



C-DEC 227/7  
5/12/22

## **COUNCIL — 227TH SESSION**

### **SEVENTH MEETING**

**(COUNCIL CHAMBER, FRIDAY, 2 DECEMBER 2022, AT 1000 HOURS)**

### **SUMMARY OF DECISIONS**

### **OPEN MEETING**

#### **Condolences**

1. The Council expressed its sincere condolences to the Government and peoples of the People's Republic of China following the recent passing away of the country's former President, His Excellency, Jiang Zemin.

#### **Annual Report of the Evaluation and Audit Advisory Committee (EAAC)**

2. The Council considered this item on the basis of C-WP/15453, which presented the annual report of the work of the Evaluation and Audit Advisory Committee (EAAC). The Council also had for consideration an oral report thereon from the Committee on Governance (COG), as well as an oral report presented by the President of the Council regarding the working methods of the EAAC.

3. Following consideration, the Council:

- a) welcomed the annual report of the Evaluation and Audit Advisory Committee (EAAC), covering the period 2021-2022, and acknowledged the quality and value of EAAC's work to the Organization;
- b) endorsed the recommendations and key findings contained in the EAAC annual report, as well as the proposed EAAC work plan, as presented in Appendix A to C-WP/15453 and as modified over the course of the discussion, namely that a review of the ICAO Accountability Framework be included in the EAAC work plan for the summer of 2023, and took note of the Secretariat's action plan to implement these recommendations, as provided in Appendix B;
- c) agreed that the EAAC Annual Report should be published on the ICAO public website, with a view to enhancing oversight and transparency to the wider public;
- d) further noted the implementation status of prior EAAC recommendations as reported in Appendices C and D to C-WP/15453, and in this regard, urged the Secretariat to ensure that outstanding recommendations are reviewed and implemented in a timely manner;

- e) underlined the importance of strengthening the Secretariat's capacity to manage the implementation of the Transformational Objective, and in doing so, emphasised the need for clearly defined priorities, based on cost-benefit analyses, in order to ensure the timely and effective delivery of associated projects and activities;
- f) approved the revised Terms of Reference (TOR) for the EAAC, as contained in Appendix E to C-WP/15453, subject to the inclusion of the additional revisions to paragraphs 2.3, 2.6, 3.4, 5.2 l) and 7.1 proposed by the COG in its oral report, and invited the COG to further reflect upon paragraph 5.3 and refine the text as needed, during the 228th Session;
- g) requested the Secretariat to continue to provide the necessary support to EAAC, as may be required;
- h) on the basis of the proposal of the President of the Council, agreed, in principle, to grant an extension of appointment of up to three years for current EAAC members, on an exceptional basis, and invited the President of the Council to consult with EAAC members in order to identify those that may be interested in extending their mandate, following which he would submit a proposal in this regard to the Council for approval by correspondence; and
- i) in line with the preceding sub-paragraph h) above, also recommended that a State letter be circulated to request nominations for EAAC membership, and which should clarify that those candidates that may not be appointed initially would be added to a pool of candidates that could be drawn upon in the event that one or more EAAC positions remained vacant.

### **Any other business**

#### **Update on the issues relating to the investigation into anonymous e-mail messages**

4. The Council resumed its consideration of this matter on the basis of the way forward suggested by the President of the Council.

5. Following consideration, the Council:

- a) agreed to pursue further consultations and discussions on a bilateral as well as multilateral basis, on the understanding that an informal meeting on this subject would be organized during the 228th Session during the Committee Phase, with a view to finalizing a decision to be taken by the Council in this regard at the 228th Session; and
- b) further agreed that future Council discussions on this item would be considered in closed session.

### **Council working papers presented for information**

6. On the basis of C-WP/15459, *Resolutions of the 76th Session of the United Nations General Assembly*, which had been circulated under cover of PRES Memo SS/3406, dated 28 November 2022, the Council noted the information provided therein, as well as the suggestion of the Representative of Saudi Arabia

that paragraph 3 of the working paper should include a reference to the specific voluntary contributions from Member States in support of the ICAO *No Country Left Behind* initiative.

**Farewells to Council Representatives**

7. The Council bade farewell to the Representatives of Canada (Mr. Claude Hurley), Japan (Mr. Isao Fukushima) and the Republic of Korea (Dr. Sangdo Kim).

**Appointment of a Member of the Technical Advisory Body (TAB)**

8. It was noted that in the absence of comments by 29 November 2022 to the President of the Council's email dated 15 November 2022, Mr. Abdelrahman M. Al-Gwaiz from Saudi Arabia, had been appointed to serve as Member on the TAB, to replace Mr. Abdulrahman M. Albassam, with effect from 30 November 2022.

**Appointment of a Member of the Committee on Aviation Environmental Protection (CAEP)**

9. It was noted that in the absence of comments by 30 November 2022 to the President of the Council's email dated 16 November 2022, Mr. Mohammed Ibrahim Al Marzooqi from Qatar, had been appointed to serve as Member on the CAEP, to replace Mr. Praveen Pyata, with effect from 1 December 2022.

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