



COUNCIL — 227TH SESSION

ORDER OF BUSINESS FOR THE FIRST MEETING

(Hybrid meeting (Assembly Hall), Monday, 24 October 2022 at 1430¹ hours)

Title	Subject No.	Documentation
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OPEN MEETING

1. Informal briefing - familiarization to new Council
2. Elections by the Council
 - Paper presented by the President of the Council
3. Election of the President of the Council
 - Paper presented by the Secretary General
4. Any other business
 - A41 outcomes and lessons learned

¹ The formal meeting of the Council will commence after the conclusion of the familiarization informal briefing.

Request from Observers to participate in closed meetings of the Council

Pursuant to email notifications circulated by the President of the Council in June and August 2022, and in accordance with Rule 32 a) of the *Rules of Procedure for the Council*, it is proposed to invite Ms. Delphine Micheaux Naudet (European Union), Mr. Michael Rossell and, in his absence Ms. Nathalie Herbelles, (ACI), Mr. Nico Voorbach (CANSO), Mr. Michael Comber (IATA), Mr. Andreas Meyer and, in his absence Mr. Kurt Edwards, (IBAC), to participate as Observers during the 227th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

It was also recalled that in accordance with C-DEC 226/17, Mr. Daniel Carnelly and Ms. Nina Brooks (ICCAIA), would be invited to participate as Observers during the 227th Session of the Council's consideration in closed session, of items related to aviation safety and security, as appropriate.

Commission of Experts of the Supervisory Authority of the International Registry (CESAIR)

In the absence of comments by 24 August 2022, to the President's memorandum PRES SS/3364 dated 17 August 2022, and in accordance with Rule 2 f) of the *Rules of Procedure for the Commission of Experts of the Supervisory Authority of the International Registry* (Doc 9893), as requested by France, Ms. Florence Szeremeta has been appointed as nominee to CESAIR to replace Mr. Jean-Christophe Braun until 1 July 2024.

Appointment of Observers to the Committee on Aviation Environmental Protection (CAEP)

In the absence of comments by 18 October 2022 to the President of the Council's email dated 4 October 2022, Ms. Jennifer Desharnais has been appointed as the Observer from ACI to CAEP, replacing Ms. Juliana Scavuzzi, with effect from 19 October 2022.

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