



**Asia-Pacific  
Economic Cooperation**

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**2014/TPTWG40/PLEN2/001**

Agenda Item: 1

## **Agenda**

Purpose: Information  
Submitted by: Lead Shepherd



**40<sup>th</sup> Transportation Working Group Meeting  
Closing Plenary  
Hong Kong, China  
22 August 2014**

**AGENDA**  
**CLOSING PLENARY**  
*Friday, August 22, 11:00 – 12:30*  
*Hall 5, G/F, AsiaWorld-Expo*

<b>1. Opening Remarks by Lead Shepherd (5 minutes)</b>	<i>Lead Shepherd Deputy Lead Shepherd</i>
<b>2. Report on Heads of Delegation II Meeting (5 minutes)</b>	<i>Lead Shepherd Deputy Lead Shepherd</i>
<b>3. Reports from Experts Group Chairs on Meeting Outcomes and Proposed Projects (20 minutes – 5 minutes each)</b> <ul style="list-style-type: none"> <li>• Aviation Experts Group</li> <li>• Maritime Experts Group</li> <li>• Land Experts Group</li> <li>• Intermodal/ITS Experts Group</li> </ul>	<i>Experts Group Chairs</i>
<b>4. Planning for TMM-9 (5 minutes)</b> <ul style="list-style-type: none"> <li>• Updates on preparations (5 minutes, Philippines)</li> </ul>	<i>Lead Shepherd Philippines</i>
<b>5. TPT-WG Management (15 minutes)</b> <ul style="list-style-type: none"> <li>• Future TPT-WG meetings</li> <li>• Future TMM meetings</li> <li>• Vacancies &amp; Nominations <ul style="list-style-type: none"> <li>○ Appointment of Chairs or Vice-Chairs for TPT-WG41 (if any)</li> </ul> </li> </ul>	<i>Lead Shepherd Deputy Lead Shepherd Program Director Experts Group Chairs HODs</i>
<b>6. Upcoming Conferences, Seminars and Other Events (10 minutes)</b>	<i>Lead Shepherd Deputy Lead Shepherd Expert Group Chairs Economies</i>



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<b>7. Other Business</b> (5 minutes)	<i>Lead Shepherd</i> <i>Deputy Lead Shepherd</i>
<b>8. Classification of Meeting Documents</b>	<i>Lead Shepherd</i> <i>Deputy Lead Shepherd</i>
<b>9. Closing Remarks &amp; TBC Invitation to Next Meeting</b> (5 minutes)	<i>Lead Shepherd</i> <i>Deputy Lead Shepherd</i>