International Civil Aviation Organization

ORDER OF BUSINESS

C-O/B 239/1
6/10/26

COUNCIL — 239TH SESSION

ORDER OF BUSINESS FOR THE FIRST MEETING

(Council Chamber, 3rd floor, Thursday, 8 October 2026 at 1430 hours)

Title	Documentation
CLOSED MEETING	
1. Appointment of the Director, Air Transport Bureau	SG 2934/26 dated 6 October 2026
OPEN MEETING	
2. Any other business	
• Correspondence from the Russian Federation and Ukraine	+ SG oral update * PRES e-mails dated 28 September and 2 October 2026
• Correspondence from the United Arab Emirates	+ SG oral update * PRES e-mail dated 30 September 2026

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, August and September 2026, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council,* the Council agreed to invite Ms. Beth Masterson (European Union) to participate as Observer during the 239th Session of the Council's consideration of all items in closed session; Ms. Nathalie Herbelles and, in her absence Ms. Anna Tormen, (ACI); Mr. Carlos Cirilo and, in his absence Mr. Daniel Vaca, (CANSO); 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

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

239th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

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

In the absence of comments by 27 July 2026, to the President of the Council's email dated 21 July 2026, Ms. Griselda Laloux, nominated by the Government of Argentina, has been appointed as a Member on the Air Navigation Commission to succeed Mr. Martin A. Jacquet, with effect from 1 October 2026.

In the absence of comments by 17 September 2026, to the President of the Council's email dated 10 September 2026, Mrs. Mariana Olivieri Caixeta Altoe, nominated by the Government of Brazil, has been appointed as Alternate to Mr. Rafael José Botelho Faria on the Air Navigation Commission, with effect from 9 September 2026 who will henceforth succeed Mr. Botelho Faria as Member on the Air Navigation Commission, with effect from 1 December 2026.

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

In the absence of comments by 23 July 2026 to the President of the Council's email dated 9 July 2026, Ms. Kerri Henry has been appointed as the Member from Canada to CAEP, replacing Ms. Wendy Bailey, with effect from 24 July 2026.

In the absence of comments by 3 August 2026 to the President of the Council's email dated 21 July 2026, Mr. Yasushi Yamashita has been appointed as the Member from Japan to CAEP, replacing Mr. Tadashi Yamamura, with effect from 4 August 2026.

In the absence of comments by 25 September 2026 to the President of the Council's email dated 11 September 2026, Dr. Bader Alsagri has been appointed as the Member from Saudi Arabia to CAEP, replacing Mr. Mohammed Habib, with effect from 26 September 2026.

In the absence of comments by 15 July 2026 to the President of the Council's email dated 30 June 2026, Mr. Pasavi Ratchapongsirikul was appointed as the new CAEP Obsever from Thailand, with effect from 16 July 2026, in accordance with paragraphs 4.1.5 and 4.2.2 of the CAEP Directives, it being understood that this appointment had been approved by the Council via written procedure, on an exceptional basis.

In the absence of comments by 24 September 2026 to the President of the Council's email dated 10 September 2026, Mr. Georg Hassingler has been appointed as the Observer from the European Union to CAEP, replacing Ms. Ewa Oney, with effect from 25 September 2026.

In the absence of comments by 25 September 2026 to the President of the Council's email dated 11 September 2026, Ms. Justyna Wodziczko has been appointed as the Observer from WMO to CAEP, replacing Ms. Stephanie Wigniolle, with effect from 26 September 2026.

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

In the absence of objections by 22 July 2026 to the President of the Council's memorandum PRES TO/3857 dated 15 July 2026, the Eastern Caribbean Civil Aviation Authority (ECCAA), the International Federation of Freight Forwarders Associations (FIATA), the Southern African Development Community - Aviation Safety Organization (SASO) and the Union des Gestionnaires d'Aéroports de l'Afrique du Centre et de l'Ouest (UGAACO) 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.

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