



**REGIONAL COOPERATIVE AGREEMENT
INTERNATIONAL ATOMIC ENERGY AGENCY**



**THE SIXTH MEETING OF
THE WORKING GROUP ON RCA MTS COORDINATION**

*29 July to 1 August 2019
Lotte City Hotel, Seoul, Republic of Korea*

Purpose:

The purpose of the meeting is to:

- Review and evaluate progress on the WG MTSC work plan for 2019;
- Review the WG MTS Terms of Reference (ToR) to determine status of functions; and
- Identify and develop any documents that are needed by the Programme Advisory Committee (PAC) to undertake the Review of the Medium Term Strategy in 2020

Expected Outputs:

It is expected that the meeting will produce the following documents for consideration by the 41st NRM:

- Updated WG MTSC Work Plan;
- Document(s) required for PAC to undertake the Review of the Medium Term Strategy in 2020; and
- Working Group Meeting Report

PROVISIONAL AGENDA

Monday, 29 July 2019

- 09:30 – 10:30 Opening Session – *Mark Alexander*
- Introduction of participants
 - Review of:
 - Report of the 5th Meeting of the RCA MTSC
 - 41st NRM discussion and recommendations
 - WG Work Plan for 2019
 - Functions of WG under Terms of Reference (ToR)
 - Group photo
- 10:30 – 11:00 *Coffee Break*
- 11:00 – 12:30 Discussion and agreement on direction of WG and meeting functions –
Mark Alexander
- Status of ToR functions
 - Support of MTS mid-term review
 - Documents required
 - MTS review guidance
 - Updated ToR / New Work Plan
- 12:30 – 14:00 *Lunch*
- 14:00 – 17:00 Individual work on MTS mid-term review guidance

Tuesday, 30 July 2019

- 09:00 – 10:30 Programme Ownership – PIs 1.1, 1.2 and 1.3 – *Yoshiko Okamoto*
- Summary of evaluative criteria, performance levels, sources of information, baseline findings, challenges, and recommendations
- 10:30 – 11:00 *Coffee Break*
- 11:00 – 12:30 Programme Soundness – PIs 2.1, 2.2, 2.3 and 2.4 – *Alum Dela Rosa*
- Summary of evaluative criteria, performance levels, sources of information, baseline findings, challenges, and recommendations
- 12:30 – 14:00 *Lunch Break*
- 14:00 – 14:30 Programme Sustainability: Financial Resources – PI 3.1 – *Mark Alexander*
- Summary of evaluative criteria, performance levels, sources of information, baseline findings, challenges, and recommendations
- 14:30 – 15:00 RCA Programme Sustainability: Physical Resources – PI 3.3 – *Mi-kyung Han*
- Summary of evaluative criteria, performance levels, sources of information, baseline findings, challenges, and recommendation
- 15:00 – 15:30 *Coffee Break*
- 15:30 – 16:30 Programme Sustainability: Human Resource Development PI 3.2 – *Syed Hossain / Noriah Jamal*
- Summary of evaluative criteria, performance levels, sources of information, baseline findings, challenges, and recommendations

Wednesday, 31 July 2019

- 09:00 – 10:30 Programme Sustainability – PIs 4.1 and 4.2 – *Chris Daughney (by videoconference)*
- Summary of evaluative criteria, performance levels, sources of information, baseline findings, challenges, and recommendations
- 10:30 – 11:00 *Coffee Break*
- 11:00 – 12:30 WG MTSC Future Direction – *Mark Alexander*
- Review ToR, identify status of each function
 - Discuss intended role of WG MTSC
 - Identify new work areas
 - Development of new Work Plan
- 12:30 – 14:00 ***Lunch Break***
- 14:00 – 17:00 WG MTSC Future Direction – *Mark Alexander (Continued)*
- 15:00 – 15:30 *Coffee Break*
- 15:30 – 16:30 WG MTSC Future Direction – *Mark Alexander (Continued)*

Thursday, 1 August 2019

- 09:00 – 11:00 Preparation of Meeting Report – *All*
- Review of mid-term guidance document
 - Review of new Work Plan
- 11:00 Closing