



**REGIONAL COOPERATIVE AGREEMENT
INTERNATIONAL ATOMIC ENERGY AGENCY**



45th 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 th 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	<i>Coffee/tea break</i>
11.30-12.30	4. Review of nominations and decision on the composition of: <ul style="list-style-type: none">• 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	<i>Lunch break</i>
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	<i>Coffee/tea break</i>
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 <i>International Conference on the IAEA Technical Cooperation Programme: Sixty Years and Beyond - Contributing to Development</i> , 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 th RCA Meeting of National Representatives in Bangladesh in 2017, and the 40 th 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