

The 24th Meeting of RCA National Representatives

Annotated Agenda

25-29 March 2002, Seoul and Daejon, Korea

REGISTRATION 0900H
OPENING CEREMONY at 0930 H.

25 MARCH 2002 SEOUL PALACE HOTEL, ROYAL BALLROOM

OPENING REMARKS:

- Dr. Chung Won Cho, Director General, Atomic Energy Bureau, MOST, Korea
- Mr. Qian Jihui, DDG-TC, IAEA, remarks on behalf of the Agency.
- Dr. Chae Yung-BOK, Minister of Science and Technology, welcome remarks

GROUP PHOTO

AGENDA ITEM 4. SESSION I (SEOUL PALACE HOTEL, COSMOS HALL)

4.1 *Outgoing Chairperson.* Prof. Naiyyum Choudhury, National RCA Coordinator, will temporarily chair the beginning of the session and deliver his statement

4.2 *Election of chairperson and appointment of rapporteur.* The practice is to elect the chairperson from the host country, Korea. *The rapporteur will be designated by the Chairman.*

4.3 *Statement of incoming chairperson.* The elected chairperson will make his statement and preside over the meeting.

4.4 *Adoption of the Agenda.* The meeting is expected to adopt the agenda as presented or with revisions.

4.5 *Matters arising from the 30th RCA General Conference.* The Meeting will be informed of the status of the action items arising from the last RCA GC (September 2001, Vienna). The Representatives will be expected to take note of the developments and to deliberate on the items in the list that are on the current agenda at the appropriate time. (Please refer to document Agenda 4.5)

4.6 *Adoption of the 30th RCA GC report.* The draft 30th RCA GC report was circulated on () and comments were received and incorporated into the final version. The Report was recirculated to MSs and posted in the RCA homepage, members only. No further comments were received. The Meeting will be expected to adopt the GC Report.

4.7 *TC Appraisal Process.* The SH-TCAPS will present the TC guidelines and the appraisal process related to the programme for the 2003/2004.

4.8 *East Asia Pacific Programme for 2002 and for 2003/2004.* The SH-TCAPS will present the current programme for 2002 and the overview of the 2003/2004 for the region. He is expected to highlight the efforts made in the Section to improve the quality of the programme through upstream work. Some implementation issues may be mentioned.

THE REPRESENTATIVES WILL HAVE LUNCH AT THE LA CANTINA RESTAURANT from 1200H

AND

MOVE TO THE ROYAL BALLROOM FOR THE RCA SCIENTIFIC FORUM AT 1400 H.

5. SCIENTIFIC FORUM: 1400 - 1630 H

A separate programme is prepared on this. The Scientific forum will have invited presentations (see separate programme).

WELCOME RECEPTION AT GOON-JUN HALL AT 1900 H.

26 MARCH 2002, SEOUL PALACE HOTEL, COSMOS HALL

6. SESSION II

6.1 Presentation of the draft 2001 RCA Annual Report. Comments will be received on the report.

6.2 Major activities in the RCA programme in 2001. The meeting will be informed of the major events within the RCA programme in the past year. (see paper Agenda 6.2)

6.3 RCA Programme for 2002. The Meeting will be informed of the RCA projects and budget for 2002(Agenda 6.3[a]):

- (a) information on the 31st RCA GC meeting, (agenda 6.3[b])
- (b) the preparations for the tripartite AFRA/ARCAL/RCA meeting (agenda 6.3[c])
- (c) lead country(ies)
- (d) briefing of the missions
- (e) regional events

6.4 RCA Programme for 2003/2004. The programme was endorsed at the 30th RCA GC. A revised programme on health care is expected to be tabled at the Meeting and discussed. The Meeting will deliberate on the programme for 2003/2004. It is expected that MSs will :

- (a) provide additional evidence of "strong" government commitment to support their participation in the projects;
- (b) agree on the prioritization of projects
- (c) agree on estimated budget
- (d) agree on LCs for new proposals and or designate replacements, as necessary. (see also item 8.3)

7. SESSION III

7.1 Regional RCA Office. The Meeting will be informed on the following:

- (a) progress on the working paper to establish the regional office (Agenda paper 7.1)
- (b) programme for the inauguration of the office on Wednesday, 27 March 2002, at 1530 H in Daejeon (circulated earlier)
- (c) remaining issues surrounding the establishment of the regional office

7.2 Extension of RCA Agreement. The Meeting will be informed of the status of the extension of the agreement (Agenda paper 7.2)

7.3 Management in RCA. Japan tabled a paper at the 30th RCA GC. No Comments were received from Member States until end of December 2001. It is expected that the MSs will endorse the paper.

7.4 Role of research in the RCA. No additional comments were received from MSs as of end of December 2001. The MSs are expected to endorse the paper from Japan.

7.5 Criteria for hosting events outside the region. At the 30th RCA GC comments were made on the proposed criteria for hosting events outside the region. A revised set of criteria has been prepared and circulated to MSs. The Meeting will be expected to agree and adopt the criteria (agenda paper 7.5).

DINNER HOSTED BY AGENCY AT 1900H.

MARCH 27, WEDNESDAY

8. SESSION IV

8.1 Implementation Issues. The secretariat will inform MSs of certain factors related to implementing activities such as local operating costs, lead times, use of national consultants for missions, etc. Member States are expected to take note of these factors (Agenda paper 8.1)

8.2 Regional Resource Units (RRUs). The Meeting will be informed of the developments related to the RRUs (Agenda paper 8.2)

8.3 Lead countries. The Meeting will be informed of developments related to lead countries, such as proposed lead countries, assistant lead countries, etc.

8.4 Outsourcing. The Meeting will be informed of the latest agency policy on outsourcing (agenda paper 8.4).

8.5 Report on participatory evaluation of RCA training events. A report on the results of the participatory evaluation exercise conducted by trained evaluators in the MSs will be presented to the Meeting (agenda paper 8.5).

8.6 Adoption of information flow. ENO coordinators recommended the adoption of information flow scheme in agenda paper 8.6, by the RCA National Representatives. The Meeting will be expected to adopt the scheme.

9. SESSION V

9.1 Regional Cooperation. The Meeting will be informed of developments related to the following:

- (a) tripartite AFRA/ARCAL/RCA; FNCA; and initiatives on UN ESCAP, etc
- (b) follow up action items on the consultative meeting held with other regional organizations held in Dhaka, 21-22 March 2001 (agenda paper 9.1[b]).

**WORKING LUNCH FROM 1200h
TRIP TO DAEJEON FROM 1300H.**

10. OPENING OF RCA REGIONAL OFFICE.

A short programme will be held during the opening of the office in Daejeon at the KAERI offices.

**CHECK IN HONG-IN HOTEL
EVENING : INFORMAL**

MARCH 28, THURSDAY

11. SESSION VI

11.1 Future issues. Issues that are important for the future of RCA will be presented and/or discussed. These include a revised vision for RCA and such others that may be raised.

11.2 25th Meeting of RCA National Representatives. The Meeting will be informed of the host for the 25th Meeting of RCA National Representatives.

**REPORT PREPARATION
FIELD VISIT TO KINS AT 1100H
LUNCH AT KAERI GUEST ROOM
TOUR OF KAERI FACILITIES FROM 1330h**

12. WRAP-UP AND CLOSING SESSION

12.1 Review of meeting report

12.2 Closing

DINNER AT 1900H.

MARCH 29, FRIDAY

**FIELD TRIP:
DEPART FROM YOUSONG AT 0900H:
LUNCH AT YOUNG-GWANG AT 1200H
TOUR OF YOUNG- GWANG NUCLEAR POWER PLANTS FROM 1330H.
RETURN TO SEOUL AT 15:00H.(STAY AT SEOUL PALACE HOTEL)
EVENING: INFORMAL**