



**REGIONAL COOPERATIVE AGREEMENT
INTERNATIONAL ATOMIC ENERGY AGENCY**

42nd REGIONAL MEETING OF NATIONAL RCA REPRESENTATIVES

(Virtual Meeting via Microsoft Teams)

23 April 2020

Draft Provisional Agenda

Time (Malaysia)	Item	Chair/ Presenter
09:00 - 09:30	Opening of the 42 nd NRM by the RCA Chair a) Statement of the Representative of the Host Country b) Statement of the Representative of the IAEA	
09:30 - 09:40	Remarks of the RCA Chair and Designation of the Rapporteurs	
09:40 - 09:45	1. Adoption of the Agenda - RCANRM(42)/1	
09:45 - 10:00	2. Review of the implementation of the follow-up actions of the 48 th RCA GCM by the RCA FP - RCANRM(42)/2	RCA FP
10:00 - 10:15	3. Review of the implementation of the RCA Programme in 2019 by the RCA FP - RCANRM(42)/3	
10:15 - 10:30	4. Overview of the draft RCA Annual Report for 2019 by the RCA FP - RCANRM(42)/4 (comments by email - meeting to take note and endorse document only)	
10:30 - 10:45	Break	
10:45 - 11:00	5. Update on planned regional events in 2020 by the RCA FP - RCANRM(42)/5 (comments by email - meeting to take note and endorse document only)	RCA FP
11:00 - 11:15	6. Review of the progress of the RCA projects - RCANRM(42)/6 (comments by email - meeting to take note and endorse document only)	
11:15 - 11:45	7. Report of the Working Group on the RCA MTS 2018-2023 Coordination	Working Group Chair

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| | <ul style="list-style-type: none"> a) Report on the activities of the Working Group on the RCA MTS 2018-2023 Coordination since the 48th RCA GCM by the Working Group Chair - RCANRM(42)/7 b) Discussions on the main goals of the RCA by 2030 and proposed action plans to achieve these goals

(presentation and discussion - meeting to take note and endorse document) | |
| 11:45 - 12:30 | <p>8. Preparation of the RCA Programme for 2022-2023</p> <ul style="list-style-type: none"> a) Report on the review of the concept proposals for the RCA Programme for 2022-2023 by the interim RCA PAC Chair- RCANRM(42)/8 b) Prioritization and selection of the 2nd round concept proposals for further development into project designs c) Discussion on innovative initiatives for the RCA programme development 2022- 2030

(presentation and discussion - meeting to take note and endorse document) | RCA PAC
Chair |
| 12:30 - 12:45 | <p>9. Report on the activities of the RCARO by the RCARO Director - RCANRM(42)/9</p> <p>10. Report of the RCARO Standing Advisory Committee (SAC) on the activities of the RCARO by the RCARO SAC Chair - RCANRM(42)/10

(comments by email - meeting to take note and endorse both documents only)</p> | RCARO
Director/Chair

Chair |
| 12:45 - 13:45 | Lunch Break | |
| 13:45 - 14:15 | <p>11. Report on the preparation of the 50th Anniversary of the RCA by the Special Task Force (STF) Chair - RCANRM(42)/11 and discussions on</p> <ul style="list-style-type: none"> a) Membership of the Special Task Force b) Detailed work plan for the 50th Anniversary of the RCA in 2022 c) Financial d) Roles and Responsibilities <p>(presentation by RCARO and discussion - meeting to take note and endorse document)</p> | RCARO/Chair |
| 14:15 - 14:30 | <p>12. Update on conducting social and economic impact assessment of RCA projects in support of the 50th Anniversary of the RCA by the RCA FP - RCANRM(42)/12</p> | RCA FP |

(meeting to take note and endorse document)

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| 14:30 - 14:45 | 13. Presentation on the FNCA's activities by the FNCA Advisor - RCANRM(42)/13 | FNCA
Advisor |
| | (presentation - meeting to take note) | |
| 14:45 - 15:00 | 14. Report on the meeting of the Quadripartite Forum by the former RCA Chair - RCANRM(42)/14 | Former RCA
Chair |
| | (Including discussion on how to enhance the effectiveness and efficiency of the cooperation between the RCA and the FNCA, and the RCA and Quadripartite Forum) | |
| | (meeting to take note and endorse document) | |
| 15:00 - 15:15 | 15. Update on the acceptance of the 2017 RCA by the RCA FP - RCANRM(42)/15 | RCA FP |
| | (meeting to take note and endorse document) | |
| 15:15 - 15:30 | 16. Arrangements for the 49 th RCA GCM, the 43 rd and the 44 th RCA NRM | |
| 15:30 - 15:45 | Break | |
| 15:45 - 16:15 | 17. Any other business | |
| | a) Report on the national contributions for inclusion in the Annual Report 2019 by the National Representatives | |
| | b) Endorsement of a new PAC Chair | |
| | c) New members of PAC | |
| | d) Presentation on the development of the International Nuclear Science and Technology Academy (INSTA) by the Section Head, Asia and the Pacific Division, TC Department, IAEA | |
| | e) Food for thoughts on the way to develop the RCA programme development for 2022- 2030 | |
| 16:15 - 17:00 | 18. Re-cap/draft meeting report/conclusions | |
| 17:00 | Closure | |