



Brussels, 19 February 2024

CM 1725/1/24
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on Aviation (AM and PM)
Date:	22 February 2024
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format 1+2

1. EU coordination for ICAO Council 231st Session

- Presentation of the Commission proposal for a decision under 218(9) TFEU regarding amendments to Annex 13 and discussion on the basis of a Presidency compromise
 - = ST 6602/24
 - = ST 6590/24 (*to be issued*)
- Presentation of an information note from the Commission regarding the Union position on other items of the agenda of the ICAO Council 231st session
 - = ST 6603/24

2. SES2+ Package

- Discussion on the basis of a revised Presidency compromise on the SES2+ Full package.
= **ST 6063/24 REV3 + ADD1-6 REV1 + ADD 8-10 REV1 + ADD7**
- Discussion on the basis of a Commission Legislative Financial Statement for the Performance Review Board
= **WK 2489/24**

3. Any other business

NB: Council documents are available on Delegates Portal.