



ORDER OF BUSINESS

COUNCIL — 226TH SESSION

ORDER OF BUSINESS FOR THE TENTH, ELEVENTH AND TWELFTH MEETINGS

(Hybrid meeting (Assembly Hall), Monday, 13 June 2022 at 14:30 hours, Wednesday, 15 June 2022 at 1000 hours, and Friday, 17 June 2022 at 1000 hours)

Title	Subject No.	Documentation
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OPEN MEETING

- | | | |
|---|------|---|
| 1. Report of the AFI Plan Steering Committee —
Report of the twenty-fifth meeting of the AFI Plan
Steering Committee (AFI Plan SC/25) | | Oral |
| 2. 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 Addendum No.1 and Revised Appendix |

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
3. 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 Addendum No.1 and Revised Appendix C
4. Report of the ANC and D/ANB — Consolidated report on Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) for 2021	14.4.2	C-WP/15370 * C-WP/15286 C-WP/15197 * C-DEC 223/6 C-DEC 218/4 * AN-WP/9599 AN-WP/9570 * AN-Min 218-4 AN Min 215-4 * Doc 10140, <i>Assembly Resolutions in Force</i> (as of 4 October 2019) * Doc 10004, 2020-2022 Global Aviation Safety Plan * Doc 9750, Global Air Navigation Plan (for other documentation refer to C-WP/15370)
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 C-WP/15280 C-DEC 224/6 PRES SS/3261 dated 13 January 2022 (for other documentation refer to C-WP/15402)

Title	Subject No.	Documentation
6. Draft ICAO Business Plan for 2023-2024-2025		
— Paper presented by the Secretary General	18.14	C-WP/15412 * C-WP/15313, C-WP/15312, C-WP/15288 * C-DEC 225/11, C-DEC 225/7, C-DEC 225/12 (for other documentation refer to C-WP/15412)
— Report of COG/FIC		+ Oral
7. Draft Assembly working paper – Proposed Draft Budget of the Organization for 2023, 2024 and 2025		
— Paper presented by the Secretary General	18.1 24.2	C-WP/15360 * C-WP/15412, C-WP/15361, C-WP/15288 * C-DEC 225/12, C-DEC 225/9 C-DEC 224/5 * FI-WP/732, FI-WP/718 * Doc 10125, <i>Budget of the Organization 2020-2021-2022</i> Doc 7515, <i>ICAO Financial Regulations</i> (for other documentation refer to C-WP/15360)
— Report of FIC		Oral
8. 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	24.2	C-WP/15407 * Assembly Resolutions A40-14, A39-24 * Doc 10160, <i>High-level Conference on COVID-19</i> * Doc 10152, <i>Manual on COVID-19 Cross-border Risk Management</i> * Doc 4444, <i>Procedures for Air Navigation Services - Air Traffic Management (PANS-ATM)</i> (for other documentation refer to C-WP/15407)
— Report of ANC		+ Oral
— Report of ATC		+ Oral

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No. | Documentation |
|---|------------------------|--|
| 9. Draft Assembly working paper – Fundamental Rights of Passengers at International Airports | | |
| — Paper presented by the Secretary General | | + C-WP/15424 |
| 10. Draft Assembly working paper – Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA) | | |
| — Paper presented by the Secretary General | 50 | C-WP/15393
* Doc 10140, Assembly Resolutions in Force
(as of 4 October 2019)
* C-WP/15394 |
| — Report of CEC | | + Oral |
| 11. 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 | 50 | C-WP/15394
* Doc 10140, Assembly Resolutions in Force
(as of 4 October 2019)
* C-WP/15393 |
| — Report of CEC | | + Oral |
| 12. Any other business | | |

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

In the absence of comments by 8 June 2022, to the President of the Council's email dated 1 June 2022, Mr. Martín Antonio Jacquet, from the Government of Argentina, has been appointed to serve as Member on the ANC to succeed Mr. Carlos Rubén Fernández, with effect from 8 June 2022.

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