

**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 <b>oral report</b>	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) <b>oral report</b>	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	oral report		The Council noted oral report and would be presented in due course a more detailed working paper.
9.	Security and Facilitation	Organization and agenda for the Twenty-eighth Meeting of the Aviation Security Panel (AVSECP/28)	— SG — UIC	14512 oral report	available	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.
10.	Security and Facilitation	Report of the Third Meeting of the AFI SECFAL Plan Steering Committee (Malabo, Equatorial Guinea, 27 June - 1 July 2016)	— AFI SECFAL Steering Committ ee	oral report		Noted
11.	All Strategic Objectives	Report of IWAF 2016	— SG	oral report		Noted
12.	All Strategic Objectives and SIS	Report on the implementation of the ICAO Civil Aviation Training Policy and Global Aviation Training (GAT) activities for 2017-2018-2019	— SG — ISPG	14511* oral report	9 November	Info paper noted
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	Approved
14.	SIS - Programme Support - Legal Services and External Relations	General Work Programme of the Legal Committee	— SG	14522	8 November	Council confirmed and approved General Work Programme of LC
15.	SIS - Programme Support - Legal Services and External Relations	Progress achieved by the Committee on Relations with the Host Country (RHCC)	— RHCC	oral report		Oral report noted

\* 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**

	<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>
<b>CLOSED MEETING</b>						
19.	Safety & Security and Facilitation	Progress report of the Monitoring and Assistance Review Board (MARB)	— SG	<b>C-WP/14518 (R)</b>		<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>

CLOSED MEETING						
31.	Safety and Air Navigation Capacity and Efficiency	Report on the Conflict Zone Information Repository (CZIR)	— RRG	14520 (R)	25 November	<b>Additional info to be provided with C-WP in net session to be decided if Repository will continue its operation.</b>
OPEN MEETING						
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. Rienzeema 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						
	Strategic Objective/ Supporting Implementation Strategy (SIS)	TITLE	PRESENTED BY	C-WP	DISTRIBUTION DATE	
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	