



ICAO

The Second Meeting of the Asia/Pacific Aerodrome Design and Operations Task Force (AP-ADO/TF/2)

Video Teleconference, 26 to 29 January 2021

Agenda Item 7: Provisional Agenda, Date and Venue for the Next Meeting

PROVISIONAL AGENDA, DATE AND VENUE OF AP-ADO/TF/3

(Presented by the Secretariat)

SUMMARY

The meeting is invited to decide and agree on the provisional agenda, date and venue for the next AP-ADO/TF 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-ADO/TF is expected to decide in every meeting the date, duration and venue of the next meeting.

2. DISCUSSION

2.1 Taking into consideration the tentative schedule of the AOP/SG/5 (last week of June 2021) and APANPIRG/32 Meetings (November 2021), it may be considered to hold AP-ADO/TF/3 Meeting in January/February 2022 for three to five days.

2.2 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; and
- b) agree on the provisional agenda, duration, tentative dates and venue of AP-ADO/TF/3 Meeting.

AP-ADO/TF/3
DRAFT PROVISIONAL AGENDA

- Agenda Item 1: Review Outcome of Relevant Meetings
- Agenda Item 2: Planning, Design and Construction of Aerodromes
- Agenda Item 3: Regional Air Navigation Plan, Part II, Tables AOP I-1 & II-1
- Agenda Item 4: AP-ADO/TF Task List
- Agenda Item 5: Any other business
- Agenda Item 6: Provisional Agenda, Date and Venue for the Next Meeting

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