



The Seventeenth Session of the Intergovernmental Meeting on the  
**Acid Deposition Monitoring Network in East Asia**  
 24 – 25 November 2015, Bangkok, Thailand

### 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 Agenda of the Session (EANET/IG 17/3/1), Annotated Provisional Agenda (EANET/IG 17/3/2) as well as the Draft Program (EANET/IG 17/3/3) of the Session.

#### For endorsement

- 4 **Consideration on the Report on the Progress of Acid Deposition Monitoring Network in East Asia (EANET) since the Sixteenth Session of the Intergovernmental Meeting (IG16) on the EANET and the Financial Report of the Secretariat and the Network Center in 2014**  
 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 Sixteenth Session of the Intergovernmental Meeting (IG16) on the EANET (EANET/IG 17/4/1), including the Financial Report of the Secretariat and the Network Center in 2014 (EANET/IG 17/4/2). 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 Fifteenth Session of the Scientific Advisory Committee (SAC15) on the EANET**  
 A Vice-Chairperson of the SAC15 will present the Report on the Outcomes of the SAC15 (EANET/IG 17/5). 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.
- 6 **Consideration on the Framework Document on the Arrangements of the Secretariat for the Acid Deposition Monitoring Network in East Asia (EANET) between UNEP and the EANET**  
 The Secretariat will present the Framework Document on the Arrangements of the Secretariat for the Acid Deposition Monitoring Network in East Asia (EANET) between UNEP and the EANET (EANET/IG 17/6). The Session will be invited to review, discuss, make comments and suggestions, and endorse the Framework Document, as appropriate.

#### For consideration/discussion/guidance/decision as appropriate

- 7 **Consideration on cost saving measures for implementation of EANET activities including the future of the Working Group on Future Development of the EANET**

	<p>The Secretariat will present the document on cost saving measures including the future of the Working Group on Future Development of the EANET for implementation of the EANET activities (EANET/IG 17/7). The Session will be invited to review, discuss, make comments and suggestions, and endorse the document, as appropriate.</p>
8	<p><b>Consideration on the Draft Medium Term Plan for the EANET (2016-2020)</b> The Secretariat and the NC will present the Revised Draft Medium Term Plan for the EANET (2016-2020) (EANET/IG 17/8). The Session will be invited to review, discuss, make comments and suggestions, and endorse the document, as appropriate.</p>
9	<p><b>Consideration on the Revision of the Revised Guidelines on the Administrative and Financial Management for the Secretariat and the Network Center</b> The Secretariat and the NC will present the Scale of Voluntary Financial Contribution to the Secretariat for the EANET (EANET/IG17/9/1), Scale of Voluntary Financial Contribution to the Network Center for the EANET (EANET/IG17/9/2), and Revision of the Revised Guidelines on the Administrative and Financial Management for the Secretariat and the Network Center (EANET/ IG 17/9/3). The Session will be invited to review, discuss, make comments and suggestions, and endorse the document, as appropriate.</p>
10	<p><b>Consideration on the Draft Work Program and Budget of the EANET in 2016</b> The Secretariat and the NC will present the Draft Work Program and Budget of the EANET in 2016 (EANET/IG 17/10). The Session will be invited to review, discuss, make comments and suggestions, provide guidance and approval, as appropriate.</p>
<b>For information</b>	
11	<p><b>Updates on Activities of Other International Programs related to Acid Deposition and Transboundary Air Pollution:</b></p> <ul style="list-style-type: none"> <li>- Information on activities under Convention on Long-range Transboundary Air Pollution/Co-operative Programme for Monitoring and Evaluation of the Long Range Transmission of Air Pollutants in Europe (CLRTAP/EMEP) of relevance for the EANET. A representative of the LRTAP Convention Secretariat will make a presentation on the activities and progress of CLRTAP and EMEP. The Session will be invited to discuss and provide views and comments.</li> <li>- Asia Pacific Clean Air Partnership (APCAP) UNEP ROAP will brief the Session on the activities of Asia Pacific Clean Air Partnership (APCAP) programme. The Session will be invited to discuss and provide views and comments.</li> <li>- Others as appropriate</li> </ul>
12	<p><b>Other Issues</b></p> <ul style="list-style-type: none"> <li>- 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.</li> </ul>
<b>For adoption</b>	
13	<p><b>Consideration and Adoption of the Report of the Session</b> The Session will be invited to consider and adopt the Report of the Session.</p>
14	<p><b>Closing of the Session</b> The Chairperson will close the Session.</p>