



# **ITS Asia-Pacific Board of Directors Meeting**

**Venue: Kakatua Room, Lower Lobby, Jakarta Convention Center**

**Date and Time: 14:00-16:30 May 27, 2024**

## **AGENDA**

Chaired by William Sabandar, ITS Indonesia

1. Establishment of the AP-BOD meeting
  2. Confirmation of Minutes of last AP-BOD meetings  
Draft minutes of the last meeting (March 14, 2024, Online) ↓
  3. Confirmation of the Agenda 5 minutes
  4. The presentation by ITS India Forum Presentation + Q&A: 30 minutes,  
ITS India leaves  
BOD Discussion: 30 minutes
  - Break 10 minutes
  5. ITS Asia-Pacific: Activities/budget report of ITS AP for FY2023 15 minutes
  6. ITS Asia-Pacific: Activities/budget plan of ITS AP for FY2024
  7. Report from the 29<sup>th</sup> ITS World Congress 2023 Suzhou 15 minutes
  8. Status Report the 19<sup>th</sup> ITS Asia Pacific Forum 2024 Jakarta 15 minutes
  9. Status Report the 30<sup>th</sup> ITS World Congress 2024 Dubai 10 minutes
  10. Status Report: the 20<sup>th</sup> ITS Asia-Pacific Forum 2025 Suwon and the 32<sup>nd</sup> ITS World Congress 2026 Gangneung 15 minutes
  11. The host city selection schedule of ITSWC2029 5 minutes
  12. Any other business
- Next meeting  
Date and place: AM 15 September, 2024 in Dubai, UAE, Face-to-Face
- Adjourn 150 minutes