International Civil Aviation Organization

ORDER OF BUSINESS

C-O/B 238/1
11/6/26

COUNCIL — 238TH SESSION

ORDER OF BUSINESS FOR THE FIRST, SECOND AND THIRD MEETINGS

(Council Chamber, 3rd floor, Monday, 15 June 2026 at 1430 hours, Wednesday, 17 June 2026 at 1000 hours, and Friday, 19 June 2026 at 1000 hours)

	Title	Documentation
	OPEN MEETING	
1.	Opening remarks & schedule for consideration of items during the 238th Session of the Council	Memoranda * PRES TO/3853 Revision No. 1 dated 8 May 2026 * PRES TO/3869 dated 2 June 2026
2.	Draft communication to States on the appointment of the Secretary General	
	— Paper presented by the President of the Council	C-WP/15825 * Doc 7559/11, *Rules of Procedure for the Council* * Doc 7300, *Convention on International Civil Aviation*
	— Report of COG	Oral
3.	Update on the preparations for the Seventh Worldwide Air Transport Conference (AT-Conf/7)	
	— Paper presented by the Secretary General	C-WP/15835, Appendix * C-WP/15809 Revision No. 1, C-WP/15721 * C-DEC 237/8, C-DEC 235/8
	— Report of ATC	Oral

+ In preparation at time of issuance of O/B
* References

	Title	Documentation
4.	Appointment of Members of the Evaluation and Audit Advisory Committee (EAAC)	
	— Paper presented by the President of the Council	C-WP/15840, Appendix * C-WP/15744 * C-DEC 235/5
5.	Report of ANC — ANC Work Programme for the 233rd Session	C-WP/15832 * C-WP/15808 * C-DEC 237/4 * AN-WP/9920, AN Min. 232-1

CLOSED MEETING

6.	Appointment of the Director, Capacity Development and Implementation Bureau[1]	+ SG memo

CLOSED MEETING

7.	Settlement of differences: The Russian Federation and 37 Member States (2023)	
	— Paper presented by the Secretary General	C-WP/15841 Restricted * C-WP/15685 Restricted, Revision No. 1 * C-DEC 236/6, C-DEC 234/1, C-DEC 233/5 * Doc 7782/2, *Rules for the Settlement of Differences*

OPEN MEETING

8.	Financial Statements and Report of the External Auditor for the Financial Year 2025	
	— Paper presented by the Secretary General	C-WP/15828 * Doc 7515, *The ICAO Financial Regulations* * Doc 7300, *Convention on International Civil Aviation*, Chapter VIII, Article 49 (f)
	— Report of FIC	+ Oral

[1] Subject to Council approval (see President of the Council e-mail, dated 8 June 2026).

Title	Documentation
9. Annual Report on Regular Budget and Related Funds	
— Paper presented by the Secretary General	C-WP/15829 * C-DEC 235/14, C-DEC 232/3, C-DEC 231/7 * Doc 10174, *Budget of the Organization 2023-2024-2025*
— Report of FIC	+ Oral
10. Disruption to civil aviation caused by unmanned balloons entering the airspace of Lithuania	+ SG Oral * PRES e-mail dated 8 June 2026
11. 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/15826 * C-DEC 237/8 * *Protocol Relating to an Amendment to the Convention on International Civil Aviation [Article 50 (a)]* (Doc 10077)
— Report of COG	Oral
12. Report of JSC — Recommendations of the Joint Support Committee Related to Items Under the Danish and Icelandic Joint Financing Agreements Reviewed during the 238th Session	+ C-WP/15836
13. 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 and May 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 238th 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 238th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

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

In the absence of comments by 12 May 2026, to the President of the Council's email dated 6 May 2026, Mrs. Kirsi Lähteenmäki-Riistama, nominated by the Government of Sweden, on behalf of the Governments of Denmark, Estonia, Finland, Iceland and Latvia, has been appointed as Alternate to Mr. Per Anders Leufgård on the Air Navigation Commission, with effect from 1 May 2026.

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

In the absence of comments by 8 April 2026 to the President of the Council's email dated 24 March 2026, Ms. Gabriela Urruti has been appointed as the Member from Argentina to CAEP, replacing Mr. Gustavo Rinaldi, with effect from 9 April 2026.

In the absence of comments by 24 April 2026 to the President of the Council's email dated 10 April 2026, Ms. Samah Salim Al Shibli has been appointed as the Member from Oman to CAEP, replacing Ms. Asmahan Khalfan Said Al Rahbi, with effect from 27 April 2026.

In the absence of comments by 24 April 2026 to the President of the Council's email dated 10 April 2026, Mr. Luis Antonio Ramirez has been appointed as the Member from the Dominican Republic to CAEP, replacing Ms. Judit de Leon, with effect from 27 April 2026.

In the absence of comments by 4 June 2026 to the President of the Council's email dated 21 May 2026, Ms. Karen Boyd has been appointed as the Observer for ABFA to CAEP, replacing Mr. Glenn Johnston, with effect from 5 June 2026.

In the absence of comments by 11 June 2026 to the President of the Council's email dated 28 May 2026, Mr. Chung Yi Fan has been appointed as the Observer for Malaysia to CAEP, replacing Mr. Muhamad Huzaifah Md Akhir, with effect from 12 June 2026.

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:

— Illegal Attacks by the Islamic Republic of Iran Endangering International Civil Aviation in the Middle East Region; SG Oral report

— Illegal Attacks by the United States of America and Israel Endangering International Civil Aviation in the Middle East Region — Paper presented by the Islamic Republic of Iran [C-WP/15824 Revision No. 1]

— Update on the ICAO Roadmap for the implementation of the CAAF/3 outcomes and the LTAG — Paper presented by the Secretary General [C-WP/15837]; 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/15838]; 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/15839 Information

paper]; CEC Oral report

— Adoption of Amendment 19 to Annex 17 — *Aviation Security* — Paper presented by the Secretary General [C-WP/15833 Restricted]; ASC Oral report
— Convening the Third High-Level Conference on Aviation Security (HLCAS/3) — Paper presented by the Secretary General [C-WP/15834]; ASC Oral report

— Programme of ICAO meetings for 2027 and tentative programme of meetings for 2028-2029 — Paper presented by the Secretary General [C-WP/15830]; ANC Oral report; COG Oral report

— Elections by the Council — Paper presented by the President of the Council [C-WP/15827 Revision No. 1]

— Work Programmes of the Council and its Committees for the 239th Session — Paper presented by the President of the Council and the Secretary General [C-WP/15831]; COG Oral report

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