



ITS Asia-Pacific Board of Directors Meeting

Venue: Meeting Room, ITS Japan
Add: 2-6-8, Shibakoen, Minato-ku, Tokyo, Japan
Date/Time: 14:00 - 16:00, 24 March, 2016

Draft AGENDA

Chaired by Mr. Charles So, ITS Hong Kong.
Hosted by ITS AP Secretariat, ITS Japan.

0. **Change of the AP-BOD member**
 1. **Establishment of the AP-BOD meeting**
 2. **Confirmation of Minutes of last AP-BOD meeting**
Draft minutes of the last meeting (4 October, 2015, Bordeaux, France)
 3. **Confirmation of the Agenda** 5 minutes
 4. **ITS Asia-Pacific: Activities/budget report of ITS AP for FY2015** 15 minutes
 5. **ITS Asia-Pacific: Activities/budget plan of ITS AP for FY2016** 25 minutes
Proposal for the 2nd ITS AP Workshop for Innovative Traffic Management in Chengdu, July 2016
- Break (15minutes)**
6. **Status report from the 15th AP ITS Forum Hong Kong 2017** 15 minutes
By ITSAP 2017 Organizing Committee
 7. **Status report from the 23rd ITS World Congress Melbourne 2016** 10 minutes
By ITSWC2016 Organizing Committee
 8. **ITS-AP membership issue** 15 minutes
By ITS-AP Secretariat and ITS Australia
 9. **Reminder** 10 minutes
“2018 AP Forum” Bidding, “Hall of Fame2016” Selection by ITS-AP Secretariat
 10. **Other business**
 11. **Next meeting**
Melbourne 10:00a.m.-12:00p.m., 9 October, 2016
Adjourn

