



ITS Asia-Pacific Board of Directors Meeting
Monday 21st September, 2009
9:30 am to 11:30 am

**Venue: "Room 257", ITS AP/ITS Japan Office,
Stockholm International Fairs,
Stockholm, Sweden**

AGENDA

Thanks for ITS Taiwan chairing the meeting.

1. Establishment of the AP-BOD meeting

Member list (BOD, Observer)

Replacement of AP-BOD member

2. Confirmation of Minutes of last AP-BOD meeting

Draft minutes of the last meeting (July, 2009, Bangkok)

3. Confirmation of the Agenda (BOD)

Agenda 1-3: total 5min

Agenda

4. 2012 AP Forum Venue Decision Making Process (10 min)

Proposal of Decision Making Process by ITS Secretariat

5. Discussion of Next generation of ITS AP (45 min)

By ITS Secretariat

6. 2009 Stockholm World Congress (10 min)

By ITS Japan

7. 2010 Busan World Congress (15 min)

By ITS Korea

8. 2011 Kaohsiung AP Forum (10 min)

By ITS Taiwan

9. National Area Event Information (10 min)

10. Next meeting (5 min)

11. Other business (10 min)

Adjourn