



COUNCIL — 226TH SESSION

ORDER OF BUSINESS FOR THE FOURTH, FIFTH AND SIXTH MEETINGS

(Hybrid meeting (Assembly Hall), Monday, 30 May 2022 at 14:30 hours, Wednesday, 1 June 2022 at 1000 hours, and Friday, 3 June 2022 at 1000 hours)

| Title | Subject No. | Documentation |
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OPEN MEETING

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| 1. Draft Assembly working paper – Human Resources Management | 7 | C-WP/15414 |
| — Paper presented by the Secretary General | 7.2 | * Doc 7350, <i>The ICAO Service Code</i> |
| | 7.4 | (for other documentation refer to C-WP/15414) |
| — Report of COG | | Oral |
| 2. Draft Assembly working paper – Report on Resource Mobilization and Voluntary Funds | | |
| — Paper presented by the Secretary General | 24.2 | C-WP/15358 |
| | | * A41-WP |
| | | * Resolution A40-22 |
| | | * ICAO Business Plan for 2023-2024-2025 |
| | | * ICAO Resource Mobilization Policy |
| | | * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) |
| | | * <i>Policy on ICAO Implementation Support provided to States</i> |
| — Report of COG | | Oral |

+ In preparation at time of issuance of O/B

* References

| Title | Subject No. | Documentation |
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| 3. Draft Assembly working paper – Work Programme of the Organization in the legal field | | |
| — Paper presented by the Secretary General | 16 14.2 | C-WP/15400 * C-WP/15402 * C-DEC 223/2 * Doc 7669, <i>Legal Committee, Constitution, Procedure for Approval of Draft Conventions, Rules of Procedure</i> |
| 4. Draft Assembly working paper - Consolidated statement of continuing ICAO policies in the legal field | | |
| — Paper presented by the Secretary General | 6 24.2 24.3 | C-WP/15401 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) |
| 5. Report on the 38th Session of the Legal Committee | | |
| — Paper presented by the Secretary General | 12.5 16 16.1 16.3 | C-WP/15402 * PRES SS/3261 dated 13 January 2022 * C-WP/15280 * C-DEC 224/6 LC/38-WP/8 and Addendum Doc 7669, <i>Legal Committee. Constitution - Procedure for Approval of Draft Conventions - Rules of Procedure</i> |
| 6. Report of the ANC — Expectations for and qualities of the President of the Air Navigation Commission for the 2023-2025 ANC mandate | 6.3 | C-WP/15371 * Doc 8229, <i>Rules of Procedure for the Air Navigation Commission</i> * Doc 7559, <i>Rules of Procedure for the Council</i> * Doc 7162/C-825 Revised, <i>Constitution and terms of reference of the Air Navigation Commission</i> |

| Title | Subject No. | Documentation |
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| 7. Draft State letter inviting nominations to the Air Navigation Commission (ANC) | | |
| — Paper presented by the President of the Council | 6.3 | C-WP/15411 * C-DEC 208/9 * Doc 7300, <i>Convention on International Civil Aviation</i> |

CLOSED MEETING

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| 8. Report of the Secretary General — Progress report on the negotiations regarding the Settlement of Differences: Brazil and the United States (2016) | + Oral | |
| 9. Settlement of Differences: Australia and the Kingdom of the Netherlands and the Russian Federation (2022) | | |
| — Paper presented by the Secretary General | 16 26 | C-WP/15421 * PRES SS/3314 dated 21 March 2022 * SG 2618/22 dated 19 May 2022, SG 2613/22 Blue rider dated 17 May 2022 * Doc 7300/9, <i>Convention on International Civil Aviation</i> * Doc 7782/2, <i>Rules for the Settlement of Differences</i> |
| 10. Update on developments to address risks posed by unannounced missile launches | | |
| — Paper presented by the Secretary General | 24.3 | C-WP/15410 Information paper * C-DEC 225/13, C-DEC 225/2, C-DEC 223/4, C-DEC 220/7 * C-WP/15026, C-WP/15024 * Doc 7300, <i>Convention on International Civil Aviation</i> * <i>Charter of the United Nations</i> (for further documentation refer to C-WP/15410) |

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OPEN MEETING

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| 11. 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 | 7 7.1 7.4 | C-WP/15399 *C-WP/15330 *Doc 7350/9, <i>The ICAO Service Code</i> *Doc 7559, <i>Rules of Procedure for the Council</i> (for other documentation refer to C-WP/15399) |
| — Report of COG | | +Oral |
| 12. Report of the Secretary General — Secretary General’s sessional progress report | | + Oral (PowerPoint presentation) |
| 13. Report of the Secretary General — Transfer of the Revenue and Product Management (RPM) Section to the Technical Cooperation Bureau (TCB) | | + Oral (PowerPoint presentation) |
| 14. Any other business | | |

Approval by the Air Navigation Commission, acting under delegated authority, of Amendment 10 to the Procedures for Air Navigation Services (PANS) — Aircraft Operations, Volume I — Flight Procedures, and Amendment 2 to Volume III — Aircraft Operating Procedures (PANS-OPS, Doc 8168)

Pursuant to the President of the Council’s Memorandum PRES SS/3303 dated 19 May 2022, the Amendment 10 and 2 to the PANS-OPS Volumes I and III, respectively have been approved by the President on behalf of the Council.

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