



**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

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| 09:30 – 10:30 | Opening Session – <i>Mark Alexander</i> <ul style="list-style-type: none">• Introduction of participants• Review of:<ul style="list-style-type: none">○ 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 | <i>Coffee Break</i> |
| 11:00 – 12:30 | Discussion and agreement on direction of WG and meeting functions – <i>Mark Alexander</i> <ul style="list-style-type: none">• Status of ToR functions• Support of MTS mid-term review• Documents required<ul style="list-style-type: none">○ MTS review guidance○ Updated ToR / New Work Plan |
| 12:30 – 14:00 | <i>Lunch</i> |
| 14:00 – 17:00 | Individual work on MTS mid-term review guidance |

Tuesday, 30 July 2019

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| 09:00 – 10:30 | Programme Ownership – PIs 1.1, 1.2 and 1.3 – <i>Yoshiko Okamoto</i> |
| | <ul style="list-style-type: none">• Summary of evaluative criteria, performance levels, sources of information, baseline findings, challenges, and recommendations |
| 10:30 – 11:00 | <i>Coffee Break</i> |
| 11:00 – 12:30 | Programme Soundness – PIs 2.1, 2.2, 2.3 and 2.4 – <i>Alum Dela Rosa</i> |
| | <ul style="list-style-type: none">• Summary of evaluative criteria, performance levels, sources of information, baseline findings, challenges, and recommendations |
| 12:30 – 14:00 | <i>Lunch Break</i> |
| 14:00 – 14:30 | Programme Sustainability: Financial Resources – PI 3.1 – <i>Mark Alexander</i> |
| | <ul style="list-style-type: none">• 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 – <i>Mi-kyung Han</i> |
| | <ul style="list-style-type: none">• Summary of evaluative criteria, performance levels, sources of information, baseline findings, challenges, and recommendation |
| 15:00 – 15:30 | <i>Coffee Break</i> |
| 15:30 – 16:30 | Programme Sustainability: Human Resource Development PI 3.2 – <i>Syed Hossain / Noriah Jamal</i> |
| | <ul style="list-style-type: none">• 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