



TAG-MRTD/19
O/B-1
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English Only
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TECHNICAL ADVISORY GROUP ON MACHINE READABLE TRAVEL DOCUMENTS (TAG-MRTD)

NINETEENTH MEETING

(Montréal, 7 to 9 December 2009)

ORDER OF BUSINESS

(Plenary meeting: Conference Room CR3, 1st floor, Monday, 7 December at 10:00 hours,
Tuesday, 8 December at 09:30 hours and Wednesday, 9 December at 09:30 hours)

Item	Subject	Documentation
1.	Opening of the Meeting (Welcome by the Secretary General of ICAO)	—
2.	Welcome by the Chairman, Air Transport Committee	—
3.	Election of the Chairman	—
4.	Administrative and working arrangements	—
5.	Adoption of the Agenda	—
6.	Agenda Item 1: ICAO Secretariat update	—
7.	Agenda Item 3: Activities of the ICBWG	WP/12, 13, 14, 15 IP4
8.	Agenda Item 2: Activities of the NTWG	WPs/1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 IPs/1, 2, 3
9.	Agenda Item 4: Implementation of the Public Key Directory	IP/5
10.	Agenda Item 5: Country and Organizations reports	—
11.	Agenda Item 6: Other business	—

Reception 7 December 2009 17:30 – 19:30
(Outside of Conference Room 3)

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