



ITS Asia-Pacific Board of Directors Meeting

**Venue: TBD
Messe Vienna, Austria
22nd October, 2012
10:00 am to 11:50 am**

Draft AGENDA

Chaired by: Dato' Ir. Ismail Md Salleh/ITS Malaysia, President of ITS Malaysia

1. **Establishment of the AP-BOD meeting**
2. **Confirmation of Minutes of last AP-BOD meeting**
Draft minutes of the last meeting (16 October, 2011, Orlando)
3. **Confirmation of the Agenda**
4. **Selection of "2014 ITS APF Host City" (30 minutes)**
5. **ITS Asia-Pacific: Activities/budget interim report of ITS AP for FY2012 (20 minutes)**

Break (10minutes)

6. **ITS Guidelines (10 minutes)**
7. **19th Vienna World Congress 2012 Important Announcements (15 minutes)**
By ITS-AP Secretariat
Confirmation of "Hall of Fame 2012"
8. **Report from the 20th Tokyo World Congress 2013 (15 minutes)**
By Japan Organizing Committee
9. **Other business (5 minutes)**
10. **Next meeting**

Adjourn