

## **The First Selection Committee Meeting for The Director of RCARO**

1. Date & Time: 10:00-17:00, 13 June 2004 (Sunday)
2. Place: RCARO Office (in KAERI)
3. SC Members
  - 1) On behalf of the host country of RCARO: Dr Chung-Won Cho, MOST
  - 2) On behalf of IAEA: Dr Prinath Dias, RCA Coordinator
  - 3) On behalf of the Member States
    - (1) Dr John F Easey
    - (2) Dr Anil Kumar Anand
    - (3) Dr Corazon C Bernido

### 4. Agenda

- I. Election of a Chair of the Selection Committee and appointment of a rapporteur
- II. Adoption of the Agenda
- III. Review of Time Frames for Selection and Appointment of the Director of RCARO
- IV. Revisit the relevant Guidelines and the Working Paper
  - 1) Guidelines on Operation of the Selection Committee
  - 2) Guidelines on the Selection and Appointment of the Director of RCARO
- V. Review of the Job Description and Terms and Condition
- VI. Review of the Vacancy Notice
- VII. Adoption of the First SC Meeting Record

Addendum: 1) Time Frames for Selection and Appointment of the Director of RCARO

- 2) Guidelines on Selection and Appointment of a Director of the RCARO
- 3) Guidelines on the Operation of the Selection Committee
- 4) Relevant Reports adopted by RCA NRM related to RCARO Directorship