



Brussels, 24 May 2024

CM 3016/24

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on Aviation - AM & PM
Date:	31 May 2024
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format 1+2

WORKING PARTY

1. **EU coordination for ICAO Council 232nd Session**
 - Discussion on the basis of an information note presented by the Commission
= ST 10013/24
2. **Union Position on the adoption of Annex IV to the Memorandum of Cooperation between the EU and ICAO**
 - Discussion on the basis of a Commission proposal for a Council Decision
= ST 10304/24 + ADD1-2

3. EU coordination for ICAO 14th Air Navigation Conference

- Discussion on the basis of papers presented by the Commission
= ST 10165/24 + ADD1 to ADD8

4. Any other business

SPECIAL COMMITTEE

Consultation of the Special Committee

- EU-Canada BASA – 7th meeting of the Joint Committee
= WK 6797/24
- EU-Japan BASA – Inaugural meeting of the Joint Committee
= WK 6796/24
- (Poss) EU-US BASA – Bilateral Oversight Board (BOB)
= WK 7461/24 (*to be published*)
- Working arrangement between the ICAO and the EU regarding the cooperation in the area of continuous monitoring activities
= WK 7437/24 (*to be published*)
- Working arrangement between the ICAO and the EU regarding the cooperation with the EASA in the area of continuous monitoring activities
= WK 7438/24 (*to be published*)

NB: Council documents are available on Delegates Portal.