



C-DEC 226/7
9/6/22

COUNCIL — 226TH SESSION

SEVENTH MEETING

(HYBRID MEETING ON MONDAY, 6 JUNE 2022, AT 1430 HOURS)

SUMMARY OF DECISIONS

OPEN MEETING

Condolences

1. The Council expressed its sincere condolences to the Government of the Dominican Republic and to the family of the Minister of Environment and Natural Resources, Mr. Orlando Jorge Mera, following his recent passing away.

World Environment Day

2. The Council took note of a statement delivered by the President of the Council on the occasion of World Environment Day 2022.

Draft Assembly working paper – Civil aviation and the environment

3. The Council considered this item on the basis of C-WP/15389, which presented a draft Assembly working paper on the progress made by ICAO since the 40th Session of the Assembly in the field of civil aviation and the environment, including present and future aviation trends in the areas of aircraft noise and emissions, progress on the development of Standards and Recommended Practices (SARPs) and guidance on environment, and relevant developments in other United Nations bodies and international organizations. The Council also had for consideration an oral report thereon from the Climate and Environment Committee (CEC).

4. Following consideration, the Council:

- a) took note of the information presented in C-WP/15389, as well as the associated oral report by the CEC thereon; and
- b) approved the draft Assembly working paper attached to C-WP/15389, subject to the amendments requested by the CEC being reflected, and delegated authority to the President to thereafter approve the revised working paper on its behalf for subsequent submission to the 41st Session of the Assembly.

Draft Assembly working paper – Consolidated statement of continuing ICAO policies and practices related to environmental protection – General provisions, noise and local air quality

5. The Council considered this item on the basis of C-WP/15390, which presented a draft Assembly working paper containing proposed revisions to Assembly Resolution A40-17: *Consolidated statement of continuing ICAO policies and practices related to environmental protection – General provisions, noise and local air quality* in light of developments since the last Assembly. The Council also had for consideration an oral report thereon from the Climate and Environment Committee (CEC).

6. Following consideration, the Council:

- a) took note of the information presented in C-WP/15390, as well as the associated oral report by the CEC thereon; and
- b) approved the draft Assembly working paper attached to C-WP/15390, subject to the amendments requested by the CEC, as well as the changes agreed on by the Council in the course of its consideration of this item, including in relation to the text of the preambular clauses of the draft Assembly Resolution being reflected, and delegated authority to the President to thereafter approve the revised working paper on its behalf for subsequent submission to the 41st Session of the Assembly.

7. It was understood that the substance of the comments made in the course of the Council's consideration of this item, including the details of the proposed amendments to the draft Assembly working paper and associated Assembly Resolution would be reflected accordingly in the summary minutes of this meeting (C-MIN 226/7), which would be issued in due course.

Draft Assembly working paper – Climate Change

8. The Council considered this item on the basis of C-WP/15391, which presented a draft Assembly working paper on the progress made by ICAO since the 40th Session of the Assembly relating to international aviation and climate change, including on the feasibility of a long-term global aspirational goal (LTAG) for international aviation, and on the ICAO State Action Plans initiative for aviation CO₂ emissions reduction, and related assistance and capacity-building projects. The Council also had for consideration an oral report thereon from the Climate and Environment Committee (CEC).

9. Following consideration, the Council:

- a) took note of the information presented in C-WP/15391, as well as the associated oral report by the CEC thereon; and
- b) on the understanding that substantial contents of the draft Assembly working paper may need to be adjusted to reflect the outcomes of the ICAO High-level Meeting on LTAG (HLM-LTAG), approved in-principle, the draft Assembly working paper attached to C-WP/15391, subject to the amendments requested by the CEC, and in this connection, requested that the draft Assembly working paper appended to C-WP/15391 be updated following HLM-LTAG as may be required, for further consideration by the Council prior to the 41st Session of the Assembly.

10. It was understood that the substance of the comments made in the course of the Council's consideration of this item would be reflected accordingly in the summary minutes of this meeting (C-MIN 226/7), which would be issued in due course.

Draft Assembly working paper – Consolidated statement of continuing ICAO policies and practices related to environmental protection – Climate change

11. The Council considered this item on the basis of C-WP/15392, which presented a draft Assembly working paper containing proposed revisions to Assembly Resolution A40-18: *Consolidated statement of continuing ICAO policies and practices related to environmental protection – Climate change*, in light of developments since the last Assembly. The Council also had for consideration an oral report thereon from the Climate and Environment Committee (CEC).

12. Following consideration, the Council:

- a) took note of the information presented in C-WP/15392, as well as the associated oral report by the CEC thereon; and
- b) consistent with its decision on the preceding item, approved in-principle, the draft Assembly working paper attached to C-WP/15392, subject to the amendments requested by the CEC as well as the changes agreed on by the Council in the course of its consideration of this item, including in relation to the text of the preambular and operative clauses of the draft Assembly Resolution being reflected, and in this connection, requested that the draft Assembly working paper appended to C-WP/15392 be updated to reflect the outcomes of the HLM-LTAG as may be required, for further consideration by the Council prior to the 41st Session of the Assembly.

13. It was understood that the substance of the comments made in the course of the Council's consideration of this item, including the details of the proposed amendments to the draft Assembly working paper and associated Assembly Resolution would be reflected accordingly in the summary minutes of this meeting (C-MIN 226/7), which would be issued in due course.

Draft Assembly working paper – Cybersecurity

14. The Council considered this item on the basis of C-WP/15379, which presented a draft Assembly working paper on activities undertaken in relation to aviation cybersecurity, and proposed an update to Resolution A40-10: *Addressing Cybersecurity in Civil Aviation*, with a view emphasizing the importance of improving the cybersecurity and cyber resilience of the civil aviation sector. The Council also had for consideration oral reports thereon from the Air Navigation Commission (ANC) and Aviation Security Committee (ASC), respectively.

15. Following consideration, the Council:

- a) took note of the information presented in C-WP/15379, as well as the associated oral reports of the ANC and ASC thereon, including in particular, the update on the work undertaken by the ANC through the joint stock-take exercise with the Secretariat on the governance of the International Aviation Trust Framework (IATF);

- b) approved the draft Assembly working paper attached to C-WP/15379, as revised by the ANC and appended to its oral report and subject to the additional amendments requested by the ASC being incorporated therein, as well as the changes agreed on by the Council in the course of its consideration of this item, including in relation to the text of the action paragraph b) of the Assembly working paper, being reflected, and delegated authority to the President to thereafter approve the revised working paper on its behalf for subsequent submission to the 41st Session of the Assembly; and
- c) recalling its previous decisions on the new governance arrangements for cybersecurity (C-DEC 225/5 and C-DEC 224/4 refer), expressed its concern that notwithstanding these decisions, it had not yet been possible for the necessary resources to be allocated or prioritized in order to progress the work in this key area, including in particular the convening of the Ad hoc Cybersecurity Committee, and in this connection, urged the Secretariat to continue to explore options to secure the necessary resources to support this work.

16. It was understood that the substance of the comments made in the course of the Council's consideration of this item, including the details of the proposed amendments to the draft Assembly working paper and associated Assembly Resolution would be reflected accordingly in the summary minutes of this meeting (C-MIN 226/7), which would be issued in due course.

Draft Assembly working paper under Agenda Item 30 of the Technical Commission relating to a comprehensive strategy for air navigation: Endorsement of the updated Global Air Navigation Plan (GANP)

17. The Council considered this item on the basis of C-WP/15374, which presented a proposal for the seventh edition of the *Global Air Navigation Plan* (Doc 9750), and a related draft Assembly working paper which included proposed revisions to Assembly Resolution A40-1: *ICAO global planning for safety and air navigation*, specifically relating to the GANP.

18. Following consideration, the Council:

- a) took note of the information presented in C-WP/15374, and in doing so, approved the:
 - i. proposed update to the GANP performance framework in the safety key performance area;
 - ii. proposed GANP performance framework maintenance process;
 - iii. addition of the mapping of essential services, outlined in the Basic Building Blocks (BBB) framework, to the Protocol Questions (PQs) of the USOAP; and
 - iv. proposed update to the BBB and the ASBU frameworks;
- b) recognized the importance of resilience, environment and digital information management in a fully connected system, for the eighth edition of the GANP; and
- c) approved the draft Assembly working paper attached to C-WP/15374 for subsequent submission to the 41st Session of the Assembly.

Draft Assembly working paper under Agenda Item 30 of the Technical Commission relating to a comprehensive strategy for aviation safety: Endorsement of the updated Global Aviation Safety Plan (GASP)

19. The Council considered this item on the basis of C-WP/15373, which presented a proposal for the 2023-2025 edition (fourth edition) of the *Global Aviation Safety Plan* (Doc 10004), and a related draft Assembly working paper which included proposed revisions to Assembly Resolution A40-1: *ICAO global planning for safety and air navigation*.

20. Following consideration, the Council:

- a) took note of the information presented in C-WP/15373, and in doing so, approved the 2023-2025 edition of *Global Aviation Safety Plan* (Doc 10004), as provided in Appendix A to C-WP/15373; and
- b) approved the draft Assembly working paper contained in Appendix B to C-WP/15373 for subsequent submission to the 41st Session of the Assembly.

Draft Assembly working paper — Report on the Evolution of the Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA) and post implementation review

21. The Council considered this item on the basis of C-WP/15372, which presented a draft Assembly working paper on the evolution of the ICAO Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA). The Council also had for consideration an oral report thereon from the Air Navigation Commission (ANC).

22. Following consideration, the Council:

- a) took note of the information presented in C-WP/15372, as well as the associated oral report by the ANC thereon; and
- b) approved the draft Assembly working paper attached to C-WP/15372, as revised by the ANC and appended to its oral report, for subsequent submission to the 41st Session of the Assembly.

ANC Work Programme for the 221st Session

23. The Council considered this item on the basis of C-WP/15375, which presented the proposed work programme for the 221st Session of the Air Navigation Commission (ANC).

24. Following consideration, the Council:

- a) provisionally approved the proposed work programme of the Air Navigation Commission for its 221st Session, as outlined in Appendix A of C-WP/15375, on the understanding that an update to the ANC work programme for the 221st Session would be required in due course; and
- b) took note of the planned items for the 222nd and 223rd Sessions, as outlined in Appendices B and C, respectively, of C-WP/15375.