



ITS Asia-Pacific Board of Directors Meeting

Sunday 13th July, 2008

2:30 pm to 5:00 pm

**Venue: 181 River Valley Road
Land Transport Authority
Singapore**

AGENDA

Thanks for ITS Singapore hosting Meeting and Dinner

1. **Establishment of the AP-BOD meeting**
Member list (BOD, Observer)
2. **Confirmation of Minutes of last AP-BOD meeting**
Draft minutes of the last meeting
3. **Confirmation of the Agenda (BOD, GA)**
Draft Agenda
4. **2008 Singapore AP Forum**
From Singapore
5. **2009 Bangkok AP Forum**
From Thailand
6. **2008 New York World Congress**
Event Introducing Presentation
Preliminary Program
Speaker List (AP related)
Floor Plan
7. **2009 Stockholm World Congress**
Event Introducing Presentation
Flyer
8. **2010 Bussan World Congress**
ITS Korea
9. **2011 AP Forum Venue Decision Making Process**
Proposal of Decision Making Process
10. **2013 World Congress Venue Decision Making Process**
Paper of Call for 2013
11. **AP Database**
Questioner letter
AB data base Structure
Proposal of next Steps
12. **Next generation of ITS AP MOU (2009-2012)**
Discussion Paper
13. **National Areal Event Information**
Japan/China/India/Thai and etc.
14. **Other business**

Adjourn