



Brussels, 30 May 2024

CM 3016/3/24
REV 3

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 a **Presidency Compromise**
 - = ST 10473/24
 - = 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 Presidency Compromise
 - = ST 10395/24 + ADD1-2

= 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 ADD 3 + **ADD4 REV1 + ADD5 REV1 + ADD 6 + ADD7 REV1 + ADD8**

4. Any other business

SPECIAL COMMITTEE

1. Consultation of the Special Committee

- Working arrangement between the ICAO and the EU regarding the cooperation in the area of continuous monitoring activities
= WK 7437/24
- Working arrangement between the ICAO and the EU regarding the cooperation with the EASA in the area of continuous monitoring activities
= WK 7438/24
- Agenda of the meeting of the Joint Committee of 26 June 2024
= WK 7565/24 REV1
- EU-Canada BASA – 7th meeting of the Joint Committee
= WK 6796/24
- EU-Japan BASA – Inaugural meeting of the Joint Committee
= WK 6797/24
- EU-US BASA – Bilateral Oversight Board (BOB)
= WK 7461/24

* The Presidency reminds the delegates that the Aviation Working Party family photo will take place at 14.15, in JL building, floor 50 (on the podium, next to the lifts).

NB: Council documents are available on Delegates Portal.