



## **ITS Asia-Pacific Board of Directors Meeting**

**Venue: Lake NONA, Hilton Orlando  
16<sup>th</sup> October, 2011  
9:30 am to 12:00 am**

### **Draft AGENDA**

1. **Establishment of the AP-BOD meeting**  
APBOD Member 10 / 12 people, and the meeting is established.
  2. **Confirmation of Minutes of last AP-BOD meeting**  
Draft minutes of the last meeting (7 June, 2011, Kaohsiung)
  3. **Confirmation of the Agenda** ↓ 9:35
  4. **Presentation of 2016WC Host City Candidates**  
The process will be briefed by the secretariat:  
Distributions: Applications (incl. letter)  
Presentation (20 minutes) + Q&A (5 minutes)  
Voting on \_\_\_ April, 2012 in Kuala Lumpur  
Presentation order is decided by lot. ↓ 10:35
  - Break (-11:00)**
  5. **Announcement of "Call for 2014 APF"**  
By ITS-AP Secretariat ↓ 11:20
  6. **Status Report of 2012 APF (15 minutes)**  
By APF2012KL Organizing Committee ↓ 11:35
  7. **Report from the 18<sup>th</sup> Orlando World Congress 2011 (10 minutes)**  
By ITS-AP Secretariat
  8. **Call for Exhibition and Papers for the 19<sup>th</sup> Vienna World Congress 2012 (2 minutes)**  
By ITS-AP Secretariat ↓ 11:47
  9. **Report from the 20<sup>th</sup> Tokyo World Congress 2013 (10 minutes)**  
By 2013WC Tokyo Organizing Committee
  10. **Other business**
  11. **Next meeting** ↓ 12:00  
Kuala Lumpur, \_\_\_ April, 2012
- Adjourn**