

The 6th RCARO Advisory Committee Meeting

Annotation

1. Report on the 5th RCARO AC meeting

(The AC Chair, AUL, will report to the Meeting on the 5th RCARO AC meetings held in April 2004 in Islamabad, Pakistan.)

2. Report on the Recommendations arisen from the Workshop on the Working Staff of the RCA Member States

(RCARO will report to the Meeting on the recommendations arisen from the Workshop on the Working Staff of the RCA Member States, held in June 2004 in Daejeon, Korea. The Meeting will review the recommendations and report to the 33rd RCA GCM for consideration and future action plans, if necessary.)

3. Review of the Report by the Chair of Selection Committee for RCARO Director

(RCARO, on behalf of the Chair of the Selection Committee, will report to the Meeting the outcomes from the First Selection Committee meeting, held in June 2004 in Daejeon, Korea. The report includes 1) Time frame for selection and appointment of the RCARO Director, 2) Job Description, and 3) Vacancy Notice with Application Form that have been developed by the Selection Committee. RCARO will also report on the recommendation made by the Selection Committee to revise the 'Guidelines on the Operation of the Selection Committee for a Director of the RCA Regional Office' and the 'Guidelines on the Selection and Appointment of a Director of the RCA Regional Office'. The meeting is also requested to give advice on the means and ways to announce the vacancy notice.)

4. Review of the draft Guidelines and Procedures on the RCARO initiated programme, if necessary

(The Chair of the RCARO Advisory Committee, on behalf of the lead of the Working Group composed by the 26th RCA NRM in April 2004 in Islamabad, Pakistan, is requested to present the Meeting on the draft for review and recommendations to the 33rd RCA GCM.)

5. Other Matters

a) Constitution of the RCARO Standing Advisory Committee

(RCARO will explain about the need to reconstitute the RCARO Advisory Committee. According to the Working Paper, a Standing Advisory Committee (SAC) should be constituted in compliance with the end of interim operation of the RCARO. The current interim operation of the RCARO will end in March 2005 as agreed by the 32nd RCA GCM.)

b) Next Meeting

(The Meeting will decide on the 7th RCARO AC Meeting date and venue.)