



**FEDERATION OF ASIA PACIFIC AIRCARGO
ASSOCIATIONS**

Draft V.4

May 11th 2004

AGENDA

Notice is hereby given that the

31st Executive Council Meeting

of the

**FEDERATION OF ASIA-PACIFIC AIRCARGO
ASSOCIATIONS
(FAPAA)**

hosted by the

**Australian Federation of International Forwarders
(AFIF)**

will be held at

**The RADISSON RESORT
Gold Coast, Australia**

24th - 25th May 2004

AGENDA

Executive Council Meeting

DAY 1:- Monday May 24, 2004

All Delegates and Observers are invited to all Sessions, or as otherwise directed by the Chairman.

● **OPENING CEREMONY & Official Photograph**

Time: 0845 – 0915

1. **Host Country Welcome** – *Peter McNamara*, Chairman, Australian Federation of International Forwarders Ltd.
2. **Official FAPAA 31st Executive Council Meeting Opening Address** – *Sam Katgara*, Chairman of FAPAA
3. **Vote of thanks to the Host country and organisers** – *Diren Hallock*, Immediate Past Chairman of FAPAA

● **COMMENCEMENT OF E.C.M. BUSINESS MEETINGS**

Time: 0930

Call to order by sounding of the FAPAA gong

1) **APOLOGIES and ROLL-CALL**

Time: 0930 – 0940

2) **MINUTES OF THE PREVIOUS MEETING**

Time: 0940 – 0945

To agree on any necessary corrections and confirm the minutes of the 30th FAPAA Executive Council Meeting held on October 17 & 18, 2003 at the Hotel Soaltee Crowne Plaza, Kathmandu, Nepal.

3) **MATTERS ARISING** (other than covered under specific Agenda items)

Time: 0945 – 1000

4) **CORRESPONDENCE** (not specific to Agenda)

Time: 1000 – 1010

To be tabled and circulated.

DAY 1 (cont)

Monday May 24th 2004 - AM

5) SUB - COMMITTEE REPORTS:

5a) FIATA Report- Chaired by HAFFA (Hong Kong)

Total Time: 1010 – 1025

Report on FIATA HQ Sessions, Zurich, Switzerland, March 19- 21, 2004

Note: FIATA World Congress to be held at Sun City, Johannesburg. Sept 19 – 23, 2004

**** *Schenker vs Siemens Forwarders Liability case and status of EACP will be the subject of a seperate presentation on morning of Day 2: Tuesday May 25***

● **MORNING TEA**

Time: 1025 – 1040

5b) IATA Report

Time: 1040 – 1130

5b.1 IATA Presentation on current activities

- Guest IATA Representative, Cargo, IATA Asia-Pacific

- Report on Cargo Agency Conference (CACONF 32 – Singapore Mar 10 & 11)
- Other

5b.2 IATA CASS Forum

IATA representative and FAPAA delegates will discuss issues of interest and concern re CASS in the Asia Pacific region

5c) I.T. / E.COMMERCE Report - Chaired by AFIF (Australia)

Total Time: 1130 – 1300

5c.1 Presentation: Radio Frequency ID Tags (RFID) to replace Bar Codes ?

Time: 1130 - 1220

AFIF will introduce **Tony Walbridge** from e-commerce specialist firm **Digerati** who will demonstrate this emerging technology and describe the way in which it could, amongst other benefits dramatically enhance cargo tracking and security

This will be followed by an open discussion on this and other innovation that may change the way we do business in the future.

DAY 1 (cont)

Monday May 24th 2004 - AM

5c.2 *Presentation: US Customs / Automated Manifest System (AAMS)*

Time: 1220 - 1300

AFIF will introduce **Richard White** from ***Eagle Datamation*** - industry software specialist organisation - who will discuss the system requirements and options available for Forwarders to communicate info required by US Customs when they commence the mandatory electronic pre-arrival information requirements to be submitted directly or via the Air carrier or direct via the Automated Manifest Systems (Air AMS).

- This will be followed by an open discussion on issues including the impact of additional costs to facilitate this information.

● **LUNCH**

Time: 1300-1400

5d) SECURITY -

- Chaired by SAAA Singapore.

Time: 1400 – 1500

5d.1 *Presentation: Update and overview of Security in the A-P region*

By David Fielder, Regional Director Security Management: Panalpina; & Secretary ASIA for TAPA.

5d.2 *Security Surcharges. How are they applied and what are they for?*

Discussion regarding various applications of charges for security and what is involved.

5e) EDUCATION and TRAINING

- Chaired by AFIF (Australia)

Time: 1500 - 1530

5e.1 Training activity reports by country

5e.2 Other

5f) MEMBERSHIP

- Introduced by the Chairman

Time: 1530 - 1600

5f.1 Application from ACAAP - Pakistan

5f.2 Enquiry from PIFFC - Pakistan

5f.3 Other membership matters

DAY 1 (cont)
Monday May 24th 2004 - PM

5g) PUBLICITY and COMMUNICATION - Chaired by SLFFA (Sri-Lanka)

Time: 1600 - 1630

5g.1 Payload Asia Publication

5g.2 FAPAA Website

5g.3 Other

End of Day 1 Meetings – 4.30 pm (approx)

DAY 2

Tuesday May 25th 2004 - AM

6. FINANCIAL MATTERS

- Introduced by the Chairman

Time: 0900 - 0930

- 6.1 Income & Expenditure Report & Balance sheet, 2002 (*for ratification at AGM*)
- 6.2 Draft Budget 2003 – (*for ratification at AGM*)
- 6.3 Other

7) The CONTRACT of CARRIAGE

- Moderator Deputy Chairman

Time: 0930 - 1020

Refer issues paper, as prepared by Peter McNamara, Deputy Chairman, FAPAA and circulated

- 7.1 Forwarders Liability issue in light of landmark decision in the case of Siemens Ltd vs Schenker (Germany & Australia)
 - Presentation by Peter McQueen of law firm Blake Dawson Waldron (*acting for Schenker interests*) on the ramifications of the outcome of this case and discussions with FIATA on recommended clarifications and changes to the *Neutral Airwaybill*.



MORNING TEA

Time: 1020 - 1040

The CONTRACT of CARRIAGE (*cont*) - Moderator Deputy Chairman

Time: 1040 - 1130

- 7.2 Status update on European Cargo Agency Program (ECAP) and effect on global situation.
- 7.3 ACCC review of IATA exemptions to cargo provisions within Australian Trade Practice laws
- 7.4 Mandatory inclusion of dimensions on AWB where volume used for chargeable weight.
- 7.5 Other

8) INDIVIDUAL COUNTRY REPORTS

- Moderator: Chairman

Time: 11.30 - 12.15

DAY 2 (cont) **Tuesday May 25th 2004 - PM**

9) GENERAL BUSINESS

Total Time: 1215 – 1245

9.1 Mid-term FAPAA Executive Meeting

Krishnan Chelliah (FMFF Malaysia) has suggested that FAPAA hold a mid-term Executive meeting (of the 'Board') whilst renaming the current 'ECM' as the 'Annual Delegates Meeting'?

9.2 Review of Portfolios and Coordinators

- FIATA / IATA
- IT / E-Commerce
- Security
- Education & Training
- Publicity & Communications
- New?

9.3 Other

10) NEXT MEETING SCHEDULE: Venue

Time: 1245 – 1255

Offers to host 32nd ECM: Venue and dates for 2005 meetings.

11) Closing remarks for FAPAA 31st ECM

Time: 1255 - 1300

ADJOURNMENT of FAPAA 31st Executive Council Meeting

Note: Presentation of attendance and appreciation certificates will be conducted at Gala Dinner function, Tuesday May 25th, unless participant or guest is leaving prior to the function.

**Annual General Meeting
to follow
- refer separate Agenda**