TAG-MRTD/19 O/B-1 13/11/09 English only

TECHNICAL ADVISORY GROUP ON MACHINE READABLE TRAVEL DOCUMENTS (TAG-MRTD)

NINETEENTH MEETING

(Montréal, 7 to 9 December 2009)

ORDER OF BUSINESS

(Plenary meeting: Conference Room CR3, 1st floor, Monday, 7 December at 10:00 hours, Tuesday, 8 December at 09:30 hours and Wednesday, 9 December at 09:30 hours)

| Item | Subject | Documentation |
|------|--|---|
| 1. | Opening of the Meeting (Welcome by the Secretary General of ICAO) | _ |
| 2. | Welcome by the Chairman, Air Transport Committee | _ |
| 3. | Election of the Chairman | _ |
| 4. | Administrative and working arrangements | _ |
| 5. | Adoption of the Agenda | |
| 6. | Agenda Item 1: ICAO Secretariat update | |
| 7. | Agenda Item 2: Activities of the NTWG | WPs/1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 IPs/1, 2,3 |
| 8. | Agenda Item 3: Activities of the ICBWG | WP/12, 13, 14, 15 IP4 |
| 9. | Agenda Item 4: Implementation of the Public Key Directory | |
| 10. | Agenda Item 5: Country and Organizations reports | |
| 11. | Agenda Item 6: Other business | |