



INTERNATIONAL CIVIL AVIATION ORGANIZATION

**SECOND MEETING OF THE APANPIRG CONTRIBUTORY BODIES
STRUCTURE REVIEW TASK FORCE (ABSRTF/2)**

Bangkok, Thailand, 24 - 25 June 2015

Agenda Item 1: Adoption of the Provisional Agenda

**PROVISIONAL AGENDA FOR THE SECOND MEETING OF
THE APANPIRG CONTRIBUTORY BODIES STRUCTURE
REVIEW TASK FORCE**

(Presented by the Secretariat)

SUMMARY

This Working Paper presents for adoption the proposed Agenda for the Second ABSRTF Meeting.

Action by the Meeting is at Para 3 to this Working Paper.

1. INTRODUCTION

1.1 This Paper presents for adoption the proposed agenda for the meeting, which was circulated with the Invitation Letter to concerned Chairpersons/Vice Chairpersons of Sub Groups, Working Groups and Task Forces.

2. DISCUSSION

2.1 The Provisional Agenda for the Meeting is at Attachment 'A' to this Working Paper.

3. ACTION BY THE MEETING

3.1 The Meeting is invited to adopt the Agenda as indicated in **Attachment A** to this Working Paper.

PROVISIONAL AGENDA

- Agenda Item 1: Adoption of Agenda
- Agenda Item 2: Election of Chairperson of the Task Force
- Agenda Item 3: Review the draft Terms of Reference of the Task Force
- Agenda Item 4: Review Proposals of the new APANPIRG Structure
- Agenda Item 5: Review Proposals on the revised Terms of Reference of APANPIRG Contributory Bodies
- Agenda Item 6: Any other business

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