



COUNCIL — 227TH SESSION

ORDER OF BUSINESS FOR THE SECOND, THIRD AND FOURTH MEETINGS

(Council Chamber, 3rd floor, Monday, 21 November 2022 at 1430 hours, Wednesday, 23 November 2022 at 1000 hours, and Friday, 25 November 2022 at 1000 hours)

Title	Subject No.	Documentation
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OPEN MEETING

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| 1. Opening remarks & schedule for consideration of items during the 227th Session of the Council | 13 | Memoranda
* PRES SS/3354 Rev. No. 3 dated 8 November 2022
* PRES SS/3404 dated 8 November 2022 |
| 2. Appointment of Members and Alternates of the Air Navigation Commission (ANC)

— Paper presented by the Secretary General | 6.3 | C-WP/15444
* C-DEC 226/4
* State letter S 5/3-22/80
* Doc 7300, <i>Convention on International Civil Aviation</i>
* Doc 7559/11, <i>Rules of Procedure for the Council</i>
* PRES Memo SS/3407 |
| 3. Report of the ANC — ANC Work Programme for the 222nd Session | 13 | C-WP/15446
* AN-WP/9631
* AN Min. 221-1
* EB 2022/04 |

+ In preparation at time of issuance of O/B

* References

Title	Subject No.	Documentation
4. 2023 Technical Cooperation Administrative and Operational Services Cost (AOSC) Budget estimates and Update of the 2022 AOSC income and expenditures		
— Paper presented by the Secretary General	42 42.1.3	C-WP/15436 Information paper, Corrigendum No.1 * C-DEC 224/3 * C-WP/15437, C-WP/15237 * A41-WP/35, A40-WP/34
— Report of TCC		Oral
5. Operating Plan for the Technical Cooperation Bureau for the period 2023-2025		
— Paper presented by the Secretary General	14.3.8 42	C-WP/15437 Information paper * C-DEC 224/3 * C-WP/15436, C-WP/15239, C-WP/15238 * ICAO Business Plan for 2023-2024-2025
— Report of TCC		Oral
6. Budget and Operating Plan for the Ancillary Revenue Generation Fund (ARGF) for 2023-2024-2025		
— Paper presented by the Secretary General	18.14	C-WP/15438 * C-DEC 226/11, C-DEC 224/4, C-DEC 223/5 * C-WP/15360, C-WP/15236, C-WP/15190 * <i>Policy on Revenue-Generating Activities</i>
— Report of FIC		Oral

Title	Subject No.	Documentation
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CLOSED MEETING

- Review of the report of the thirty-third meeting of the Aviation Security Panel (AVSECP/33) and the organization and agenda for the thirty-fourth meeting of the Aviation Security Panel (AVSECP/34)

— Paper presented by the Secretary General	52	C-WP/15440 Restricted * C-DEC 224/11, C-DEC 224/4 * C-WP/15256, C-WP/15246 * AVSECP/33 Restricted (Yellow Cover) Report
— Report of ANC		+ Oral
— Report of ASC		Oral

- Review of the report of the first meeting of the Cybersecurity Panel (CYSECP/1) and the organization and agenda for the second meeting of the Cybersecurity Panel (CYSECP/2)

— Paper presented by the Secretary General	52	C-WP/15441 Restricted * C-DEC 224/11 * C-WP/15246, C-WP/14871 * CYSECP/1 (Yellow Cover) Report
— Report of ANC		+ Oral
— Report of ASC		Oral

OPEN MEETING

- Review of the report of the Tenth Session of the International Explosives Technical Commission (IETC/10)

— Paper presented by the President of the Council	52	C-WP/15442 * C-DEC 224/4 * C-WP/15257 * Report of the Tenth Session of the International Explosives Technical Commission (IETC/10) (for other documentation refer to C-WP/15442)
— Report of ASC		Oral

Title	Subject No.	Documentation
10. Report of the JSC — Recommendations of the Committee on Joint Support of Air Navigation Services related to Items Under the Danish and Icelandic Joint Financing Agreements reviewed during the 227th Session		C-WP/15448
11. Cost recovery for space weather information services		
— Paper presented by the Secretary General	14.3.11 15.10	C-WP/15447 * C-DEC 225/2, C-DEC 223/6, C-DEC 219/7, C-DEC 215/7 * C-WP/15345 (for other documentation refer to C-WP/15447)
— Report of ATC		+ Oral
12. Annual and Triennial Work Programmes of the Office of Internal Oversight for 2023-2025		
— Paper presented by the Secretary General	13	C-WP/15452 * C-DEC 221/8 * C-WP/15452
— Report of COG		Oral
13. Report on the Evaluation of ICAO's Response to COVID-19		
— Paper presented by the Secretary General	13	C-WP/15454 Information paper * C-WP/15114
— Report of COG		Oral

Title	Subject No.	Documentation
14. Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations		C-WP/15449 * C-DEC 226/17 * A41-WP/658, Assembly Resolution on international aviation and climate change, adopted by the 41st Session of the Assembly
— Paper presented by the Secretary General	50	
— Report of CEC		+ Oral
15. Update on the work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)		C-WP/15450 * C-DEC 226/17, C-DEC 226/6 * C-WP/15386 * A41-WP/659, Resolution on CORSIA as adopted by the 41st Session of the Assembly
— Paper presented by the Secretary General	50	
— Report of CEC		+ Oral
16. Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emissions units		C-WP/15451 * C-DEC 225/11 * C-WP/15327
— Paper presented by the Chairperson of TAB	50	
— Report of CEC		+ Oral
17. Any other business		
• Lessons learned from the 41 st ICAO Assembly • Update on the issues relating to the investigation into anonymous e-mail messages		+ Oral
		+ Oral

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

In the absence of comments by 25 October 2022 to the President of the Council's email dated 12 October 2022, Mr. Ewan McKenzie has been appointed as the Observer from IPIECA to CAEP, replacing Mr. Jim Herbertson, with effect from 26 October 2022.

Council working papers presented for information

As the President of the Council has not received any requests to have the following information papers tabled for consideration, it is considered that the Council has noted the information provided therein:

- C-WP/15455 — *Status of the Regular Budget Operational Reserve*
- C-WP/15456 — *Status of the Recommendations for the Triennial Budget Outlined in the 2019 FIC Guidance Package*
- C-WP/15457 — *Financial Situation of the Organization and level of the Working Capital Fund (WCF)*
- C-WP/15458 — *Progress report of the Monitoring and Assistance Review Board (MARB)*

The above actions will be recorded under Any other business in the relevant C-DEC.

NOTE:

Items for discussion during the subsequent meetings of the current Session of the Council will be:

- Report of the Secretary General — Settlement of Differences: Australia and the Kingdom of the Netherlands and the Russian Federation (2022); +Oral report
- Report of the RHCC — Progress achieved by the Committee on Relations with the Host Country (RHCC); Oral report
- Report of the Secretary General — Secretary General's sessional progress report; +Power point presentation
- Appointment of the President of the Air Navigation Commission (ANC) — Paper presented by the President of the Council +[C-WP/15445]
- Annual Report of the Evaluation and Audit Advisory Committee (EAAC) — Paper presented by the EAAC +[C-WP/15453]; +COG Oral report
- ICT Strategy and Action Plan 2022-2025 — Paper presented by the Secretary General +[C-WP/15460]; +COG Oral report; +EAAC Oral report; +External Auditor oral report
- Programme of ICAO meetings for 2023 and tentative programme of meetings for 2024-2025 — Paper presented by the Secretary General +[C-WP/15439]; +COG Oral report
- Work Programmes of the Council and its Committees for the 228th Session — Paper presented by the President of the Council and the Secretary General +[C-WP/15443]; +COG Oral report

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