



## **COUNCIL — 226TH SESSION**

### **ORDER OF BUSINESS FOR THE NINTH MEETING**

(Hybrid meeting (Assembly Hall), Friday, 10 June 2022 at 1000 hours)

<b>Title</b>	<b>Subject No.</b>	<b>Documentation</b>
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#### **OPEN MEETING**

1. Financial Statements and Report of the External Auditor for the Financial Year 2021

— Paper presented by the Secretary General

18.8	C-WP/15362, Addendas No.1 & No.2 & Attachment
18.8.1	* C-WP/15189
24.3	* 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, Chapter VIII, Article 49 (f)</i>

— Report of FIC

Oral

2. 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

Title	Subject No.	Documentation
3. 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
4. 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
5. Report of the AFI Plan Steering Committee — Report of the twenty-fifth meeting of the AFI Plan Steering Committee (AFI Plan SC/25)		Oral
6. 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

Title	Subject No.	Documentation
7. 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
8. Any other business		

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