the ICAO Roadmap for the implementation of the CAAF/3 outcomes and the LTAG — Paper presented by the Secretary General [C-WP/15810]; CEC Oral report
- Results of the Committee on Aviation Environmental Protection (CAEP) Steering Group meeting — Paper presented by the Chairperson of CAEP [C-WP/15811]; CEC Oral report
- Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations — Paper presented by the Secretary General [C-WP/15812 Information paper]; CEC Oral report
- Update on the work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA) — Paper presented by the Secretary General [C-WP/15813]; CEC Oral report
- Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emissions units — Paper presented by the Chairperson of TAB [C-WP/15814]; CEC Oral report
- Convening of the Seventh Worldwide Air Transport Conference (AT-Conf/7) — Paper presented by the Secretary General [C-WP/15809]; ATB Oral report
- Provisional Arrangements for the convening of an Extraordinary Session of the Assembly — Paper presented by the President of the Council and the Secretary General [C-WP/15817]; COG Oral report
- Rules and procedures for the Accreditation of Representatives to ICAO — Paper presented by the Secretary General [C-WP/15818]; COG Oral report
- Election of the Chairpersons of the Committees on Governance (COG) and Cooperation with External Parties (CCEP) — Paper presented by the President of the Council [C-WP/15821]
- Review of Assembly Resolutions and Decisions — Paper presented by the Secretary General [C-WP/15787] ANC Oral report; COG Oral report; FIC Oral report
- Work Programmes of the Council and its Committees for the 238th Session — Paper presented by the President of the Council and the Secretary General [C-WP/15788]; COG Oral report