

**FIRST WEEK OF THE 209TH SESSION OF THE COUNCIL WEEK OF 21 TO 25  
NOVEMBER**

	<b>Strategic Objective/ Supporting Implementation Strategy (SIS)</b>	<b>TITLE</b>	<b>PRESENTED BY</b>	<b>C-WP (R) = Restricted</b>	<b>DISTRIBUTION DATE</b>	<b>OUTCOME</b>
1.	All Strategic Objectives	Election of the President of the Council	— SG — WGGE	14504 oral report	available	<b>The Council re-elected, by acclamation, Dr Aliu as its President for the term 1.1.2017-31.12.2019.</b>
2.	All Strategic Objectives and all SIS	Secretary General's sessional progress report	— SG	14506*	9 November	<b>The Council noted the information contained in C-WP/14506.</b>
3.	Safety and Air Navigation Capacity and Efficiency	Appointment of Members and Alternates of the Air Navigation Commission (ANC)	— SG	14507	9 November	<b>C-WP/14507 Corrigendum withdrawal of nomination presented by Namibia. The Council unanimously agreed, by show of hands, to appoint the 19 candidates as members of the ANC for the period 1.1.2017-31.12.2019.</b>
4.	Environmental Protection	Environmental Protection - Recent developments	— SG	14515	15 November	<b>The Council noted information paper C-WP/14515.</b>
5.	Environmental Protection	Update on the work on a Global Market-based Measure (GMBM) scheme	— SG	14516	15 November	<b>The Council endorsed C-WP/14516 and the creation of an ad-hoc Council group to serve as an advisory body to the Council.</b>
6.	Environmental Protection	Proposal for the convening of an ICAO High-level Conference on Aviation Alternative Fuels	— SG	14517	16 November	<b>Council approved the convening of the ICAO HL Conference to take place in October 2017 and requested additional information on agenda and expected outcomes to be reached.</b>
<b>CLOSED MEETING</b>						
7.	Security and Facilitation	Adoption of Amendment 15 to Annex 17 - <i>Security</i>	— SG — UIC	14513 (R) oral report	available	<b>The Council by 35 votes in favor (one Rep absent) adopted Amendment 15 to Annex 17 with an applicability date of 3.8.2017.</b>

\* Information paper

OPEN MEETING						
8.	Security	Report on the briefing by the Secretary General to the United Nations Security Council (UNSC) and the UNSC Resolution on Aviation Security	— SG	<b>oral report</b>		<b>The Council noted oral report and would be presented in due course a more detailed working paper.</b>
9.	Security and Facilitation	Organization and agenda for the Twenty-eighth Meeting of the Aviation Security Panel (AVSECP/28)	— SG — UIC	<b>14512 oral report</b>	available	<b>The Council approved the convening of AVSEC/28 at ICAO HQ in Montreal from 29 May to 2 June 2017. 1 day was added and timetable will be amended accordingly.</b>
10.	Security and Facilitation	Report of the Third Meeting of the AFI SECfal Plan Steering Committee ( <i>Malabo, Equatorial Guinea, 27 June - 1 July 2016</i> )	— AFI SECfal Steering Committee	<b>oral report</b>		<b>Noted</b>
11.	All Strategic Objectives	Report of IWAF 2016	— SG	<b>oral report</b>		<b>Noted</b>
12.	All Strategic Objectives and SIS	Report on the implementation of the <i>ICAO Civil Aviation Training Policy</i> and Global Aviation Training (GAT) activities for 2017-2018-2019	— SG — ISPG	<b>14511* oral report</b>	9 November	<b>Info paper noted</b>
13.	Economic Development of Air Transport	Recommendations of the Joint Support Committee related to items under the Danish and Icelandic Joint Financing Agreements reviewed during the 209th Session	— JSC	14514	14 November	<b>Approved</b>
14.	SIS - Programme Support - Legal Services and External Relations	General Work Programme of the Legal Committee	— SG	14522	8 November	<b>Council confirmed and approved General Work Programme of LC</b>
15.	SIS - Programme Support - Legal Services and External Relations	Progress achieved by the Committee on Relations with the Host Country (RHCC)	— RHCC	<b>oral report</b>		<b>Oral report noted</b>

\* Information paper

16.	Safety	Adoption of Amendment 41 to Annex 6, Part I	— ANC	14537	4 November	<b>The Council, by 35 votes in favor, none against and no abstentions (one Rep was absent) adopted the 3 Amendments of Annex 6 with applicability date 31.12.2018)</b>
17.	Safety	Adoption of Amendment 35 to Annex 6, Part II	— ANC	14538	4 November	
18.	Safety	Adoption of Amendment 21 to Annex 6, Part III	— ANC	14539	4 November	

**SECOND WEEK OF THE 209TH SESSION OF THE COUNCIL WEEK OF 28  
NOVEMBER TO 2 DECEMBER**

	Strategic Objective/ Supporting Implementation Strategy (SIS)	TITLE	PRESENTED BY	C-WP (R) = Restricted	DISTRIBUTION DATE	OUTCOME
<b>CLOSED MEETING</b>						
19.	Safety & Security and Facilitation	Progress report of the Monitoring and Assistance Review Board (MARB)	— SG	C-WP/14518 (R)		<b>Noted</b>
<b>OPEN MEETING</b>						
20.	Safety	Progress report on activities related to the safe transport of lithium batteries by air	— ANC	14519	7 November	<b>Noted</b>
21.	Safety and Air Navigation Capacity and Efficiency	ANC Work Programme for the 204th Session	— ANC	14521	8 November	<b>Approved</b>
22.	Safety	Report of the Seventeenth Meeting of the AFI Plan Steering Committee ( <i>Malabo, Equatorial Guinea, 27 June - 1 July 2016</i> )	— AFI Plan Steering Committee	<b>oral report</b>		<b>Endorsed</b>

23.	SIS - Programme Support - Legal Services and External Relations	Review of the <i>ICAO Policy on Interactions with Third Parties</i>	— CC3P	14523	18 November	<b>The Council decided to delegate President to establish an ad-hoc Council group to review the policy and modus operandi of CC3P and to report back to the Council at a subsequent session.</b>
24.	All SIS	Annual Report of the Evaluation and Audit Advisory Committee (EAAC)	— EAAC — FIC	14527* <b>oral report</b>	available	<b>Noted</b>
25.	SIS - Management and Administration - Evaluation and Internal Audit	Review of the Evaluation and Internal Audit Office (EAO)	— WGGE	14526	17 November	<b>Deferred to 210<sup>th</sup> session</b>
26.	SIS - Management and Administration - Evaluation and Internal Audit	Work Programme of the Evaluation and Internal Audit Office (EAO) for 2017	— SG	14528*	10 November	<b>Noted</b>
27.	All Strategic Objectives and all SIS	Appointment of the External Auditor of ICAO for the Financial Years 2017, 2018 and 2019	— SG	14540	18 November	<b>Approved</b>
28.	All Strategic Objectives	Operating Plan for the Technical Cooperation Bureau for the period 2017-2019	— SG — TCC	14508* <b>oral report</b>	available	<b>Noted</b>
29.	All Strategic Objectives	2017 Technical Cooperation Administrative and Operational Services Cost (AOSC) Budget Estimates and Update of the 2016 AOSC Income and Expenditures	— SG — TCC/ FIC	14509* <b>oral report</b>	available	<b>Noted</b>
30.	All Strategic Objectives and SIS - Management and Administration - Budget and Financial Management	Budget and Operating Plan for the Ancillary Revenue Generation Fund (ARGF) for 2017-2018-2019	— SG — FIC	14510 <b>oral report</b>	available	<b>Endorsed</b>

\* Information paper

<b>CLOSED MEETING</b>						
31.	Safety and Air Navigation Capacity and Efficiency	Report on the Conflict Zone Information Repository (CZIR)	— RRG	14520 (R)	25 November	Additional info to be provided with C-WP in net session to be decided if Repository will continue its operation.
<b>OPEN MEETING</b>						
32.	Safety and Air Navigation Capacity and Efficiency	Appointment of the President of the Air Navigation Commission (ANC)	— PRES	14529	25 November	<b>Election of Japanese H. Yoshimura with 25 votes. UK candidate K. Riensema got 10 votes.</b>
33.	SIS - Management and Administration: Human Resources	Amendments to <i>The ICAO Service Code</i> - Implementation of the revised compensation package for Professional and higher categories	— SG — HRC	14524 <b>oral report</b>	available	<b>Approved</b>
34.	All Strategic Objectives	Corporate Risk Register	— WGGE	14525	23 November	<b>Approved</b>
35.	All Strategic Objectives and all SIS	ICAO Corporate Key Performance Indicators (KPIs)	— WGGE	14536	23 November	<b>Deferred to 210<sup>th</sup> session</b>
36.	All Strategic Objectives and all SIS	Work Programmes of the Council and its Committees for the 210th Session	— PRES & SG — WGG E	14530 <b>oral report</b>	14 November	<b>Approved</b>

**INFORMATION PAPERS TO BE CIRCULATED UNDER COVER OF A PRESIDENT MEMORANDUM**

	<b>Strategic Objective/ Supporting Implementation Strategy (SIS)</b>	<b>TITLE</b>	<b>PRESENTED BY</b>	<b>C-WP</b>	<b>DISTRIBUTION DATE</b>	
37.	SIS - Management and Administration - Budget and Financial Management	Financial situation of the Organization	— SG	14531	available	
38.	SIS - Programme Support - Legal Services and External Relations	Resolutions of the 70th Session of the United Nations General Assembly (UNGA)	— PRES& SG	14532	4 November	
39.	SIS - Management and Administration - Governing Bodies - Executive Management	The status of implementation of recommendations of the Joint Inspection Unit (JIU)	— SG	14533	18 November	
40.	SIS - Management and Administration - Governing Bodies - Executive Management	Report of the Joint Inspection Unit (JIU) entitled " <i>Contract Management and Administration in the United Nations System</i> " (JIU/REP/2014/9)	— SG	14534	18 November	
41.	SIS - Management and Administration - Governing Bodies - Executive Management	Report of the Joint Inspection Unit (JIU) entitled " <i>Use of non-staff personnel and related contractual modalities in the United Nations System organizations - Country case studies: Democratic Republic of the Congo, Haiti and India</i> "	— SG	14535	18 November	