



ITS Asia-Pacific Board of Directors Meeting

March 9th, 2010

2:00 pm to 4:00 pm

Venue: ITS Japan Meeting Room

Address: 2-6-8, Shibakuoen, Minato-ku, Tokyo, 105-0011

DRAFT AGENDA

Thanks for ITS Taiwan for 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 (September, 2009, Stockholm)

3. **Confirmation of the Agenda**

Agenda

Agenda 1-3: total 5min

4. **2010 Busan ITS World Congress (15min)**

1) **Speech**

By Mr. Chang Se KIM, Senior Vice-Chairman of the 17th ITS World Congress Organizing Committee

2) **Progress of Busan ITS World Congress**

By the 17th ITS World Congress Organizing Committee

5. **Discussion of Next generation of ITS AP (90 min)**

By ITS AP Secretariat

6. **Next meeting (5 min)**

7. **Other business (5 min)**

Adjourn