



**REGIONAL COOPERATIVE AGREEMENT  
INTERNATIONAL ATOMIC ENERGY AGENCY**



**45<sup>th</sup> RCA GENERAL CONFERENCE MEETING**

Friday, 23 September 2016  
IAEA Headquarters, Vienna, Austria  
*(Room M6, M Building)*

**PROVISIONAL AGENDA**

- 09.00-09.10 Opening of the Meeting by the RCA Chair
- 09.10-09.30 Introductory remarks by DDG-TC and DDG-NA
- 09.30-09.40 Group photo
- 09.40-09.50 Adoption of agenda **RCAGCM(45)/1**
- 09.50-10.00 Appointment of rapporteurs
- 10.00-10.15 1. Report on the follow-up actions of the 38<sup>th</sup> NRM by the RCA FP - **RCAGCM(45)/2**
- 10.15-10.45 2. Report on the implementation of regional events in 2016 and tentative arrangements of regional events for 2017 by the RCA FP - **RCAGCM(45)/3**
- 10.45-11.15 3. Report on the preparation of RCA project designs for 2018-2019 by the RCA PAC Chair and the RCA FP - **RCAGCM(45)/4**
- 11.15-11.30 *Coffee/tea break*
- 11.30-12.30 4. Review of nominations and decision on the composition of:
- Working Group on Financial Gap Analysis and Resource Mobilization;
  - Working Group on Human Resource Development; and
  - Working Group on MTS 2018-2023 Coordination.
- by the RCA Chair - **RCAGCM(45)/5**

- 12.30-14.00 *Lunch break*
- 14.00-14.30 6. Report of the RCA Regional Office (RCARO) by Director of the RCARO - **RCAGCM(45)/6**
- 14.30-15.00 7. Report of the RCARO Standing Advisory Committee (SAC) by the Chair of the RCARO SAC - **RCAGCM(45)/7**
- 15.00-15.30 8. Review of proposed mechanisms to assist the IAEA in its RCA Secretariat functions by the Director of the RCARO - **RCAGCM(45)/8**
- 15.30-16.00 *Coffee/tea break*
- 16.00-16.15 9. Report on progress in ratification of the revised Agreement by the Chair of Working Group on the Proposed Amendment to the RCA Agreement - **RCAGCM(45)/9**
- 16.15-16.30 10. Discussion on planned activities of the RCA at *International Conference on the IAEA Technical Cooperation Programme: Sixty Years and Beyond - Contributing to Development*, 30 May - 1 June 2017, Vienna, Austria; as well as other planned activities to celebrate the 45th anniversary of the establishment and development of the RCA in 2017
- 16.30-16.45 11. Holding of the 39<sup>th</sup> RCA Meeting of National Representatives in Bangladesh in 2017, and the 40<sup>th</sup> RCA Meeting of National Representatives in Korea in 2018.
- 16.45-17.00 Any other business
- 17.00-17.30 Finalization of meeting report
- 17.30 Closing