



COUNCIL — 226TH SESSION

ORDER OF BUSINESS FOR THE FIRST, SECOND AND THIRD MEETINGS

(Hybrid meeting (Assembly Hall), Tuesday, 24 May 2022 at 1430 hours, Wednesday, 25 May 2022 at 1000 hours, and Friday, 27 May 2022 at 1000 hours)

Title	Subject No.	Documentation
--------------	------------------------	----------------------

OPEN MEETING

1. Opening remarks
2. Schedule for consideration of items during the 226th Session of the Council

	13	Memoranda
		* PRES SS/3324 Revision No.2 dated 22 April 2022)
		* PRES SS/3340 dated 16 May 2022
3. Amendments to the Work Programme for the 226th Session:

• Report on the Evaluation of ICAO's Response to COVID-19		* E-mail from the President of the Council dated 16 May 2022
• Performance Audit on Project Management "NAM19801" of the ICAO Technical Cooperation Programme		* E-mail from the President of the Council dated 16 May 2022
• Issues regarding the Convention on International Civil Aviation raised by the Russian Federation		* Letter from the Delegation of the Russian Federation dated 20 March 2022; e-mail from the President of the Council dated 5 April 2022
• Registration and operation of aircraft in the Russian Federation		* C-DEC 225/8; email from the Delegation of the Russian Federation dated 14 April 2022; email from the President of the Council dated 21 April 2022

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
4. Update of work on the feasibility of a Long Term Global Aspirational Goal for international aviation (LTAG)		
— Paper presented by the Secretary General	50	C-WP/15388 * C-DEC 224/10, C-DEC 225/11
— Report of CEC		Oral
5. Draft Assembly working paper – Multilingualism at ICAO		
— Paper presented by the Secretary General	24.2	C-WP/15397 * A40-WP/635 Rev. 1 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * United Nations A/RES/73/346
— Report of COG		Oral
6. Draft Assembly working paper – Status of the ICAO Workforce		
— Paper presented by the Secretary General	7 7.2	C-WP/15396 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 7350, <i>The ICAO Service Code</i> * ICAO Business Plan 2020-2022
— Report of COG		Oral

Title	Subject No.	Documentation
7. Draft Assembly working paper – Assistance to Aircraft Accident Victims and their Families		
— Paper presented by the Secretary General	15.4	C-WP/15415 * C-DEC 225/2, C-DEC 224/5 * Doc 10140, <i>Assembly Resolutions in Force (as of 4 October 2019)</i> * Doc 9998, <i>ICAO Policy on Assistance to Aircraft Accident Victims and their Families</i> * Doc 9973, <i>Manual on Assistance to Aircraft Accident Victims and their Families</i> (for further documentation refer to C-WP/15415)
— Report of ATC		Oral
8. Draft Assembly working paper – Outcome of the Ministerial Plenary of the High-level Conference on COVID-19		
— Paper presented by the Secretary General	14.4.1 15 15.4	C-WP/15383 * C-WP/15287 * C-DEC 224/10 * State letter 2021/70 dated 4 November 2021 * State letter 2021/61 dated 20 September 2021 * HLCC 2021-WP/1-PLN/1 HLCC 2021-WP/3-PLN/3 * Doc 10160, <i>High-level Conference on COVID-19</i> (Montréal, 12 to 22 October 2021). Report
— Report of ATC		Oral
9. Draft Assembly working paper – Developments pertaining to Annex 9 – <i>Facilitation</i>		
— Paper presented by the Secretary General	15.4	C-WP/15377 * Annex 9 - <i>Facilitation</i> * Doc 10160, <i>High-Level Conference on COVID-19</i> (Montréal, 12 to 22 October 2021) * Doc 10042, <i>Model National Air Transport Facilitation Programme</i> * Doc 9957, <i>Facilitation Manual</i> (for other documentation refer to C-WP/15377)
— Report of ATC		Oral

Title	Subject No.	Documentation
10. Report of the RHCC — Progress achieved by the Committee on Relations with the Host Country		+ Oral
11. Draft Assembly working paper – United Nations 2030 Agenda – Sustainable Development Goals (SDGs)		
— Paper presented by the Secretary General	24.2	C-WP/15357 * C-WP/15412 * A40-21, A39-23 * A/RES/70/1 * Doc 10140, <i>Assembly Resolutions in force</i> (as of 4 October 2019)
— Report of COG		+ Oral
12. Amendments to the <i>ICAO Policy on Secondment</i>		
— Paper presented by the Secretary General	7	C-WP/15409 * C-WP/15214 * C-DEC 223/4 * Doc 7350/9, <i>The ICAO Service Code</i> * <i>ICAO Policy on Secondment</i>
— Report of COG		+ Oral
13. Report of the Chairperson of the Council Small Working Group on Rights of Travellers at Airports — Fundamental rights of passengers at international airports	52	C-WP/15420 * C-WP/15259 * C-DEC 224/4, C-DEC 221/11 * C-MIN 221/11
— Report of ATC/ASC		Oral
14. Recommendations of the Joint Support Committee Related to Items Under the Danish and Icelandic Joint Financing Agreements Reviewed during the 226th Session		+ C-WP/15385

Title	Subject No.	Documentation
15. Report of the Eleventh Session of the Statistics Division (STA/11)		
— Paper presented by the Secretary General	15.6	C-WP/15384 * C-WP/15278 * C-DEC 224/4 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Report of the Eleventh Session of the Statistics Division (STA/11), Yellow Cover * Report of the Third Meeting of the Aviation Data and Analysis Panel (ADAP/3)
— Report of ATC		+ Oral
16. Draft Assembly working paper – Consolidated statement of continuing ICAO policies related to aviation security		
— Paper presented by the Secretary General	52	C-WP/15380 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of ASC		Oral
17. Draft Assembly working paper – Report on the ICAO <i>Year of Security Culture</i> (YOSC) 2021		
— Paper presented by the Secretary General	52	C-WP/15381 * C-WP/15272, C-WP/15241, C-WP/15207, C-WP/15154 * C-DEC 222/3 * C-MIN 220/7 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 10118, <i>Global Aviation Security Plan (GASeP)</i> * State letter AS8/23- 20/125 dated 13 November 2020
— Report of ASC		Oral

Title	Subject No.	Documentation
18. Draft Assembly working paper – Report on the Comprehensive Regional Implementation Plan for Aviation Security and Facilitation in Africa (AFI SECFAL Plan)		
— Paper presented by the Secretary General	15.4 24.2 52	C-WP/15378 * C-WP/14181 * C-DEC 224/4, C-DEC 203/2 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of ATC/ASC		Oral

19. Any other business

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

In the absence of comments by 28 March 2022, to the President of the Council's email dated 21 March 2022, Mr. Adel H. Alaufi, from the Government of the Republic of Saudi Arabia, has been appointed to serve as Member on the ANC to succeed Mr. Alwaleed Abdulaziz Alenzi who will henceforth serve as his Alternate, with effect from 25 March 2022.

In the absence of comments by 25 March 2022, to the President of the Council's email dated 18 March 2022, Mr. Frizo Vormer, from the Government of the Republic of Australia, has been appointed to serve as Member on the ANC to succeed Mr. Andrew Tiede, with effect from 18 March 2022.

Request from Observers to participate in closed meetings of the Council

Pursuant to email notifications circulated by the President of the Council in March and April 2022, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, it is proposed to invite Ms. Delphine Micheaux Naudet (European Union), Mr. Michael Rossell and, in his absence Ms. Nathalie Herbelles, (ACI), Mr. Nico Voorbach (CANSO), Mr. Michael Comber (IATA), Mr. Andreas Meyer (IBAC), and Mr. Daniel Carnelly and Ms. Nina Brooks (ICCAIA), to participate as Observers during the 226th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

Council working papers presented for information

As the President of the Council has not received any requests to have the following information papers tabled for consideration, it is considered that the Council has noted the information provided therein:

- C-WP/15403 – *Financial Situation of the Organization*

- C-WP/15404 – *Report on publications for 2021*

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 the Joint Inspection Unit (JIU) entitled “Blockchain Applications in the United Nations System: Towards a State of Readiness” — Paper presented by the Secretary General [C-WP/15405]; COG Oral report
- Report of the Joint Inspection Unit (Jiu) for 2021 and Programme of Work for 2022 — Paper presented by the Secretary General [C-WP/15406]; COG Oral report
- Report on Technical Cooperation Programme Development for 2021 and Update of Administrative and Operational Services Cost (AOSC) Income and Expenditures for 2022 — Paper presented by the Secretary General [C-WP/15352 Information paper]; TCC Oral report
- Draft Assembly working paper – ICAO’s Technical Assistance Programme — Paper presented by the Secretary General [C-WP/15354]; TCC Oral report
- Draft Assembly working paper – ICAO’s Technical Cooperation Programme – Policy and Activities — Paper presented by the Secretary General [C-WP/15355 and Corrigendum No.1]; TCC Oral report
- Draft Assembly working paper – ICAO Civil Aviation Training and Capacity Building — Paper presented by the Secretary General [C-WP/15356]; TCC Oral report
- Settlement of Differences: Australia and the Kingdom of the Netherlands and the Russian Federation (2022) — Paper presented by the Secretary General [C-WP/15421]
- Report of the Secretary General — Progress report on the negotiations regarding the Settlement of Differences: Brazil and the United States (2016); Oral report
- Unannounced missile launches by the Democratic People’s Republic of Korea (DPRK) — Paper presented by the Secretary General [C-WP/15410 Information paper]
- Financial Year 2021 – Report on the Carry Over — Paper presented by the Secretary General [C-WP/15361]; FIC Oral report
- Draft Assembly working paper – Disposition of cash surplus/deficit— Paper presented by the Secretary General [C-WP/15364]; FIC Oral report
- Draft Assembly working paper – Level of the Working Capital Fund — Paper presented by the Secretary General [C-WP/15365]; FIC Oral report

- Draft Assembly working paper – Financial aspects of the question of contributions in arrears and Incentive Scheme for the settlement of long outstanding arrears — Paper presented by the Secretary General [C-WP/15366]; FIC Oral report
- Report of the Secretary General — Secretary General’s sessional progress report; Power point presentation
- Draft Assembly working paper –The ICAO Ethics Framework and establishment of rules of procedures regarding the Secretary General and the President of the Council — Paper presented by the Secretary General [C-WP/15399]; COG Oral report
- Report of the Secretary General —Transfer of the Revenue and Product Management (RPM) Section to the Technical Cooperation Bureau (TCB); Power point presentation
- Draft Assembly working paper – Human Resources Management — Paper presented by the Secretary General [C-WP/15414]; COG Oral report
- Draft Assembly working paper – Report on Resource Mobilization and Voluntary Funds — Paper presented by the Secretary General [C-WP/15358]; COG Oral report
- AFI SECFAL Plan Steering Committee — Report of the Eleventh Meeting of the AFI SECFAL Plan Steering Committee (AFI SECFAL Plan SC/11); Oral
- AFI Plan Steering Committee — Report of the twenty-fifth meeting of the AFI Plan Steering Committee (AFI Plan SC/25); Oral
- Draft Assembly working paper – Consolidated statement of continuing ICAO policies related to Facilitation — Paper presented by the Secretary General [C-WP/15376]; ATC Oral report
- Draft Assembly working paper – Outcome of the Facilitation Stream of the High-level Conference on COVID-19 — Paper presented by the Secretary General [C-WP/15382]; ATC Oral report
- Draft Assembly working paper – ICAO Gender Equality Programme — Paper presented by the Secretary General [C-WP/15395]; COG Oral report
- Report of the Secretary General — Update on consultations regarding the EUR/NAT Regional Office; Oral; COG Oral report
- Report of the Secretary General — Update on information security and information, communications and technology management at ICAO; Oral; COG Oral report
- Report of the Secretary General — ICT Strategy and Action Plan 2022-2025; Oral; COG Oral report
- Draft Assembly working paper – Work Programme of the Organization in the legal field — Paper presented by the Secretary General [C-WP/15400]
- Draft Assembly working paper - Consolidated statement of continuing ICAO policies in the legal field — Paper presented by the Secretary General [C-WP/15401]

- Report on the 38th Session of the Legal Committee — Paper presented by the Secretary General [C-WP/15402]
- Financial Statements and Report of the External Auditor for the Financial Year 2021 — Paper presented by the Secretary General [C-WP/15362]; External Auditor/FIC Oral report
- Performance Audit 2021 on IT Governance and Strategic IT Management — Paper presented by the Secretary General [C-WP/15398]; COG Oral report
- Report of the ANC — Expectations for and qualities of the President of the Air Navigation Commission for the 2023-2025 ANC mandate [C-WP/15371]
- Draft State letter inviting nominations to the ANC — Paper presented by the President of the Council [C-WP/15411]
- Report of the ANC — ANC Work Programme for the 221st Session [C-WP/15375]
- Draft Assembly working paper – The implementation of Resolutions A39-24 and A40 14 and the role of the ICAO CAPSCA Programme — Paper presented by the Secretary General [C-WP/15407]; ANC Oral report; ATC Oral report
- Draft Assembly working paper – Cybersecurity — Paper presented by the Secretary General [C-WP/15379]; ANC Oral report; ASC Oral report
- Draft Assembly working paper – Report on the Evolution of the Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA) and post implementation review — Paper presented by the Secretary General [C-WP/15372]; ANC Oral report
- Report of the ANC — Proposed updates to the GASP and a related Draft Assembly working paper [C-WP/15373]
- Report of the ANC — 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)[C-WP/15374]
- Draft Assembly working paper – Innovation in Aviation — Paper presented by the Secretary General [C-WP/15359]; ANC Oral report; COG Oral report
- Draft Assembly working paper – Increasing the efficiency and effectiveness of ICAO — Paper presented by the Secretary General [C-WP/15351]; COG Oral report
- Review of the Report of the Twelfth Meeting of the Committee on Aviation Environmental Protection (CAEP/12) — Paper presented by the Secretary General [C-WP/15386]; ANC Oral report; CEC Oral report
- Draft Assembly working paper – Civil aviation and the environment — Paper presented by the Secretary General [C-WP/15389]; CEC Oral report

- Draft Assembly working paper – Consolidated statement of continuing ICAO policies and practices related to environmental protection – General provisions, noise and local air quality — Paper presented by the Secretary General [C-WP/15390]; CEC Oral report
- Report into the incident involving Ryanair Flight FR4978 in Belarus airspace on 23 May 2021 — Paper presented by the Secretary General [C-WP/15419]
- Request from the Government of Belarus — Paper presented by the State of Belarus [C-WP/15418]
- Notes on Articles 54 j), 54 k), 54 n) and 84 of the Chicago Convention — Paper presented by the Secretary General [C-WP/15416 Information paper]
- Report of the ANC — Adoption of Amendment 48 to Annex 6, Part I [C-WP/15422]
- Report of the ANC — Consolidated report on Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) for 2021 [C-WP/15370]
- Draft Assembly working paper – Proposed Draft Budget of the Organization for 2023, 2024 and 2025— Paper presented by the Secretary General [C-WP/15360]; FIC Oral report
- Draft ICAO Business Plan for 2023-2024-2025 — Paper presented by the Secretary General [C-WP/15412]; COG/FIC Oral report
- Report of the Secretary General — Report on the performance of revenue-generating activities in 2021 with audited financial figures of the Ancillary Revenue Generation Fund (ARGF); Powerpoint presentation; FIC Oral report
- Draft Assembly working paper – Climate Change — Paper presented by the Secretary General [C-WP/15391]; CEC Oral report
- Draft Assembly working paper – Consolidated statement of continuing ICAO policies and practices related to environmental protection – Climate change — Paper presented by the Secretary General [C-WP/15392]; CEC Oral report
- Draft Assembly working paper – Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA) — Paper presented by the Secretary General [C-WP/15393]; CEC Oral report
- Draft Assembly working paper – Consolidated statement of continuing ICAO policies and practices related to environmental protection – Carbon Offsetting and Reductions Scheme for International Aviation (CORSIA) — Paper presented by the Secretary General [C-WP/15394]; CEC Oral report
- Work Programmes of the Council and its Committees for the 227th Session — Paper presented by the President of the Council and the Secretary General [C-WP/C-WP/15369]; COG Oral report

— END —