



ITS Asia-Pacific Board of Directors Meeting

Venue: Meeting Room 5, Bella Center Copenhagen
13:30-15:30, 16 September, 2018
Draft AGENDA

Hosted and Chaired by Mr. Dean Zabrieszach, ITS Australia

1. Establishment of the AP-BOD meeting
2. Confirmation of Minutes of last AP-BOD meeting
Draft minutes of the last meeting (7 May 2018, Fukuoka) ↓
5 Minutes
3. Confirmation of the Agenda
4. The 16th ITS Asia Pacific Forum Fukuoka 2018 Final Report
By Organizing Committee 15 Minutes
5. Suggestion from the Policy Direction Sub-committee 15 Minutes
6. ITS World Congress Selection Rule 10 Minutes
- Break (14:15-14:30 - 15 minutes)**
7. Report from the 26th Singapore World Congress 2019
By ITS Singapore 15 Minutes
8. Report from the 17th ITS Asia-Pacific Forum Brisbane 2020 10 Minutes
9. The 25th Copenhagen World Congress 2018 Information
By ITSAP Secretariat 15 Minutes
10. Second Announcement of 2021 APF Hosting City Selection 5 Minutes
11. Other business 5 Minutes
12. Next meeting
TBD March, 2019 in Singapore

Adjourn

Meeting Room 5 (1st Floor)

