



C-DEC 226/5
2/6/22

COUNCIL — 226TH SESSION

FIFTH MEETING

(HYBRID MEETING ON WEDNESDAY, 1 JUNE 2022, AT 1000 HOURS)

SUMMARY OF DECISIONS

CLOSED MEETING

Not available

OPEN MEETING

Draft Assembly working paper – The ICAO Ethics Framework and Establishment of Rules of Procedures regarding the Secretary General and the President of the Council

7. The Council considered this item on the basis of C-WP/15399, which presented a draft Assembly working paper on the status of the implementation of the revised ICAO Framework on Ethics (Annex I to the ICAO *Service Code*) and the new Appendices G, H, and I to the *Rules of Procedure for the Council* (Doc 7559). The Council also had for consideration an oral report thereon from the Committee on Governance (COG).

8. Following consideration, the Council:

- a) took note of the information presented in C-WP/15399, as well as the associated oral report by the COG thereon; and
- b) approved the draft Assembly working paper attached to C-WP/15399 for subsequent submission to the 41st Session of the Assembly on the understanding that this working paper would be submitted to the Assembly as an information paper.

Secretary General's sessional progress report

9. The Council commenced consideration of this item on the basis of a PowerPoint presentation delivered by the Secretary General. Due to time constraints, the Council was unable to complete consideration of the information presented and it was agreed to resume consideration at the next meeting of the current session (C-DEC 226/6).

Any other business

ICAO High-level Meeting on a Long-term Global Aspirational Goal (HLM-LTAG)

10. The Council recalled its previous decision on the convening of the ICAO HLM-LTAG (C-DEC 225/11, refers). In light of the deliberations of the Climate and Environment Committee (CEC) during its recent meeting on 30 May 2022 regarding the administrative arrangements for the HLM-LTAG, the Council agreed, on the proposal of the President and the Secretary General, to extend the duration of

the ICAO HLM-LTAG to now take place from 19 to 22 July 2022. In doing so, it was understood that the first day would be dedicated to the opening of the event, including high-level ministerial statements. It was further noted that a communication would be issued to Member States in due course to advise of the Council's present decision, and to provide an update on the logistical arrangements in this regard.

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