



The Nineteenth Session of the Intergovernmental Meeting on the
Acid Deposition Monitoring Network in East Asia
 13 – 14 November 2017, Siem Reap, Cambodia

Annotated Agenda

Agenda Item

- 1 **Opening of the Session**
 The Session will be opened by the Secretariat. Welcome and Opening Address will be delivered during this Session.
- 2 **Election of Officers**
 In accordance with the Revised Guidelines on Administrative and Financial Management for the Secretariat and the Network Center approved at the Fourteenth Session of the Intergovernmental Meeting (IG14) on the EANET in 2012, a Bureau of Officers consisting of a Chairperson, two Vice Chairpersons, and a Rapporteur will be elected from the participants of the Session at the commencement of each Session of the Intergovernmental Meeting (IG) and the Bureau of Officers will remain in office until their successors are elected. The Session will be invited to elect a Chairperson, two Vice Chairpersons and a Rapporteur from the participants.
- 3 **Adoption of the Agenda**
 The Session will be invited to consider and adopt the Provisional Agenda of the Session (EANET/IG19/3/1), Annotated Provisional Agenda (EANET/IG19/3/2) as well as the Draft Program (EANET/IG19/3/3) of the Session.

For endorsement

- 4 **Consideration on the Report on the Progress of Acid Deposition Monitoring Network in East Asia (EANET) since the Eighteenth Session of the Intergovernmental Meeting (IG18) on the EANET and the Financial Report of the Secretariat and the Network Center in 2016**
 The Secretariat and the Network Center (NC) will present the Report on the Progress of the Acid Deposition Monitoring Network in East Asia (EANET) since the Eighteenth Session of the Intergovernmental Meeting (IG18) on the EANET (EANET/IG19/4/1), including the Financial Report of the Secretariat and the Network Center in 2016 (EANET/IG19/4/2). The Session will be invited to review, discuss, make comments and suggestions, provide guidance, and endorse the reports, as appropriate.
- 5 **Consideration on the Report on the Outcomes of the Sixteenth Session of the Scientific Advisory Committee (SAC17) on the EANET**
 The Chairperson of the SAC17 will present the Report on the Outcomes of the SAC17 (EANET/IG19/5). The Session will be invited to review, discuss, and endorse the report and provide guidance for further development of the activities of the Scientific Advisory Committee (SAC), as appropriate. The IG19 is also invited to review the explanatory document of consideration of the cooperation with WMO/GAW (ANNEX 2) and draft Letter of Agreement (LoA) (ANNEX 3), and decide to sign the LoA, as appropriate.

For approval

- 6 **Consideration on the Revision of the Revised Guidelines on Administrative and Financial Management for the Secretariat and the Network Center for the EANET.**
The Secretariat and the NC will present the draft Revision of the Revised Guidelines on Administrative and Financial Management for the Secretariat and the Network Center for the EANET (EANET/IG19/6). The Session will be invited to review, discuss, make comments and suggestions, and approve the Revision of the Revised Guidelines, as appropriate.
- 7 **Consideration on the Draft Report of the Feasibility Study on the Establishment of New Network Center for the EANET**
The Secretariat will present the Draft Report of the Feasibility Study on the Establishment of New Network Center for the EANET (EANET/IG19/7). The Session will be invited to review, discuss, make comments and suggestions, and approve the document, as appropriate.
- 8 **Consideration on the Draft Work Program and Budget of the EANET in 2018**
The Secretariat and the NC will present the Draft Work Programme and Budget of the EANET in 2018 (EANET/IG19/8). The Session will be invited to review, discuss, make comments and suggestions, provide guidance and approve, as appropriate.

For information

- 9 **Updates on Activities of Other International Programs related to Acid Deposition and Transboundary Air Pollution:**
- Asia Pacific Clean Air Partnership (APCAP)
UN Environment will brief the Session on the progress of activities of the Asia Pacific Clean Air Partnership (APCAP) programme. The Session will be invited to discuss and provide views and comments.
 - Others as appropriate
- 10 **Other Issues**
- The Session will be invited to discuss and consider other issues to be raised by the participants, the Secretariat and/or the NC, if any.

For adoption

- 11 **Consideration and Adoption of the Report of the Session**
The Session will be invited to consider and adopt the Report of the Session.
- 12 **Closing of the Session**
The Chairperson will close the Session.