



INTERNATIONAL CIVIL AVIATION ORGANIZATION

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

Bangkok, Thailand, 11 to 12 November 2015

Agenda Item 3: Adoption of the Terms of Reference

PROPOSED TERMS OF REFERENCE OF THE APCAC TASK FORCE EXPERT GROUP

(Presented by the Secretariat)

SUMMARY

This Paper invites the Expert Group to review its Terms of Reference and suggest any modifications if any.

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

1. INTRODUCTION

1.1 The APCACTF agreed on the establishment of an Expert Group comprising the 18 APAC States which participated in the APCACTF/1. The Meeting further invited these States to nominate their experts to the Expert Group and agreed that the Expert Group would be guided by the Terms of Reference of the APCACTF.

2. DISCUSSION

2.1 The draft Terms of Reference is placed at **Attachment A** to this Paper.

3. ACTION BY THE MEETING

3.1 The Meeting is invited to review the draft Terms of Reference at **Attachment A** and suggest modifications if any.

DRAFT TERMS OF REFERENCE

Asia Pacific Civil Aviation Commission Task Force (APCACTF) Expert Group

Deliverable(s)

Report to the APCACTF the outcomes of the study on the feasibility of the Establishment of Asia Pacific Civil Aviation Commission (APCAC). Assist with its work including the conduct of a survey on the feasibility study.

Scope of work

- 1) Establish the objectives, interests, opportunities, challenges and priorities of the Asia Pacific and Asia Pacific States/Administrations in the area of civil aviation, in particular cooperation, coordination and assistance on operational and technical matters.
- 2) Study the feasibility of the establishment of an Asia Pacific Civil Aviation Commission, including:
 - a. Examining current regional cooperation, coordination and assistance arrangements;
 - b. Identifying areas of improvements in the existing arrangements;
 - c. Examining the scope, objectives and priorities, governance arrangements, structure, resources and finances related to the Commission, and relationships with ICAO and other bodies, taking reference from existing Civil Aviation Commissions/Conference.
- 3) Examine alternative and complementary solutions to improve regional aviation cooperation, coordination and assistance on operational and technical matters, including strengthening the current arrangements.
- 4) Identify and compare the benefits and costs of these options.
- 5) Any other related matter which the Task Force considers necessary for furthering its work.

Composition

The Expert Group would be composed of the Experts nominated by the 18 APAC States/Director Generals of Civil Aviation who attended the First Meeting of APCACTF. . Observers from other Aviation Commissions may be invited.

Conduct of the work and schedule

The Expert Group shall report the work progress to the APCACTF/2.

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