



C-DEC 226/6
7/6/22

COUNCIL — 226TH SESSION

SIXTH MEETING

(HYBRID MEETING ON FRIDAY, 3 JUNE 2022 AT 1000 HOURS)

SUMMARY OF DECISIONS

OPEN MEETING

Condolences

1. The Council expressed its sincere condolences to the Government of Colombia and to the family of the former Representative of Colombia, Mr. Alberto Muñoz Gomez, following his recent passing away. The Council also expressed its sincere condolences to the family of Mr. Mohamed Habib, the Alternate Representative of the Delegation of Saudi Arabia, following the recent passing away of his father.

Secretary General's sessional progress report

2. The Council resumed consideration of this item on the basis of a PowerPoint presentation delivered by the Secretary General. Following consideration, the Council:

- a) expressed appreciation for the comprehensive information presented on a wide range of initiatives that had been carried out by the Secretary General and the Secretariat in the reporting period, and acknowledged their extensive efforts and the encouraging results achieved, during what had been acknowledged to be an unprecedentedly challenging period, and in this connection, also applauded the Secretary General for his positive leadership and for the progress made in delivering on his mandate; and
- b) welcomed especially the priority focus of the Secretary General on the modernisation of the Secretariat and strengthening the core values of transparency and accountability, which had helped to inspire confidence in the future of ICAO among Member States, stakeholders and the Organization's partners.

Transfer of the Revenue and Product Management (RPM) Section to the Technical Cooperation Bureau (TCB)

3. The Council considered this item on the basis of a PowerPoint presentation delivered by the Secretary General. Following consideration, the Council:

- a) encouraged the Secretary General to continue with the implementation of the planned transfer of the Revenue and Product Management (RPM) Section to the Technical Cooperation Bureau (TCB) in accordance with the timelines outlined in the Secretariat presentation;

- b) took note of the foreshadowed synergies to be achieved as a result of the transfer, and in this connection, urged the exercise of caution in progressing the transfer in order to ensure that the core nature of TCB as a non-commercial entity oriented towards capacity-building efforts in Member States, would not be compromised in any way; and
- c) requested the Secretary General to report on progress on this item during the 229th Session, including an evaluation of the new arrangement and the lessons learned.

Review of the Report of the Twelfth Meeting of the Committee on Aviation Environmental Protection (CAEP/12)

4. The Council considered this item on the basis of C-WP/15386, which presented the results of the twelfth meeting of the Committee on Aviation Environmental Protection (CAEP/12) that took place virtually from 7 to 17 February 2022. The Council also had for consideration oral reports thereon from the Air Navigation Commission (ANC) and the Climate and Environment Committee (CEC), respectively.

5. Following consideration, the Council:

- a) expressed its appreciation to the CAEP for the significant technical work undertaken over the last triennium, and recognized the invaluable contributions of CAEP in supporting the work of the Council, in a consistent and effective manner;
- b) approved the proposed actions by the Council, ANC and the CEC to implement the recommendations of the CAEP/12 Meeting, as indicated in the Appendix to C-WP/15386;
- c) noted that the ANC had conducted a preliminary review of Recommendations 5/1, 11/1, 11/3 and 12/1 relating to proposals for the amendment of Annex 16— *Environmental Protection*, Volume IV – *Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)*, Volume II – *Aircraft Engine Emissions*, Volume III – *Aeroplane CO₂ Emissions* and Volume I – *Aircraft Noise*, respectively, and had agreed that they should be referred to ICAO Member States and international organizations for comment;
- d) approved the amendments as recommended by CAEP to the following ICAO documents related to CORSIA eligible fuels, for publication:
 - i. ICAO document “*Default life cycle emission values for CORSIA eligible fuels*” (CAEP/12 Report, Recommendation 8/1 refers);
 - ii. ICAO document “*CORSIA eligibility framework and requirements for sustainability certification schemes (SCS)*” (CAEP/12 Report, Recommendation 8/3 refers); and
 - iii. ICAO document “*CORSIA methodologies for calculating actual life cycle emissions values*” (CAEP/12 Report, Recommendation 9/1 refers);
- e) agreed that Member States should be consulted by means of a State letter on the CAEP recommendations regarding the amendments to the ICAO document “*CORSIA sustainability criteria for CORSIA eligible fuels*” (CAEP/12 Report, Recommendation 9/2 refers), for the Council’s further consideration and approval of said recommendations by no later than the 228th Session;

- f) noted that it would be necessary for the language contained in paragraph 3.6 of C-WP/15386, relating to Assembly Resolution A40-18 and the ICAO global aspirational goals, to be adjusted in the context of the preparation and finalization of documentation in advance of the ICAO High-level Meeting on a Long-term Aspirational Goal (HLM-LTAG);
- g) approved the CAEP recommendation that CAEP's data (in the form of a spreadsheet) should be made freely available to all ICAO Member States, along with the explanatory cover paper, in order to enable States that may wish to conduct their own specific analysis of the LTAG impact to do so accordingly (CAEP/12 Report, Recommendation 3/3 refers);
- h) approved the CAEP/13 work programme as contained in the CAEP/12 Report on Agenda Item 16, Appendix B (CAEP/12 Report, Recommendation 16/1 refers), with the understanding that the ANC would continue to monitor the impact of these activities from a safety and operational perspective; and
- i) agreed that the CAEP/12 Report be published as a saleable ICAO document.

6. It was understood that that the substance of the comments made in the course of the Council's consideration of this item would be reflected accordingly in the summary minutes of this meeting (C-MIN 226/6), which would be issued in due course.

Any other business

Her Majesty Queen Elizabeth II

7. The Council joined in expressing congratulations to Her Majesty, Queen Elizabeth II of the United Kingdom on the achievement of her platinum jubilee and for her life of service, fidelity, integrity, and humanity on behalf of the global community.

Flight Safety Foundation Award

8. The Council was informed that ICAO was to be awarded the Richard Teller Crane Award by the Flight Safety Foundation (FSF) in recognition of its leadership and efforts in coordinating the recovery of the aviation sector, including via the Council Aviation Recovery Taskforce (CART). It was noted that the Award was to be presented in-person to the President of the Council at the FSF Networking and Awards Dinner in Washington D.C. scheduled on 21 June 2022.

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