

*INTERNATIONAL CIVIL AVIATION ORGANIZATION***FIRST MEETING OF THE APAC CIVIL AVIATION COMMISSION
TASK FORCE***Bangkok, Thailand, 22 to 23 June 2015***Agenda Item 3: Adoption of the Terms of Reference****PROPOSED TERMS OF REFERENCE OF THE APCAC TASK FORCE**

(Presented by the Secretariat)

SUMMARY

This Paper invites the Task Force Meeting to review its preliminary Terms of Reference and suggest any modifications if any.

Action by the meeting is at Para 3 to this working paper

1. INTRODUCTION

1.1 Pursuant to the acceptance in principle by the 51st APAC DGCA Conference held in Hong Kong China from 24 to 27 November 2014 a Task Force to study the feasibility for setting up the Asia Pacific Civil Aviation Commission has been established comprising of Director Generals of Civil Aviation and nominated experts from State Administrations.

2. DISCUSSION

2.1 The preliminary Terms of Reference developed by the secretariat is placed at **Attachment A** to this Paper.

3. ACTION BY THE MEETING

3.1 The Meeting is invited to review the preliminary Terms of Reference at Attachment A and suggest modifications if any.

DRAFT TERMS OF REFERENCE

APAC Task Force on Establishment of Asia Pacific Civil Aviation Commission

Deliverable(s)

Report to the DGCA Conference the study of the feasibility on the Establishment of Asia Pacific Civil Aviation Commission

Scope of work

The following are the broad principles describing the scope of work:

- 1) Carrying out studies of the feasibility for the establishment of the Civil Aviation Commission;
- 2) Prepare a draft of the Constitution, Objectives & Functions, Relation with ICAO and other international organizations, structure and Procedures, and Financial Matters.

Composition

The Task Force would be composed of APAC States Director Generals of Civil Aviation and aviation experts nominated by States; Observers from other Aviation commissions may be invited.

Conduct of the work and schedule

The Task Force shall report the work progress to the 52nd DGCA Conferences (2015) and complete its work and submit the final recommendations/proposals to 53rd DGCA Conference (2016) for endorsement.

— END —