

**ICAO DGP *ad hoc* Working Group – Lithium Batteries**

**0900 –1700 Thursday 4/Friday 5 October 2007**

**IATA Boardroom  
11<sup>th</sup> Floor, 800 Place Victoria  
Montreal**

**Agenda**

1. Review incidents and probable root causes;
2. Discuss outreach and enforcement efforts and their effectiveness;
3. Transport of lithium metal/lithium ion batteries on passenger aircraft;
4. Transport of lithium metal/lithium ion batteries on cargo aircraft;
5. Potential revision to Special Provision A45 resulting from items 1 & 2;
6. Application of Special Provision A154 regarding batteries recalled for safety reasons;
7. Carriage of battery-powered equipment and spare batteries by passengers;
8. Considerations for the UN Model Regulations regarding multi-modal transport:
  - possible revisions to the UN Manual of Tests and Criteria (design test requirements);
  - possible review of packaging standards.