



COUNCIL — 226TH SESSION

ORDER OF BUSINESS FOR THE SEVENTH, EIGHTH AND NINTH MEETINGS

(Hybrid meeting (Assembly Hall), Monday, 6 June 2022 at 14:30 hours, Wednesday, 8 June 2022 at 1000 hours, and Friday, 10 June 2022 at 1000 hours)

Title	Subject No.	Documentation
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OPEN MEETING

1. Draft Assembly working paper – Civil aviation and the environment

— Paper presented by the Secretary General	50	C-WP/15389 * C-WP/15390 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of CEC		Oral

2. 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	50	C-WP/15390 * C-WP/15389 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of CEC		Oral

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
3. Draft Assembly working paper – Climate Change		
— Paper presented by the Secretary General	50	C-WP/15391 * C-WP/15392 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of CEC		Oral
4. Draft Assembly working paper – Consolidated statement of continuing ICAO policies and practices related to environmental protection – Climate change		
— Paper presented by the Secretary General	50	C-WP/15392 * C-WP/15391 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of CEC		Oral
5. Draft Assembly working paper – Cybersecurity		
— Paper presented by the Secretary General	52	C-WP/15379 * C-WP/15319, C-WP/15255, C-WP/15254, C-WP/15204, C-WP/15156 * C-DEC 225/5, C-DEC 224/4 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of ANC		Oral
— Report of ASC		Oral

Title	Subject No.	Documentation
6. 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)	14 24.2	C-WP/15374 * AN-WP/9581 * AN Min. 220-5 * Doc 10160, <i>High-Level Conference on COVID-19</i> (Montréal, 12 to 22 October 2021). Report * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 10118, <i>Global Aviation Security Plan</i> * Doc 10115, <i>Thirteenth Report of the Thirteen Air Navigation Conference</i> . Montréal, 9 to 19 October 2018. Report
7. Report of the ANC — Proposed updates to the Global Aviation Safety Plan (GASP) and a related draft Assembly working paper	14	C-WP/15373 * AN-WP/9580 * AN Min. 220-1 * Doc 10160, <i>High-Level Conference on COVID-19</i> (Montréal, 12 to 22 October 2021). Report * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 10004, <i>Global Aviation Safety Plan</i>
8. 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	24.2	C-WP/15372 * C-WP/15306, C-WP/15097 * C-DEC 225/6 * Doc 10160, <i>Report of the High-Level Conference on COVID-19</i> * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 10115, <i>Report of the Thirteenth Air Navigation Conference, Corrigenda Nos. 1 and 2, and Supplement No. 1</i> * Doc 9735, <i>Universal Safety Oversight Audit Programme Continuous Monitoring Manual</i>
— Report of ANC		Oral

Title	Subject No.	Documentation
9. Report of the ANC — ANC Work Programme for the 221st Session	13	C-WP/15375 * C-DEC 225/1 * AN-WP/9601 * AN Min. 220-6
10. Draft Assembly working paper – Report on the Implementation of Assembly Resolution A40-27– Innovation in Aviation		
— Paper presented by the Secretary General	24.2	C-WP/15359 * C-WP/15412 * C-DEC 225/12, C-DEC 224/9, C-DEC 221/9
— Report of ANC		Oral
— Report of COG		Oral
11. Report of the Secretary General — Update on consultations regarding the EUR/NAT Regional Office		Oral
— Report of COG		+ Oral
12. 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>

Title	Subject No.	Documentation
13. 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)		Power point presentation
— Report of FIC		Oral
14. Performance Audit 2021 on IT Governance and Strategic IT Management		
— Paper presented by the Secretary General	18.8	C-WP/15398 * Doc 7515, <i>The ICAO Financial Regulations</i>
— Report of COG		+ Oral
15. Report of the Secretary General — Update on information security and information, communications and technology management at ICAO		Oral
— Report of COG		Oral
16. Report of the Secretary General — ICT Strategy and Action Plan 2022-2025		Oral
— Report of COG		Oral
17. Report of the AFI SECFAL Plan Steering Committee — Report of the Eleventh Meeting of the AFI SECFAL Plan Steering Committee (AFI SECFAL Plan SC/11)		Oral
18. Report of the AFI Plan Steering Committee — Report of the twenty-fifth meeting of the AFI Plan Steering Committee (AFI Plan SC/25)		Oral

Title	Subject No.	Documentation
19. Draft Assembly working paper – Consolidated statement of continuing ICAO policies related to Facilitation		
— Paper presented by the Secretary General	15.4	C-WP/15376 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019)
— Report of ATC		Oral
20. Draft Assembly working paper – Outcome of the Facilitation Stream of the High-level Conference on COVID-19		
— Paper presented by the Secretary General	15.4	C-WP/15382 * C-WP/15313 Addendum No. 1, C-WP/15287, C-WP/15171, Addendum No. 1 & No. 2 * C-DEC 225/11, C-DEC 221/10 * Doc 10160, <i>High-level Conference on COVID-19</i> (Montréal, 12 to 22 October) * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 9303, <i>Machine Readable Travel Documents</i> (8th Edition) * Doc 9944, <i>Guidelines on Passenger Name Record (PNR) Data</i> (for other documentation refer to C-WP/15382)
— Report of ATC		Oral

Title	Subject No.	Documentation
21. Financial Statements and Report of the External Auditor for the Financial Year 2021		
— Paper presented by the Secretary General	18.8	C-WP/15362 and Addendas No.1 & No.2
	18.8.	* C-WP/15189
	1	* C-DEC 223/6, C-DEC 211/3
	24.3	* Doc 10140, <i>Assembly Resolutions in Force (as of 4 October 2019)</i>
		* Doc 7515, <i>The ICAO Financial Regulations</i>
		* Doc 7300, <i>Convention on International Civil Aviation</i> , Chapter VIII, Article 49 (f)
— Report of External Auditor		Oral
— Report of FIC		Oral
22. Performance Audit on Project Management “NAM19801” of the ICAO Technical Cooperation Programme		
— Paper presented by the Secretary General	18.8	C-WP/15423
	42	* Doc 7515, <i>The ICAO Financial Regulations</i>
		* Doc 9761, <i>The ICAO Procurement Code</i>
		* <i>ICAO Field Service Staff Rules (FSSR)</i>
— Report of COG		Oral
23. Draft Assembly working paper – Measures towards Gender Equality at ICAO and the Global Aviation Sector by 2030		
— Paper presented by the Secretary General	24.2	C-WP/15395
		* C-DEC 222/7
		* Assembly Resolution A39-30
		* A/RES/70/1
		* Doc10140, <i>Assembly Resolutions in force (as of 4 October 2019)</i>
— Report of COG		+ Oral

	Title	Subject No.	Documentation
24.	Any other business		

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