



*INTERNATIONAL CIVIL AVIATION ORGANIZATION*

**FIRST MEETING OF THE EXPERT GROUP OF APAC CIVIL AVIATION  
COMMISSION TASK FORCE**

*Bangkok, Thailand, 11 to 12 November 2015*

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**Agenda Item 1: Adoption of Provisional Agenda**

**PROVISIONAL AGENDA FOR THE FIRST MEETING OF THE  
APAC CIVIL AVIATION COMMISSION TASK FORCE EXPERT GROUP**

(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 Expert Group.

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

**1. INTRODUCTION**

1.1 The Asia Pacific Civil Aviation Commission Task Force agreed on the establishment of an Expert Group comprising the 18 APAC States which participated in the APCACTF/1 Meeting held on 2 and 23 June 2015 in Bangkok. The Meeting also invited these States to nominate their experts to the Expert Group, citing the name, and area of expertise and submit to Chairman APCACTF/ICAO RO by 30 June 2015.

1.2 The Meeting invited the ICAO RO to coordinate the First Meeting of the Expert Group to be held at APAC Office, Bangkok. ICAO APAC Office in letter dated 27 July 2015 invited the 20 Administrations for the Meeting. The draft Provisional Agenda was circulated along with the letter for any suggestions.

**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) – AP105/15 (RD) dated 27 July 2015.

**PROVISIONAL AGENDA**

Agenda Item 1:	Adoption of Provisional Agenda
Agenda Item 2:	Election of Coordinators
Agenda Item 3:	Adoption of the Terms of Reference of Expert Group
Agenda Item 4:	State Presentations
Agenda Item 5:	Breakout Sessions — Assignment of Tasks
Agenda Item 6:	Work Programme
Agenda Item 7:	Any other business
Agenda Item 8:	Date and venue for the 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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