



FEDERATION OF ASIA PACIFIC AIRCARGO
ASSOCIATIONS

AGENDA

(Version 6 - Final)

Notice is hereby given that the

34th Executive Council Meeting

of the

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

hosted by the

Hong Kong Association of Freight Forwarding and
Logistics
(HAFFA)

will be held at

The Hotel Nikko Hong Kong

31st August - 1st September, 2007

DAY 1:- Friday August 31, 2007

AGENDA

Executive Council Meeting

All Delegates and Observers are invited to all sessions, unless otherwise stated in the Agenda or advised by the Chairman.

● **OPENING CEREMONY**

Time: 0915 -10.00

1. **Host Country Welcome:** - *Mr Walther Nahr*, Chairman Organising Committee HAFFA.

2. **Guest of Honour:-**

Miss Janice Tse, JP.

Secretary, Hong Kong Logistics Development Council (Logscouncil), HKSAR Government; Deputy Secretary for Transport and Housing (Transport), Transport and Housing Bureau, HKSAR Government.

3. **Official FAPAA 34TH Executive Council Meeting Opening Address:-**
Mr Peter McNamara - Chairman of FAPAA

● **OFFICIAL PHOTOGRAPH**

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

Time: 1000

Call to order by sounding of the FAPAA gong

1) **APOLOGIES and ROLL-CALL**

Time: 1000 – 1005

2) **MINUTES OF THE PREVIOUS MEETING**

Time: 1005 - 1010

To agree on any necessary corrections and confirm the minutes of the 33rd FAPAA Executive Council Meeting held on June 9 & 10, 2006 at the Genting International Convention Centre, Genting, Malaysia.

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

DAY 1 (cont)

Friday August 31st 2007 - AM

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

Time: 1010

Items not specific to Agenda, to be tabled and circulated.

5) **SUB - COMMITTEE REPORTS (Session 1):**

5a) **FIATA Report -**

- Chaired by AFIF (Australia)

Time: 1010 – 1025

Report on FIATA HQ Sessions, Zurich, Switzerland, March 2007
(Note: FIATA World Congress to be held in Dubai, Oct 18 – 22, 2007)

● **MORNING TEA**

Time: 1025 – 1045

5b) **IATA Forum**

- Chaired by AFIF (Australia)

Total Time: 1045 – 12.15

5b.1 **Current Activities Affecting the Region**

Time: 1045 – 11.45

Guest presenters:

Peter Chong - Director Cargo Services, IATA, Asia Pacific

- E-Freight - Update on progress involving the initial 5 pilot countries and advice regarding the Message Improvement (MIP) Program.
- Current status on new Cargo Agency Agreements: Australia, India; Canada, together with a report on how the ECAP Program in Europe is progressing.
- CASS developments and issues in the Asia-Pacific region

5b.2 **Discussion on Future FAPAA / IATA Forum**

Time: 11.45 – 12.15

IATA had suggested holding an event involving FAPAA and IATA which could precede future FAPAA meetings and be a lead in to the normal FAPAA Annual ECM. **Peter McNamara as FAPAA Chairman** together with **Peter Chong, Director Cargo Services, IATA Asia Pacific** will lead the discussion and will be joined by **Katsuya Inaba, Cargo Services Manager, IATA Japan** and **Tim Wong, Cargo Services Manager, IATA Hong Kong**.

DAY 1 (cont)

Friday August 31st 2007 - PM

5c) EDUCATION and TRAINING - Chaired by TAFE (Thailand)

Time: 1215 – 1300

Note: Training activity reports, by country, were required to be sent 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

6) FORUM: AIR CARGO SECURITY - Moderator: HAFPA (Hong Kong)

Total Time: 1400 - 1630

The rapidly growing demand for increased global air cargo security and, in particular, the forthcoming legislation in the USA requiring 100% screening of all freight on passenger aircraft, means that significant change will be an increasing feature in our industry. We believe that FAPAA members will need to take a high profile and leadership position in developing and/or enhancing security procedures in their respective countries. We will divide this section into two parts – the perspective relative to Asia-Pacific and information on the work proposed by the new joint IATA / FIATA global coordinating body for security in the airfreight industry (ACSIF).

6.1 Introduction: a Forwarder's Perspective: where are we at in Asia-Pacific ?

Time: 1400 - 1420

David Fielder, Regional Director Security Management, Panalpina and Secretary ASIA for TAPA

6.2 The Airline Perspective: Albert Lo, Manager Cargo Services, Cathay Pacific Airways

Time: 1420 - 1440

6.3 Q & A – Panel discussion.

Time: 1440 - 1500

● **AFTERNOON TEA**

Time: 1500 - 1530

6.4 Presentation: Air Cargo Security Industry Task Force (ACSIF)

Time: 1530 - 1550

David Fielder, Regional Director Security Management, Panalpina and Secretary ASIA for TAPA, will present a briefing paper detailing the proposed work of this group and the potential involvement of FAPAA.

Background summary:

IATA and FIATA have formed a joint task force to meet and discuss existing legislation and practices which exists in the air cargo security environment worldwide. Where gaps exist, ACSIF will strive to develop common solutions to address. It will also develop positions and statements based on specific air cargo security issues to be communicated and promoted by its members to state authorities and regulators. ACSIF will aim to improve the efficiency and effectiveness of the various efforts in regard to air cargo security and to reduce duplication and waste. FIATA and IATA will have co-leadership of the group, whilst IATA will provide the Secretariat. This presentation is aimed to advise FAPAA members more detail of the role and objectives of the ACSIF.

6.5 Open discussion on the GACSITF presentation and Initiative

Time: 1550 - 1615

During this session, it is hoped that we will be able to either have a teleconference or view a pre-recorded message from John Edwards of IATA and ACSIF.

6.6 Other Cargo Security Matters

Time: 1615 - 1630

End of Day 1 Meetings: 4.30 pm (approx)

Please note: Bus departs for Gala Dinner at 6 pm sharp. Refer Program schedule for full details

DAY 2

Saturday September 1st 2007 - 9AM

7. FINANCIAL MATTERS

- Introduced by the Chairman

Time: 0900 – 0930

**** Note: This is a 'closed session' – open to Official FAPAA member delegates only.**

7.1 Income & Expenditure Report & Balance sheet, 2006 (for ratification at AGM)

7.2 Draft Budget 2007 (for ratification at AGM)

7.3 Other Financial Matters

SUB - COMMITTEE REPORTS (Session 2):

5d) MEMBERSHIP

- Chaired by SAAA (Singapore)

Time: 0930 - 1000

5d.1 INFA – Indonesia

After attending last year's meeting as observers to consider rejoining FAPAA, INFA has since requested application forms and are in the process of finalising this aspect. If the membership application has been finalised, this can be considered for approval at this point.

5d.2 Other Membership Matters

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

Time: 1000 - 1020

5e.1 Payload Asia Publication

5e.2 FAPAA Website

5e.3 Other Matters



MORNING TEA

Time: 1020 - 1045

DAY 2 (cont)

Saturday September 1st 2007 – AM continued

5f) I.T. / E.COMMERCE **- Chaired by ACAAI (India)**
Total Time: 1045 - 1200

Two presentations have been arranged for this session as follows:

5f.1 Redberrytrack – Web based Track & Trace :

Time: 1045 - 1115

Pat Roche, consultant to Redberry Software Limited will present an overview of *Redberrytrack*, a web based track-and-trace system claimed to be the biggest in the industry and used in over 120 countries. It is most commonly used in China, India and throughout Asia. It gives access to all modes of transport and has added services such as airport locators, currency conversion, customs regulations, by country, etc.

5f.2 Freight Forwarding - The Future Reality:

Time: 1115 - 1145

Mike Coney, VP Business Development Asia Pacific for CargoWise edi, will present an overview of this paper which aims to outline of strategies that Freight Forwarders can use to reduce bottlenecks, increase processing speed and maintain a high quality of service and therefore reduce customer churn in the forwarding and logistics industry.

5f.3. Other IT / E-Commerce Issues:

Time: 1145 - 1200

8) INDIVIDUAL COUNTRY REPORTS **- Moderator: Chairman**
Time: 1200 – 1245

Note: Country reports were required to be sent to the Secretariat and those have been 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: 1245 – 1315

DAY 2 (cont) **Saturday September 1st 2007 - PM**

10) NEXT MEETING SCHEDULE:

Time: 1315 - 1325

10.1 FAPAA 35th ECM – Tokyo, Japan 2008

*JAF*A, Japan has offered and it has been agreed *JAF*A will host the 35th FAPAA ECM in Tokyo, Japan. *JAF*A will update the delegate on the progress of arrangements including venue, dates and other matters.

10.2. Offers to host the FAPAA 36th ECM - 2009

Discussion on possible venue and dates.

11) Closing remarks for FAPAA 34th ECM

Time: 1325 - 1330

Chairman to officially close the meeting prior to the AGM.

ADJOURNMENT

FAPAA 34th Executive Council Meeting

● **LUNCH**

Time: 1330 - 1430

Annual General Meeting 2007

1430 - 1500

-refer separate Agenda

● **Press Conference**

Time: 1500 – 1530

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