



**REGIONAL COOPERATIVE AGREEMENT  
INTERNATIONAL ATOMIC ENERGY AGENCY**

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**42<sup>nd</sup> REGIONAL MEETING OF NATIONAL RCA REPRESENTATIVES**

(Virtual Meeting via Microsoft Teams)

**23 April 2020**

**Draft Provisional Agenda**

<b>Time (Malaysia)</b>	<b>Item</b>	<b>Chair/ Presenter</b>
09:00 - 09:30	Opening of the 42 <sup>nd</sup> 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 - <b>RCANRM(42)/1</b>	
09:45 - 10:00	2. Review of the implementation of the follow-up actions of the 48 <sup>th</sup> RCA GCM by the RCA FP - <b>RCANRM(42)/2</b>	RCA FP
10:00 - 10:15	3. Review of the implementation of the RCA Programme in 2019 by the RCA FP - <b>RCANRM(42)/3</b>	
10:15 - 10:30	4. Overview of the draft RCA Annual Report for 2019 by the RCA FP - <b>RCANRM(42)/4</b>  (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 - <b>RCANRM(42)/5</b>  (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 - <b>RCANRM(42)/6</b>  (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

	<ul style="list-style-type: none"> <li>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 - <b>RCANRM(42)/7</b></li> <li>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)</li> </ul>	
11:45 - 12:30	<p>8. Preparation of the RCA Programme for 2022-2023</p> <ul style="list-style-type: none"> <li>a) Report on the review of the concept proposals for the RCA Programme for 2022-2023 by the interim RCA PAC Chair- <b>RCANRM(42)/8</b></li> <li>b) Prioritization and selection of the 2<sup>nd</sup> round concept proposals for further development into project designs</li> <li>c) Discussion on innovative initiatives for the RCA programme development 2022- 2030 (presentation and discussion - meeting to take note and endorse document)</li> </ul>	RCA PAC Chair
12:30 - 12:45	<p>9. Report on the activities of the RCARO by the RCARO Director - <b>RCANRM(42)/9</b></p> <p>10. Report of the RCARO Standing Advisory Committee (SAC) on the activities of the RCARO by the RCARO SAC Chair - <b>RCANRM(42)/10</b> (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 50<sup>th</sup> Anniversary of the RCA by the Special Task Force (STF) Chair - <b>RCANRM(42)/11</b> and discussions on</p> <ul style="list-style-type: none"> <li>a) Membership of the Special Task Force</li> <li>b) Detailed work plan for the 50th Anniversary of the RCA in 2022</li> <li>c) Financial</li> <li>d) Roles and Responsibilities</li> </ul> <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 50<sup>th</sup> Anniversary of the RCA by the RCA FP - <b>RCANRM(42)/12</b></p>	RCA FP

(meeting to take note and endorse document)

14:30 - 14:45	13. Presentation on the FNCA's activities by the FNCA Advisor - <b>RCANRM(42)/13</b>	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 - <b>RCANRM(42)/14</b>	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 - <b>RCANRM(42)/15</b>	RCA FP
	(meeting to take note and endorse document)	
15:15 - 15:30	16. Arrangements for the 49 <sup>th</sup> RCA GCM, the 43 <sup>rd</sup> and the 44 <sup>th</sup> RCA NRMs	
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	