



REGIONAL COOPERATIVE AGREEMENT



INTERNATIONAL ATOMIC ENERGY AGENCY

**THE SECOND MEETING OF
THE RCA 2024-2029 MTS DRAFTING WORKING GROUP**

8-10 February 2021

Held Virtually

Purpose:

The purpose of the meeting is to:

- Review and agree MTS Drafting WG Terms of Reference, to be put forward to the 43rd National Representatives Meeting for endorsement
- Review the 2018-2023 MTS as model for the 2024-2029 MTS
- Develop a draft structure for the 2024-2029 MTS
- Identify responsible officers for each section of the 2024-2029 MTS
- Develop a MTS Drafting WG Work Plan, to be put forward to the 43rd National Representatives Meeting for endorsement

Expected Outputs:

It is expected that the meeting will produce the following documents for consideration by the 43rd NRM:

- MTS Drafting WG Terms of Reference
- A draft structure for the 2024-2029 MTS
- MTS Drafting WG Work Plan
- MTS Drafting WG Meeting Report

LOG-IN DETAILS

- Platform: Zoom
- **To join from a PC, Mac, iPad, iPhone or Android device:**
Please click this URL to start or join: <https://ansto.zoom.us/j/84321924618>
Or use the Meeting ID: 843 2192 4618
Passcode: 640277
- **To join from a telephone line:**
Dial: +61 2 8015 2088
Meeting ID: 843 2192 4618
Password: 640277
International numbers available: <https://ansto.zoom.us/u/kBDLOmyee>

AGENDA

Stated Times are in Sydney, Australia

Location	Time Difference to Sydney (Hours)
Australia	0
Japan	- 2
Republic of Korea	- 2
China	- 3
Malaysia	- 3
Philippines	- 3
Singapore	- 3
Thailand	- 4
India	- 5.5
Sri Lanka	- 5.5
Austria	- 10

Monday, 8 February 2021

14:00 **Opening Session – Mark Alexander**

- Opening remarks by Ms Jane Gerardo-Abaya, TCAP Director
- Introduction of participants
- Adoption of agenda
- *Presentation: Setting the Scene*

14:30 **Terms of Reference – All**

- Review and agree Terms of Reference

15:30 Coffee Break

16:00 **Review of 2018-2023 MTS – All**

- General discussion of the 2018-2023 MTS. Questions to be considered:
 - Are RCA projects as impactful as they could be?
 - Is the structure of the RCA fit for purpose? Are projects appropriately targeted, of sufficient length?
 - Do the Strategic Priorities still reflect the objectives of GPs?
 - Are the Performance Indicators still fit for purpose?
 - Can the process for selecting, approving, implementing, and evaluating projects be improved and / or simplified?
 - Is the MTS properly aligned with other key Agreement documents like the GOR?
 - Are there lessons to be learned from other regional agreements?
 - Other questions?

17:00 **Regional Programme Framework (RPF) – Prinath Dias**

- Discuss PAC work on RPF development
- Assign members to working groups as required

18:00 Close for Day

Tuesday, 9 February 2021

14:00 Draft Structure for 2024-2029 MTS – All

- Broad review of structure of 2018-2023 MTS?
 - What has worked well and what has not?
 - What could a new MTS structure look like?
- Draft a broad structure for the 2024-2029 MTS
 - Include a short description what should be included in each section
 - Identify responsible officers for each section

15:30 Coffee Break

16:00 Work Plan – All

- Draft a work plan Work Plan for the MTS Drafting WG with clear milestones and approval points for NRs

17:00 Close for Day

Wednesday, 10 February 2021

14:00 Closing Session – Mark Alexander

- Overflow for any final discussion on discussed points
- Review agreed actions, recommendations, and Work Plan
- Confirm date for next meeting
- Closing remarks by Ms Jane Gerardo-Abaya, TCAP Director

16:00 Close Meeting