



## INTERNATIONAL CIVIL AVIATION ORGANIZATION

FIRST MEETING OF THE APAC CIVIL AVIATION COMMISSION  
TASK FORCE

Bangkok, Thailand, 22 to 23 June 2015

**Agenda Item 1: Adoption of Provisional Agenda****PROVISIONAL AGENDA FOR THE FIRST MEETING OF THE  
APAC CIVIL AVIATION COMMISSION TASK FORCE (APCACTF/1)**

(Presented by the Secretariat)

**SUMMARY**

This Working Paper presents for adoption the Provisional Agenda for the First meeting of the APAC Civil Aviation Commission Task Force (APCACTF/1).

Action by the meeting is at Paragraph 3 to this Working Paper.

**1. INTRODUCTION**

1.1 The 51<sup>st</sup> APAC DGCA Conference held in Hong Kong China from 24 to 27 November noted that the immense growth of air traffic in the region was driven by the growing economies & tourism which justified the need for a suitable framework within which the Director Generals of the Civil Aviation Authorities could discuss and plan all the necessary measures for cooperation and coordination of civil aviation activities for the orderly development and most effective use of air transport within, to and from Asia/Pacific.

1.2 To address this Civil Aviation Administration of China (CAAC) mooted the proposal for the establishment of an APAC Civil Aviation Commission on the lines of African Civil Aviation Commission (AFCAC), Latin American Civil Aviation Commission (LACAC), European Civil Aviation Commission (ECAC) and Arab Civil Aviation Commission (ACAC) and proposed the establishment of a Task Force comprising of Director Generals of Civil Aviation and/or nominated Experts, which would examine the feasibility for setting up of the APAC Civil Aviation Commission. Australia, Hong Kong China, Macao China, India, Indonesia and New Zealand supported the establishment of a Task Force.

1.3 The Conference supported the setting up of a Task Force to study the feasibility for setting up the Asia Pacific Civil Aviation Commission.

**2. DISCUSSION**

2.1 This Paper presents for adoption the proposed Agenda for the meeting, which was circulated with the invitation letter ref: SN 2 (2015) – AP065/15 (RD) dated 14 April 2015.

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### **DRAFT PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of Provisional Agenda
- Agenda Item 2: Election of Chair/Vice-Chair
- Agenda Item 3: Adoption of the Terms of Reference
- Agenda Item 4: Establishment of expert groups to i) define scope of work & develop political frame work and ii) to develop administrative and financial proposals including feasibility study for the establishment of APAC Civil Aviation Commission
- Agenda Item 5: State Presentations
- Agenda Item 6: Sharing experience by other established civil aviation commissions such as ECAC, AFCAC, LACAC and ACAC
- Agenda Item 7: Future work programme
- Agenda Item 8: Any other business
- Agenda Item 9: Date and Venue for Next Meeting

### **3. ACTION BY THE MEETING**

- 3.1 The Meeting is invited to review, update and adopt the Provisional Agenda.

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