



COUNCIL — 234TH SESSION

ORDER OF BUSINESS FOR THE SECOND, THIRD AND FOURTH MEETINGS

(Council Chamber, 3rd floor, Monday, 10 March 2025 at 1430 hours, Wednesday,
12 March 2025 at 1000 hours, and Friday, 14 March 2025 at 1000 hours)

Title

Documentation

OPEN MEETING

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| 1. Opening remarks & schedule for consideration of items during the 234th Session of the Council | Memoranda
* PRES SS/3682 Rev. No. 4 dated 27 February 2025
* PRES SS/3704 dated 21 February 2025 |
| 2. Accidents in Kazakhstan and in the Republic of Korea (ROK) in December 2024 | Oral update by the Council Representative of the Republic of Korea
Oral update by the Representative of Kazakhstan to ICAO |
| 3. Draft State letter on the election of the President of the Council | |
| — Paper presented by the Secretary General | C-WP/15643
* C-WP/15281
* State letter S 2/6-22/46 dated 7 April 2022
* Doc 7559/11, <i>Rules of Procedure for the Council</i> |
| — Report of COG | Oral |

Title	Documentation
4. Enhancing the Efficiency of the Working Methods of the Council and its Subsidiary Bodies – Review of the dissolution of the Human Resources Committee	
— Paper presented by the Secretary General	C-WP/15644 * C-WP/15530, C-WP/15529 Revision No. 1 * C-DEC 230/1, C-DEC 229/6
— Report of COG	Oral
5. Draft Assembly working paper - Appointment of the External Auditor of ICAO for the Financial Years 2026, 2027 and 2028	
— Paper presented by the Secretary General	C-WP/15647 * C-WP/15579 * C-DEC 232/3 * Doc 10184, <i>Assembly Resolutions in force</i> (as of 7 October 2022)
— Report of FIC	Oral
6. Draft Assembly Working Paper – Amendment to the ICAO Financial Regulations	
— Paper presented by the Secretary General	C-WP/15648 * Doc 7515/17, <i>The ICAO Financial Regulations</i>
— Report of FIC	Oral
7. Draft Assembly working paper – Level of the Working Capital Fund	
— Paper presented by the Secretary General	C-WP/15649 * C-WP/15457, C-WP/15403, C-WP/15365 * C-WP/15339, C-WP/15234, C-WP/15188 * C-DEC 226/3
— Report of FIC	Oral

Title	Documentation
8. Evaluation and Audit Advisory Committee (EAAC) Membership	PRES Oral
9. Administration of Justice in the ICAO Secretariat	
— Paper presented by the Secretary General	C-WP/15682 * C-WP/15528 * C-DEC 230/4
— Report of COG	+ Oral
10. Draft Assembly working paper – Draft scales of assessment for 2026, 2027 and 2028	
— Paper presented by the Secretary General	C-WP/15689 * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022)
— Report of FIC	Oral
11. Budget Estimates: AOSC and ARGF for 2025, and 2026-2028 triennium	
— Paper presented by the Secretary General	C-WP/15650 * C-WP/15640 * C-DEC 233/5 * Doc 10174, <i>Budget of the Organization 2023-2024-2025</i>
— Report of TCC/FIC	Oral
12. Draft ICAO Business Plan for 2026-2027-2028	
— Paper presented by the Secretary General	C-WP/15645 * C-WP/15608 * C-DEC 233/8 * C-DEC 232/11 (Oral Report Revision No. 1 on Accountability Framework)
— Report of FIC/COG	Oral

Title	Documentation
13. Draft Regular Budget Proposals for 2026-2027-2028	
— Paper presented by the Secretary General	C-WP/15646 * C-WP/15609, C-WP/15500 * C-DEC 233/5, C-DEC 232/3, C-DEC 229/5 * Doc 7515, <i>ICAO Financial Regulations</i> * Doc 10174, <i>Budget of the Organization 2023-2024-2025</i>
— Report of FIC	+ Oral
14. Update on the ICAO Roadmap for the implementation of the CAAF/3 outcomes and the LTAG	
— Paper presented by the Secretary General	C-WP/15674 * C-WP/15678, C-WP/15627 * C-DEC 233/9, C-DEC 233/3
— Report of CEC	Oral
15. Environmental protection – Recent developments in ICAO and other United Nations bodies and international organizations	
— Paper presented by the Secretary General	C-WP/15675 * C-DEC 233/9, C-DEC 233/3
— Report of CEC	Oral
16. Update on the work on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)	
— Paper presented by the Secretary General	C-WP/15676 * C-WP/15677, C-WP/15675, C-WP/15674 * C-DEC 233/3
— Report of CEC	Oral

Title	Documentation
17. Recommendations by the Technical Advisory Body (TAB) on CORSIA eligible emission units	
— Paper presented by the Chairperson of TAB	C-WP/15677 * C-WP/15631 * C-DEC 233/3
— Report of CEC	+ Oral
18. Progress Report on the Implementation of the ICAO <i>Policy on Interactions with External Parties</i>	
— Paper presented by the Chairperson of the CCEP	C-WP/15679 * C-WP/15611, C-WP/15590, C-WP/15565 * C-DEC 233/7, C-DEC 232/11, C-DEC 231/2 * ICAO <i>Policy on Interactions with External Parties (2019)</i>
— Report of COG	+ Oral
19. Progress report on the implementation of the ICAO Gender Equality Programme	
— Paper presented by the Secretary General	C-WP/15680 * Doc 10184, <i>Assembly Resolutions in Force</i> (as of 7 October 2022) * <i>Call to Action</i> of the Global Aviation Gender Summit 2023
— Report of COG	Oral
20. Any other business	

Appointment of an Alternate on the Air Navigation Commission (ANC)

In the absence of comments by 4 February 2025, to the President of the Council's email dated 28 January 2025, Mr. Sergey Nabokov, nominated by the Government of the Russian Federation, has been appointed as Alternate to Mr. Alexander A. Batalov on the Air Navigation Commission, with effect from 9 January 2025.

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

In the absence of comments by 26 February 2025 to the President of the Council's email dated 12 February 2025, Mr. Ivan Iatsenko has been appointed as the Member from Ukraine to CAEP, replacing Ms. Iryna Kustovska, with effect from 27 February 2025.

Appointment of Members to the Edward Warner Award Committee

In the absence of comments by 28 February 2025 to the President of the Council's email dated 24 February 2025, the Council approved the appointment of Messrs. Estanislao Esono Anguesomo (Equatorial Guinea) and Sergio Martes (Italy) to fill the current vacancies on the Edward Warner Award Committee.

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:

- Settlement of differences: Canada, the Kingdom of Sweden, Ukraine and the United Kingdom of Great Britain and Northern Ireland and the Islamic Republic of Iran (2024) — Paper presented by the Secretary General [C-WP/15684 Restricted]
- Draft Assembly working paper – Implementation of the ICAO Continuous Monitoring Approach (CMA) audit programmes — Paper presented by the Secretary General [C-WP/15670]; ANC Oral report; ASC Oral report
- Draft Assembly working paper – Outcome of the High-level Ministerial segment of the ICAO Security Week 2024 in Muscat, Oman — Paper presented by the Secretary General [C-WP/15671 Revision No. 1]; ASC Oral report
- Facilitation Conference 2025 – Draft Declaration — Paper presented by the Secretary General [C-WP/15672]; ATC Oral report
- Approval of the *ICAO Policy on Innovation* — Paper presented by the Chairperson of the Small Group on Innovation (SGI) [C-WP/15667]; COG Oral report
- Financing for Aviation CO₂ Emissions Reduction Measures — Paper presented by the Chairperson of the Financing for Aviation CO₂ Emissions Reduction Measures Small Group [C-WP/15678]
- Results of the Thirteenth Meeting of the Committee on Aviation Environmental Protection (CAEP/13); CAEP Chairperson Oral report
- Annual Report of the Ethics Office for 2024 — Paper presented by the Secretary General [C-WP/15681]; COG Oral report
- Progress report on the establishment of a Doha Flight Information Region (FIR) / Search and Rescue Region (SRR); PRES Oral report
- Settlement of differences: The Bolivarian Republic of Venezuela and the Argentine Republic (2024) — Paper presented by the Secretary General [C-WP/15686 Restricted]

- GNSS Interference on the Korean Peninsula — Paper presented by the Republic of Korea [C-WP/15690]
- Report on Global Navigation Satellite System (GNSS) Radio Frequency Interference; SG Oral report
- Approval of the new *Procedures for Air Navigation Services – Meteorology* (PANS-MET, Doc 10157) — Paper presented by the President of the Air Navigation Commission [C-WP/15664]
- Report of ANC — Review of the Air Navigation Work Programme; ANC Oral report
- The Proposed Standardization Roadmap — Paper presented by the President of the Air Navigation Commission [C-WP/15665]
- Draft Assembly working paper – Evolution of the Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA) 2026-2028 — Paper presented by the Secretary General [C-WP/15668]; ANC Oral report
- Report of ANC — ANC Work Programme for the 229th Session [C-WP/15669]
- Report of ANC — Adoption of Amendment 82 to Annex 3 — *Meteorological Service for International Air Navigation* [C-WP/15652]
- Report of ANC — Approval of Amendment 50 to Annex 6 — *Operation of Aircraft, Part I — International Commercial Air Transport — Aeroplanes* [C-WP/15653]
- Report of ANC — Approval of Amendment 42 to Annex 6 — *Operation of Aircraft, Part II — International General Aviation — Aeroplanes* [C-WP/15654]
- Report of ANC — Approval of Amendment 26 to Annex 6 — *Operation of Aircraft, Part III — International Operations — Helicopters* [C-WP/15655]
- Report of ANC — Adoption of Amendment 94 to Annex 10 — *Aeronautical Telecommunications, Volume I — Radio Navigation Aids* [C-WP/15656]
- Report of ANC — Adoption of Amendment 94 to Annex 10 — *Aeronautical Telecommunications, Volume II — Communication Procedures including those with PANS status* [C-WP/15657]
- Report of ANC — Adoption of Amendment 93 to Annex 10 — *Aeronautical Telecommunications, Volume III — Communication Systems* [C-WP/15658]
- Report of ANC — Adoption of Amendment 91 to Annex 10 — *Aeronautical Telecommunications, Volume V — Aeronautical Radio Frequency Spectrum Utilization* [C-WP/15659]
- Report of ANC — Adoption of Amendment 54 to Annex 11 — *Air Traffic Services* [C-WP/15660]
- Report of ANC — Adoption of Amendment 18 to Annex 14 — *Aerodromes, Volume I — Aerodrome Design and Operations* [C-WP/15661]

- Report of ANC — Adoption of Amendment 10 to Annex 14 — *Aerodromes, Volume II — Heliports* [C-WP/15662]
- Report of ANC — Adoption of Amendment 44 to Annex 15 — *Aeronautical Information Services* [C-WP/15663]
- The Infiltration of Drones and Unmanned Balloons in DPRK — Paper presented by the Democratic People's Republic of Korea [C-WP/15688 Restricted] & additional information to be submitted by the Republic of Korea
- Recent Correspondence from the Russian Federation; SG Oral report
- Draft Assembly working paper - *Consolidated statement of continuing ICAO policies in the legal field* — Paper presented by the Secretary General [C-WP/15683]
- Council President Certificates; PRES Oral report
- Report of JSC — Recommendations of the Joint Support Committee Related to Items Under the Danish and Icelandic Joint Financing Agreements Reviewed during the 234th Session [C-WP/15687]
- Report of the fifth meeting of the Industry Consultative Forum (ICF/5) — Paper presented by the Chairperson of the ICF Steering Group [C-WP/15666]
- Work Programmes of the Council and its Committees for the 235th Session — Paper presented by the President of the Council and the Secretary General [C-WP/15651]; COG Oral report

— END —