



## Strategic Review and Agenda Planning Committee

ITSA Annual Conference 2018, Baku, Azerbaijan, 13-16 May, 2018

### Tentative agenda

Agenda Item		Time
<b>May 13, Sunday</b>		
Cocktail hosted by the Interstate Council ( <i>smart casual, spouses are welcomed</i> )		18:00...19:30
Location - VIP lounge area		
<b>May 14, Monday</b>		
<b>Registration (Location – Nasimi)</b>		8.30...9.00
<b>1</b>	<b>General Business</b>	9:00...9:40
1.1	Welcome and Opening Remarks including round table	
1.2	Welcome speech of the Republic of Azerbaijan	
1.3	Review and approval of the Agenda	
1.4	Review and approval of the 2017 meeting's Minutes	
<b>2</b>	<b>Recent Developments and Experiences (5 min + 5 min Q&amp;A)</b>	9:40...12:20
2.1	Interstate Aviation Committee	
2.2	Australia ATSB	
2.3	Canada TSB	
2.4	Finland SIA	
<b>Health Break</b>		10:30...11:00
2.5	France BEA	
2.6	India CRS	
2.7	Japan JTSB	
2.8	South Korea ARAIB	
2.9	New Zealand TAIC	
<b>Group photo</b>		12:20...12:30
<b>Lunch</b>		12:30...14:00
Visit to the Heydar Aliyev Int. Airport, AZANS (ATC) and Silk Way Technics		14:30...18:00
Dinner hosted by the Azerbaijan ( <i>business casual, spouses are welcomed</i> )		18:00...20:00



Agenda Item		Time
<b>May 15, Tuesday</b>		
	<b>Recent Developments and Experiences</b> (continued)	<b>9:00...10:30</b>
2.10	Norway AIBN	
2.11	Singapore AAIB	
2.12	United Kingdom BTAI	
2.13	United States NTSB	
	<b>Health Break</b>	<b>10:30...11:00</b>
<b>3</b>	<b>Technical presentations and discussion</b>	<b>11:00...17:00</b>
3.1	JTSB. Investigation of derailment accident on Shinkansen line due to great earthquake	
3.2	AIBN. Case study. Helicopter Mi 8AMT on October 26, 2017 at Svalbard	
	<b>Lunch</b>	<b>12:30...14:00</b>
3.3	ATSB. Overview of a recently successful recruiting campaign	
3.4	TSB. Initiatives to promote employee engagement, well-being, and good mental health in the workplace	
3.5	TSB. Occupational health and safety initiatives to protect investigators on site	
3.6	RAIB. The management of health and safety on railway accident sites	
3.7	Roundtable discussion on Addressing the safety of investigators on site	
	<b>Health Break</b>	<b>15:30...16:00</b>
3.8	BEA. Strategic planning review	
3.9	NTSB. Project Dashboard for tracking ongoing investigations	
3.10	RAIB. Lessons learnt by the RAIB following a major investigation	
3.11	Roundtable discussion on the organizational, resource management, employment, addressing major investigations challenges.	
<b>May 16, Wednesday</b>		
	<b>Technical presentations and discussion</b> (continued)	<b>9:00...10:30</b>
3.12	IAC. Obtaining and using medical records during investigations	
3.13	Roundtable on obtaining and using of medical records and evidence	
3.14	TSB. An update on implementation of voice and video recorders in locomotives and expanded use by operators/regulator	
3.15	TSB. A brief presentation comparing two air investigations with and without flight recording system	
3.16	TSIB. Information sharing on collision between military and merchant vessel	



## INTERNATIONAL TRANSPORTATION SAFETY ASSOCIATION

Agenda Item		Time
<b>Health Break</b>		<b>10:30...11:00</b>
<b>4</b>	<b>ITSA activity</b>	<b>11:00...12:30</b>
4.1	ITSA website	
4.2	Venue ITSA meeting 2019 and 2020	
4.3	Composition agenda committee for 2019 meeting	
4.4	Composition membership committee	
4.5	Any other business	
4.6	Summing up and end of meeting	
<b>Lunch</b>		<b>12:30...14:00</b>
<b>City guided tour (casual)</b>		<b>14:30...17:00</b>