



**Asia-Pacific
Economic Cooperation**

2014/TPTWG39/HOD1/001

Agenda

Purpose: Information
Submitted by: Lead Shepherd (Canada)



**Head of Delegation Meeting One
Christchurch, New Zealand
31 March 2014**

AGENDA
HEADS OF DELEGATION: MEETING ONE

Monday, March 31, 15:30 – 17:00

Waimakariri Room, Novotel Hotel, Level 2

1. Welcome and Opening Remarks (5 minutes)	<i>Lead Shepherd Deputy Lead Shepherd</i>
2. Adoption of Agenda	<i>Lead Shepherd Deputy Lead Shepherd</i>
3. Outcomes from SOM-1 (SCE-Committee of the Whole Meeting) (5 minutes)	<i>Canada</i>
4. Policy Direction for TPT-WG39 (35 minutes) <ul style="list-style-type: none">• Delivering on Leaders' Taskings and Ministerial Commitments<ul style="list-style-type: none">○ TMM-8 (5 minutes, Lead Shepherd-led discussion)• Report on Global Supply Chain Resilience Workshop (5 minutes, Lead Shepherd)• Update on horizontal initiatives (10 minutes, United States)<ul style="list-style-type: none">○ APEC Travel Facilitation Initiative○ Business Aviation Initiative• Proposal for Task Force on Women in Transportation (15 minutes, United States)	<i>Lead Shepherd Deputy Lead Shepherd HODs Experts Group Chairs United States</i>
5. HOD Instructions for Experts Groups (5 minutes) <ul style="list-style-type: none">• Discussion of priorities for TPT-WG39 (Lead Shepherd-led discussion)	<i>Lead Shepherd Deputy Lead Shepherd HODs</i>
6. TBC Planning for the 9th Transportation Ministerial Meeting (15 minutes) <ul style="list-style-type: none">• Updates on preparations	<i>Philippines</i>

7. TPT-WG Management (15 minutes) <ul style="list-style-type: none">• Independent Assessment• TPTWG Strategic Plan• APEC project guidelines and process (Program Director)• Vacancies & Nominations<ul style="list-style-type: none">○ Lead Shepherd• Future TPT-WG meetings (Lead Shepherd)<ul style="list-style-type: none">○ TPTWG-40 – Hong Kong, China, August 2014○ TPTWG-41 – TBC	<i>Lead Shepherd Deputy Lead Shepherd Program Director Hong Kong, China HODs</i>
8. Other Business (5 minutes)	<i>Lead Shepherd Deputy Lead Shepherd</i>
9. Classification of Meeting Documents	<i>Lead Shepherd Deputy Lead Shepherd</i>