

C-O/B 234/6 14/3/25

### COUNCIL — 234TH SESSION

#### ORDER OF BUSINESS FOR THE SIXTH, SEVENTH AND EIGHTH MEETINGS

(Council Chamber, 3rd floor, Monday, 17 March 2025 at 1430 hours, Wednesday, 19 March 2025 at 1000 hours, and Friday, 21 March 2025 at 1000 hours)

Title

#### Documentation

### **CLOSED MEETING**

1. 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

(Council affirmation of Decision)

C-WP/15684 Restricted

- \* C-WP/15598 Restricted, C-WP/15569 Restricted
- \* C-DEC 233/5, C-DEC 232/5, C-DEC 232/1
- \* Doc 7300/9, Convention on International Civil Aviation
- \* Doc 7782/2, Rules for the Settlement of Differences

#### **OPEN MEETING**

- 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
- \* Doc 10184, Assembly Resolutions in Force (as of 7 October 2022)

— Report of ASC

Oral

\* References

<sup>+</sup> In preparation at time of issuance of O/B

	Title	Documentation
3.	Approval of the ICAO Policy on Innovation	
	— Paper presented by the Chairperson of the Small Group on Innovation	C-WP/15667 * C-DEC 231/2 * Assembly Resolution A40-27 – Innovation in Aviation
	— Report of COG	Oral
4.	Council President Certificates	PRES Oral
5.	Annual Report of the Ethics Office for 2024	
	— Paper presented by the Secretary General	C-WP/15681 * C-WP/15564, C-WP/15474, C-WP/15330 * C-DEC 231/7, C-DEC 223/10, C-DEC 193/6
	— Report of COG	Oral
6.	Draft Assembly working paper - Consolidated statement of continuing ICAO policies in the legal field	
	— Paper presented by the Secretary General	C-WP/15683 * Doc 10184, Assembly Resolutions in Force (as of 7 October 2022)
7.	Progress Report on the Implementation of the ICAO Policy on Interactions with External Parties	
	— 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 Policy on Interactions with External Parties (2019)
	— Report of COG	+ Oral

	Title	Documentation
8.	Facilitation Conference (FALC 2025) – Draft Declaration	
	— Paper presented by the Secretary General	C-WP/15672 * C-WP/15625 * C-DEC 233/7, C-DEC 232/11 * State letter EC 6/54-24/98
	— Report of ATC	+ Oral
9.	Results of the Thirteenth Meeting of the Committee on Aviation Environmental Protection (CAEP/13)	
	- Report of the Chairperson of CAEP	+ Oral
10.	Report of ANC — Review of the Air Navigation Work Programme	Oral
11.	The Proposed Standardization Roadmap	
	— Paper presented by the President of the Air Navigation Commission	C-WP/15665 * C-WP/15618 * C-DEC 233/6, C-DEC 229/5 * AN-WP/9814, AN-WP/9796
12.	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 * C-DEC 225/6, C-DEC 193/3 * A41-WP/665 * State letter AN 19/34 - 24/80
	— Report of ANC	Oral

## Title

# Documentation

13.	Report of ANC — ANC Work Programme for	C-WP/15669
	the 229th Session	* C-WP/15619
		* AN-WP/9800
		* AN Min. 228-1

14. Any other business

— END —