

International Civil Aviation Organization

The Sixth Meeting of the Asia/Pacific Aerodrome Design and Operations Task Force (AP-ADO/TF/6)

Langkawi, Malaysia, 18 to 21 February 2025

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

PROVISIONAL AGENDA, DATE AND VENUE OF AP-ADO/TF/7

(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/9 (30 June -4 July 2025) and APANPIRG/36 (24 26 November 2025) Meetings, it may be considered to hold AP-ADO/TF/7 Meeting in January/February 2026 for four 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/7 Meeting.

AP-ADO/TF/7 DRAFT PROVISIONAL AGENDA

Agenda Item 1: Adoption of Provisional Agenda

Agenda Item 2: Review Outcome of Relevant Meetings

Agenda Item 3: Regional Air Navigation Plan, Part II, Tables AOP I-1 & II-

1 and Asia/Pacific Seamless ANS Plan

Agenda Item 4: Planning, Design, and Construction and Operation of

Aerodromes

Agenda Item 5: Asia and Pacific Regional Guidance

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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