



International Civil Aviation Organization

A41-O/B-AD/1
26/9/2022

ORDER OF BUSINESS

ASSEMBLY — 41ST SESSION

ADMINISTRATIVE COMMISSION

ORDER OF BUSINESS FOR THE FIRST MEETING

(Conference Room 3, first floor, Wednesday, 28 September 2022 at **1330** hours)

References

1. Opening of meeting by the Chairperson
2. Presentation by the President of the Council
3. Election of First and Second Vice-Chairpersons [Doc 7600/8, Standing Rules of Procedure of the Assembly of the International Civil Aviation Organization \(icao.int\)](#)
4. Introduction of Officers of the Secretariat by the Secretary
5. Item 45: Budgets for 2023, 2024 and 2025 [WP/35, AD/7](#)
6. Item 47: Contributions in arrears [WP/30, EX/18, AD/2](#) & [Revision No. 1](#)
7. Item 44: Annual Reports of the Council to the Assembly for 2019, 2020 and 2021 [Annual Reports of the Council \(icao.int\)](#) and [Supplement \(icao.int\)](#)

References

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| 8. | Item 46: Confirmation of Council action in assessing the contributions to the General Fund and determining advances to the Working Capital Fund of States which have adhered to the Convention | Oral Status Report |
| 9. | Item 48: Assessments to the General Fund for 2023, 2024 and 2025 | WP/33, AD/5 and Revision No. 1 (SP only) |
| 10. | Item 49: Report on the Working Capital Fund | WP/31, AD/3 |
| 11. | Item 50: Disposition of Cash Surplus/Deficit | WP/32, AD/4 |
| 12. | Item 51: Amendment of the Financial Regulations | WP/34, AD/6 |
| 13. | Item 52: Review of expenditures, approval of accounts and examination of Audit Reports for the financial years 2019, 2020 and 2021 | WP/36, AD/8 & Doc 10167
WP/37, AD/9 & Doc 10168
WP/38, AD/10 & Doc 10175
WP/39, AD/11 |
| 14. | Item 53: Appointment of External Auditor | WP/6, AD/1 & Revision No. 1 |
| 15. | Item 54: Status of the ICAO Workforce and Human Resources Management | WP/49, AD/12 & Corrigendum No. 1 (SP Only)
WP/51, AD/14 (Information Paper)
WP/491, AD/15 ¹ |
| 16. | Item 55: Developments regarding the ICAO Ethics Framework and Establishment of Rules of Procedures regarding the Secretary General and the President of the Council | WP/50, AD/13 (Information Paper) |
| 17. | Item 56: Other issues to be considered by the Administrative Commission | |
| 18. | Any other business | |

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¹ Presented by the Russian Federation