### ITS Asia-Pacific Board of Directors Meeting

**Venue: Marina Mandarin Singapore, Level 1, Libra & Gemini**

**Date/Time: 9:30 a.m. - 12:25 p.m. 19 March, 2019**

# Draft AGENDA

Chaired by Mr. Dean Zabrieszach, ITS Australia

Hosted by ITS Singapore

1. **Establishment of the AP-BOD meeting**
2. **Confirmation of Minutes of last AP-BOD meeting**

Draft minutes of the last meeting (16 September, 2018, Copenhagen, Denmark)

5 minutes

1. **Confirmation of the Agenda**
2. **Selection of the 18th ITS APF 2021 Host City**
Presentation and voting

Briefing: 5 Min

Presentation 50 Min

Voting + Signing: 10 Min

65 minutes

Candidate Cities

China ITS Industry Alliance: Chengdu,

 ITS Indonesia: Bali-Jakarta.

Presentation order is decided by lot.

Distributions: Applications

Presentation (20 minutes) + Q&A (5 minutes)

Choose the Witness

Signature and photo

Break (15minutes)

20 minutes

1. **Report from the Policy Direction Sub-committee**

ITS World Congress selection rule

1. **ITS Asia-Pacific: Activities/budget report of ITS AP for FY2018**

25 minutes

1. **ITS Asia-Pacific: Activities/budget plan of ITS AP for FY2019**

Proposal for the 5th ITS AP Workshop for 2019?

15 minutes

1. **Status report from the 17th AP ITS Forum Brisbane 2020**

By ITSAP 2020Organizing Committee

10 minutes

1. **Status report from the 26th ITS World Congress Singapore 2019**

By ITSWC2019 Organizing Committee

1. **Announcement from ITS AP**

10 minutes

By ITSAP

1. **Other business**

1. **Next meeting**

Time: 14:00-16:00, 20 October, 2019 in Singapore

 Adjourn

**19 MARCH 2019 | SINGAPORE**

**VENUE**

The Meeting will be held at **Marina Mandarin Singapore, Level 1, Libra & Gemini.**

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Website: <https://www.meritushotels.com/en/marina-mandarin-singapore/index.html>

