



ICAO

International Civil Aviation Organization

The Fourth Meeting of the Asia/Pacific Aerodrome Design
and Operations Task Force (AP-ADO/TF/4)

Hybrid Meeting, Chiang Rai, Thailand, 10 to 13 January 2023

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

PROVISIONAL AGENDA, DATE AND VENUE OF AP-ADO/TF/5

(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 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 provisional agenda, date, duration and venue of the next meeting.

2. DISCUSSION

2.1 Taking into consideration the tentative schedule of AOP/SG/7 (June/July 2023) and APANPIRG/34 (November 2023) Meetings, it may be considered to hold AP-ADO/TF/5 Meeting in January/February 2024 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, tentative dates, duration and venue of AP-ADO/TF/5 Meeting.

AP-ADO/TF/5
DRAFT PROVISIONAL AGENDA

- Agenda Item 1: Adoption of Provisional Agenda
- Agenda Item 2: Review Outcome of Relevant Meetings
- Agenda Item 3: Global and Regional Air Navigation Plans
- Agenda Item 4: Planning, Design and Construction of Aerodromes
- Agenda Item 5: Asia and Pacific Regional Guidance on Design and Operations of Airports
- Agenda Item 6: Airport Innovation
- Agenda Item 7: AP-ADO/TF Task List
- Agenda Item 8: Any other business
- Agenda Item 9: Provisional Agenda, Date and Venue for the Next Meeting

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