

42nd MEETING OF THE NATIONAL RCA REPRESENTATIVES

23rd April 2020

Presentation of the RCA Programme
Advisory Committee (PAC)

Dr. Prinath Dias
RCA PAC Interim Chair

1-Prioritization of Concept Papers for 2022/23 Programme

- PAC has recommended 7 Concepts for further development for implementation with TC funds and one additional Concept for implementation with possible EB funds
- Key issues
 - The number of projects
 - Priority order
 - Distribution among Thematic Sectors
 - TCAP Project on Medical Physics

1-Prioritization of Concept Papers for 2022/23 Programme

- Proposed action
 - A decision on the Project Concepts to be further developed and their priority order (at the NRM)
 - Providing contact details of LCCs by the respective LCs (after the NRM) – before 7th May
 - Providing contact details of Contact Persons for projects GPs plan to participate in (after the NRM)
 - before 14th May

2-Proposal for a revised procedure for project development

- PAC has recommended the revision of the procedure for RCA project development to improve its efficiency and effectiveness and the development of a Regional Programme Framework.
- Proposed Action
Approval in **principle** for the proposal (A detailed proposal will be submitted to the 49th GCM)

3-Timeframe for project development for 2022/23 cycle

- PAC has proposed a timeframe for the development of the RCA Programme for 2022/23 and the list of documents to be provided to the LCCs to assist in project design
- Proposed action – Endorsement of the timeframe and the documents to be provided to LCCs, with amendments if any.

4-Mid-term Review of the RCA MTS

- PAC was requested by 48th GCM to carry out the Mid-term Review of the RCA MTS
- PAC has developed the timeframe and the methodology for conducting the review
- Proposed action – Endorsement of the timeframe and the methodology with amendments if any.

5-PAC Action Plan for 2020

- In accordance with past practice the Action Plan of PAC is presented to the NRM for its endorsement
- Proposed action – Endorsement of the Action Plan, with amendments if any.

6- Revision of Terms of Reference of PAC

- PAC is proposing a revision of its Terms of Reference to avoid duplication with MTSC and to make the focus of the PAC on development, implementation, monitoring and evaluation of the RCA Programme. PAC is also proposing a separate GOR focusing on the RCA Programme.
- Proposed Action – Approval in **principle** for the revision of the TOR of PAC and the GOR. (Detailed proposals will be submitted to the 49th GCM)

7- Filling of Vacancies in PAC

- PAC currently has 5 members and TOR provides provision up to 7 members. AUL, INS and MAL has submitted nominations for membership of PAC.
- Proposed action
 - Appointment of two new members for PAC.
 - Appointment of a Chair for PAC (PAC currently has an interim Chair)

Thank you for your attention