



COUNCIL — 226TH SESSION

ORDER OF BUSINESS FOR THE EIGHTH AND NINTH MEETINGS

(Hybrid meeting (Assembly Hall), 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

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| 1. 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 |
| 2. Report of the Secretary General — Update on consultations regarding the EUR/NAT Regional Office | | Oral |
| — Report of COG | | Oral |
| 3. 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 the Small Group on Innovation | | Oral |
| — Report of ANC | | Oral |
| — Report of COG | | Oral |

+ In preparation at time of issuance of O/B

* References

	Title	Subject No.	Documentation
4.	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
5.	Report of the Secretary General — Update on information security and information, communications and technology management at ICAO		Oral
	— Report of COG		Oral
6.	Report of the Secretary General — ICT Strategy and Action Plan 2022-2025		Oral
	— Report of COG		Oral
7.	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</i> (as of 4 October 2019)
	— Report of COG		Oral

Title	Subject No.	Documentation
8. Financial Statements and Report of the External Auditor for the Financial Year 2021		
— Paper presented by the Secretary General	18.8 18.8.1 24.3	C-WP/15362, Addendas No.1 & No.2 & Attachment * C-WP/15189 * C-DEC 223/6, C-DEC 211/3 * 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 FIC		Oral
9. Performance Audit on Project Management “NAM19801” of the ICAO Technical Cooperation Programme		
— Paper presented by the Secretary General	18.8 42	C-WP/15423 * 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
10. 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
11. 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
12. 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
13. 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
14. Any other business		

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