



FEDERATION OF ASIA PACIFIC AIRCARGO
ASSOCIATIONS

DRAFT V.9

AGENDA

Notice is hereby given that the

33rd Executive Council Meeting

of the

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

hosted by the

**Federation of Malaysian Freight Forwarders
(FMFF)**

will be held at

**The Genting International Convention Centre
Genting,
Malaysia**

9th - 10th June, 2006

AGENDA *Version 9*

Executive Council Meeting

DAY 1:- Friday June 9, 2006

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

● **OPENING CEREMONY**

Time: 0845 – 0915

1. Host Country Welcome: - Mr Joachim Loo, Organising Chairman FMFF.
2. Guest of Honour:-
 - YB Ng Lip Yong - *Deputy Minister of Malaysia International Trade & Industry (MITI) & Chairman of Malaysian National Shippers' Council (MNSC)*, will formally welcome the delegates to the FAPAA 33rd ECM and deliver the keynote address.
3. Official FAPAA 33rd Executive Council Meeting Opening Address:- Mr Peter McNamara - Chairman of FAPAA
4. Vote of thanks to the Host country and organizers:- Mr Sam Katgara, Immediate Past Chairman of FAPAA

● **OFFICIAL PHOTOGRAPH**

● **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 32nd FAPAA Executive Council Meeting held on June 3 & 4, 2005 at the Fateh Prakash Palace Hotel, Udaipur, India.

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

Time: 0945 - 1000

DAY 1 (cont)

Friday June 9th 2006 - AM

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

Time: 1000 – 1010

Non - specific items to be tabled and circulated.

5) **SUB - COMMITTEE REPORTS:**

5a) **FIATA Report -**

- Chaired by AFIF (Australia)

Total Time: 1010 – 1025

Report on FIATA HQ Sessions, Zurich, Switzerland, March 2006
(Note: FIATA World Congress to be held in Shanghai, Sept 18 – 21, 2006)

● **MORNING TEA**

Time: 1025 – 1045

5b) **IATA Forum**

- Chaired by AFIF (Australia)

Current activities affecting the region

Time: 1045 – 12.15

Guest presenters:

C.S.Kong - Director, IATA Asia Pacific Region
Raymond Kong - IATA Cargo Manager Asia Pacific Region
Radzib Ariff - IATA Country Manager, Malaysia.

- E-Freight - Paperless Cargo Environment.
- Current status on New Cargo Agency Agreements: Europe; Aust, India, Canada.
- CASS developments and issues in the Asia-Pacific region

5c) **EDUCATION and TRAINING**

- Chaired by TAFE (Thailand)

Time: 1215 - 1300

Note: Training activity reports by country were required to be send to the Secretariat and posted to the FAPAA website prior to the meeting. This session is for each member delegate to highlight any major issue or raise items omitted from previously circulated reports

● **LUNCH**

Time: 1300-1400

DAY 1 (cont)

Friday June 9th 2006 - PM

- **Closed Session: FAPAA Future Thinking:**

Time: 1400-1630

A general discussion on important issues that relate to the effectiveness of FAPAA as a body.

1. Fuel & Security Surcharges.

Note: FAPAA, like other groupings of representative members cannot, as a body, discuss and make recommendation on rates and charges as this would contravene trade practices in most jurisdictions. However we can raise the principle of the matter and delegates may wish to report on how these charges are applied in our respective countries', for information and greater understanding of the issues. What will be the likely affect of increased fuel costs for carriers in the future and the flow-on effect to our members?

2. Interaction and relationship with FIATA

Note: What should FAPAA and FIATA be discussing and working more cooperatively together on? Where are the perceived boundaries, if any? What more can be done to work more effectively for benefit of the common memberships in those countries?

● **AFTERNOON TEA**

Time: 1500 - 1520

3. Future Direction for FAPAA.

Note: An opportunity to discuss areas of involvement for FAPAA that we are currently not involved in or addressing.

4. Honorary Patrons.

Note: How can FAPAA retain retiring Board members in a senior role once their term of office is completed? An important regional grouping such as FAPAA needs the experience and wisdom of its former officeholders and this discussion might decide how best to formalise this.

End of Day 1 Meetings – 4.30pm (approx)

Note: Gala Dinner to be held this evening - June 9

DAY 2

Saturday June 10th 2006 - 9AM

5d) MEMBERSHIP - Chaired by SAAA (Singapore)

Time: 0900 - 0915

5e.1 INFA – Indonesia

Note: Representatives of INFA will be in attendance as 'Observers' to consider a return to FAPAA.

5e.2 Individual Membership

- **Note:** FAPAA implemented an individual program many years ago and after some initial impetus, most subscribers have now cancelled renewal. This may partly be due to the fact that the National Association is already a member and no additional perceived benefits were available. Should FAPAA cease this category or re-invigorate?

5e.3 Other Membership matters

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

Time: 0915 - 0930

5f.1 Payload Asia Publication

5f.2 FAPAA Website

5f.3 How to increase FAPAA Public Profile

5f) I.T. / E.COMMERCE - Chaired by ACAAI (India)

Time: 0930 - 1015

1. Presentation: CCN Singapore

Cargo Community Network (CCN) Singapore, represented by their GM, **Mr Teow Boon Ling** & Marketing Executive, **Mr Derrick Wong** will focus on the industry's community & communication links for which they host their own network. CCN offer many facilities to their subscribers who are freight forwarders, airlines, traders and business communities.

2. Followed by: An open discussion on IT innovations within the region that have an effect on the way we do business in the future.

6. FINANCIAL MATTERS - Introduced by the Chairman

Time: 1015 – 1100

6.1 Income & Expenditure Report & Balance sheet, 2005 (for ratification at AGM)

DAY 2 (cont)

Saturday June 10th 2006 – AM / PM

6.2 Draft Budget 2006 (for ratification at AGM)

a. Consideration of FAPAA Awards and their costs. Since inception of the program in 2004, Diren Hallock, Past-President of FAPAA has kindly sponsored the admin costs. In 2005, ACAAI India sponsored the Trophies. The Executive Council to consider these costs as a FAPAA Budget item for the future.

● **MORNING TEA**

Time: 1100 – 1120

6.3 Other

7) FORUM: SECURITY - Moderator: HAFFA (Hong Kong)

Time: 1120 - 1200

1. Presentation: Update and Overview of Security in the A-P region

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

2. Open Discussion: delegates may raise issues relating to this subject.

8) INDIVIDUAL COUNTRY REPORTS - Moderator: Chairman

Time: 1200 – 1230

Note: Country were required to be send to the Secretariat and posted to the FAPAA website prior to the meeting. This session is for each member delegate to highlight any major issue or raise items omitted from previously circulated reports

9) GENERAL BUSINESS

Total Time: 1230 – 1300

9.1 FAPAA Awards Program (Diren Hallock)

Note: The Winners of the two categories have been notified and will attend, or represented at the FAPAA Annual Gala Dinner to be held on June 9th, where the presentations will be made.

9.2 Other

10) NEXT MEETING SCHEDULE: Venue

Time: 1300 - 1310

Offers to host 34th ECM - 2007: venue and dates.

11) Closing remarks for FAPAA 33rd ECM

Time: 1310 - 1315

DAY 2 (cont)
Saturday June 10th 2006 - PM

- **LUNCH**

Time: 1315 – 1415

ADJOURNMENT
FAPAA 33rd Executive Council Meeting

Note: Presentation of attendance and appreciation certificates will be conducted at Gala Dinner function, Friday June 9, unless participant or guest is leaving prior to the function.

Annual General Meeting
1415 - 1500
to follow lunch
-refer separate Agenda

- **Press Conference**

Time: 1500 – 1515

- **Note:** To be attended by FAPAA Main Board and Host Country Dignitaries. All Delegates / Guests welcome as observers.
