### ITS Asia-Pacific Board of Directors Meeting

**Venue: Meeting Room 304, Level 3, Suntec Singapore**

**Date/Time: 2:00 p.m. - 4:00 p.m. 20 October, 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 (19 March, 2019, Singapore)

1. **Confirmation of the Agenda**
2. **Report from the Policy Direction Sub-committee**

ITS World Congress selection rule

Break (15minutes)

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

By ITSAP 2020Organizing Committee

1. **Status report from the 27th ITS World Congress Los Angeles 2020**

By ITS AP Secretariat: Global Innovation Competition and Emerging Leaders Program

1. **Status report from the 29th ITS World Congress Suzhou 2022**

By ITSWC2022 Organizing Committee

1. **Announcement from ITS AP**
* Update of ITSAP Memorandum of Understanding (to be signed in May 2020)
* Signing MaaS MoU among ITS America, ERTICO and ITSAP
* ITS AP Workshop in Brisbane
* 2025WC Host City Bidding Schedule
1. **Other business**
2. **Signing Ceremony for the 18th AP ITS Forum Chengdu 2021**
3. **Next meeting**

Time: 10:00-12:00 (TBC), 24 May, 2020 in Brisbane, Australia

 Adjourn