



ICAO

The Second Meeting of the Asia/Pacific Aerodrome Assistance Working Group (AP-AA/WG/2)

Bangkok, Thailand, 27 to 30 January 2020

Agenda Item 6: Date and Venue of Next Meeting

PROVISIONAL AGENDA, DATE AND VENUE OF NEXT MEETING

(Presented by the Secretariat)

SUMMARY

The meeting is invited to decide and agree on the provisional agenda, date and venue for the next AP-AA/WG meeting.

1. INTRODUCTION

1.1 In accordance with the APANPIRG Procedural Handbook, Part IV, Section 3, the date and duration of meetings of a contributory body of the APANPIRG shall be decided by the Chairperson in consultation with Members and Secretary of that body. Therefore, AP-AA/WG is expected to decide in every meeting the date, duration and venue of the next meeting.

2. DISCUSSION

2.1 Taking into consideration the schedule of the AOP/SG/4 and APANPIRG/31 Meetings, as well as the approaching deadline of the *Beijing Declaration* commitment regarding aerodrome certification, it may be considered to hold AP-AA/WG Meeting in September 2020 / January 2021 for three to five days.

2.2 As reflected in the TOR, the meeting could be in the form of web-conference or face-to-face meeting. If decided to be a face-to-face meeting, the venue proposed is ICAO APAC Office, Bangkok, unless a State is willing to host the meeting.

2.3 The Meeting is also invited to review the draft Provisional Agenda for the next Meeting. A draft Provisional Agenda is placed at **Attachment A** for consideration.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) note the information contained in this Paper;
- b) agree on the mode, duration, tentative dates and, in case of a face-to-face meeting, the venue of AP-AA/WG Meeting.

AP-AA/WG/2
DRAFT PROVISIONAL AGENDA

- Agenda Item 1: Adoption of Provisional Agenda
- Agenda Item 2: Review Outcomes of Relevant Meetings
- Agenda Item 3: Aerodrome Certification and Safety Management System
- Agenda Item 4: AP-AA/WG Task List
- Agenda Item 5: Any Other Business
- Agenda Item 6: Date and Venue of Next Meeting

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