



ITS Asia-Pacific Board of Directors Meeting

Venue: Meeting Room

ITS Japan

13th October, 2013

Lunch 12:00 pm to 1:00 pm at 5F Small Meeting Room

Meeting 1:00 pm to 3:00 pm at 3F ITS Japan Meeting Room

Draft AGENDA

Chaired by: Mr. Mohammed Hikmet of ITS New Zealand.

1. **Establishment of the AP-BOD meeting**
2. **Confirmation of Minutes of last AP-BOD meeting**
Draft minutes of the last meeting (22 October, 2012, Vienna)
3. **Confirmation of the Agenda**
4. **Selection of "2015 ITS APF Host City" and Voting (35 minutes)**
5. **ITS Asia-Pacific: Activities/budget interim report of ITS AP for FY2013 (20 minutes)**

Break (10minutes)

6. **Introduction of "ITS Guideline" (5 minutes)**
7. **20th Tokyo World Congress 2013 Important Announcements (15 minutes)**
By ITS-AP Secretariat
Confirmation of "Hall of Fame 2013"
8. **Report from the 10th Auckland Asia Pacific Forum 2014 (10 minutes)**
By Organizing Committee
9. **Report from the 23th Melbourne World Congress 2016 (10 minutes)**
By Organizing Committee
10. **Announcement from ITS Singapore (10 minutes)**
11. **Other business (5 minutes)**
12. **Next meeting**

Adjourn