ITS Asia-Pacific Board of Directors Meeting

Date & Time: 10:00 a.m. - 11:30 a.m. September15, 2024
Venue: World Trade Centre (room: tbc)

AGENDA

Chaired by TBA, ITS Korea
Hosted by ITS Asia-Pacific

1. **Establishment of the AP-BOD meeting**

2. **Confirmation of Minutes of last AP-BOD meeting**
   Draft minutes of the last meeting (May27, 2024, In-person and Online)

3. **Confirmation of the Agenda**

5 minutes

4. **ITS India Forum**

30 minutes

5. **Report from the 19th AP ITS Forum Jakarta 2024**
   By ITSAPF2024 Organizing Committee

15 minutes

6. **Status report from the 20th AP ITS Forum Suwon 2025**
   By ITSAPF2025 Organizing Committee

15 minutes

7. **Status report from the 32nd ITS World Congress Gangneung 2026**
   By ITSWC2026 Organizing Committee

10 minutes

8. **Bidding call: Hosting City of the 21st AP ITS Forum 2027**

10 minutes

9. **Any other business**

10. **Next meeting**
    Date and venue: March 2025