



**REGIONAL COOPERATIVE AGREEMENT
INTERNATIONAL ATOMIC ENERGY AGENCY**



42nd REGIONAL MEETING OF NATIONAL RCA REPRESENTATIVES

(Virtual Meeting via Microsoft Teams)

23 April 2020

Draft Provisional Agenda

***Note:** Items marked with yellow highlights are to be deliberated by emails. Meeting just to take note and endorse the document.

Time (Malaysia)	Item	Chair/ Presenter
08:40 – 09:00	“Online” registration (participants join the meeting online)	
09:00 - 09:30	Opening of the 42 nd NRM by the RCA Chair	
	a) Statement of the Representative of the Host Country	
	b) Statement of the Representative of the IAEA	
09:30 - 09:40	Remarks of the RCA Chair and Designation of the Rapporteurs	
	Introduction to participants by roll calls	
09:40 - 09:45	1. Adoption of the Agenda - RCANRM(42)/1	
09:45 - 10:00	2. Review of the implementation of the follow-up actions of the 48 th RCA GCM by the RCA FP - RCANRM(42)/2	RCA FP
10:00 - 10:15	3. Review of the implementation of the RCA Programme in 2019 by the RCA FP - RCANRM(42)/3	
10:15 - 10:30	4. Overview of the draft RCA Annual Report for 2019 by the RCA FP - RCANRM(42)/4 (comments by email - meeting to take note and endorse document only)	
10:30 - 10:45	Break	
10:45 - 11:00	5. Update on planned regional events in 2020 by the RCA FP - RCANRM(42)/5 (comments by email - meeting to take note and endorse document only)	RCA FP
11:00 - 11:15	6. Review of the progress of the RCA projects - RCANRM(42)/6 (comments by email - meeting to take note and endorse document only)	

11:15 - 11:45	<p>7. Report of the Working Group on the RCA MTS 2018-2023 Coordination</p> <p>a) Report on the activities of the Working Group on the RCA MTS 2018-2023 Coordination since the 48th RCA GCM by the Working Group Chair - RCANRM(42)/7</p> <p>b) Discussions on the main goals of the RCA by 2030 and proposed action plans to achieve these goals (presentation and discussion - meeting to take note and endorse document)</p>	Working Group Chair
11:45 - 12:30	<p>8. Report of the RCA Programme Advisory Committee (Presentation by Interim Chair, RCA PAC)</p> <p>a.) Prioritization and selection of the 2nd round concept proposals for further development into project designs</p> <p>b.) Proposal for revision of the procedure for development of the RCA programme</p> <p>c.) Timeframe for Project Development for 2022/23 Cycle</p> <p>d.) Mid-Term Review of the RCA MTS</p> <p>e.) PAC Action Plan for 2020</p> <p>f.) Revision of the TOR of the RCA PAC</p> <p>g.) Filling of Vacancies in RCA PAC and appointment of RCA PAC Chair.</p>	RCA PAC Chair
12:30 - 12:45	<p>9. Report on the activities of the RCARO by the RCARO Director - RCANRM(42)/9</p> <p>10. Report of the RCARO Standing Advisory Committee (SAC) on the activities of the RCARO by the RCARO SAC Chair - RCANRM(42)/10 (comments by email - meeting to take note and endorse both documents only)</p>	RCARO Director/Chair Chair
12:45 - 13:45	Lunch Break	
13:45 - 14:15	<p>11. Report on the preparation of the 50th Anniversary of the RCA by the Special Task Force (STF) Chair - RCANRM(42)/11 and discussions on</p> <p>a) Membership of the Special Task Force</p> <p>b) Detailed work plan for the 50th Anniversary of the RCA in 2022</p> <p>c) Financial</p>	RCARO/Chair

d) Roles and Responsibilities

(presentation by RCARO and discussion - meeting to take note and endorse document)

14:15 - 14:30	12. Update on conducting social and economic impact assessment of RCA projects in support of the 50 th Anniversary of the RCA by the RCA FP - RCANRM(42)/12 (meeting to take note and endorse document)	RCA FP
14:30 - 14:45	13. Presentation on the FNCA's activities by the FNCA Advisor - RCANRM(42)/13 (presentation - meeting to take note)	FNCA Advisor
14:45 - 15:00	14. Report on the meeting of the Quadripartite Forum by the former RCA Chair - RCANRM(42)/14 (Including discussion on how to enhance the effectiveness and efficiency of the cooperation between the RCA and the FNCA, and the RCA and Quadripartite Forum) (meeting to take note and endorse document)	Former RCA Chair
15:00 - 15:15	15. Update on the acceptance of the 2017 RCA by the RCA FP - RCANRM(42)/15 (meeting to take note and endorse document)	RCA FP
15:15 - 15:30	16. Arrangements for the 49 th RCA GCM, the 43 rd and the 44 th RCA NRMs	
15:30 - 15:45	Break	
15:45 - 16:15	17. Any other business a) Report on the national contributions for inclusion in the Annual Report 2019 by the National Representatives b) Presentation on the development of the International Nuclear Science and Technology Academy (INSTA) by the Section Head, Asia and the Pacific Division, TC Department, IAEA	
16:15 - 17:00	18. Re-cap/draft meeting report/conclusions	
17:00	Closure	