

The Seventh Session of the Intergovernmental Meeting
on Acid Deposition Monitoring Network in East Asia
21-22 November 2005, Niigata, Japan

Annotated Agenda

1. Opening of the Session

The Session will be opened by the Secretariat.

2. Election of the Officers

The Session will be invited to elect a Chairperson, a Vice-chairperson 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 7/3/1) as well as the Draft Program (EANET/IG 7/3/3).

4. Consideration of the Guidelines on Administration and Financial Management for the Secretariat and the NC including Draft Procedures and Guidelines for Financial Contribution on EANET (EANET/IG 7/4 and EANET/IG 7/4/1)

The Secretariat and the Network Center will make presentations on the Draft Guidelines on Administration and Financial Management for the Secretariat and the Network Center. The presentation of the Secretariat will include Draft Procedures and Guidelines for Financial Contribution on EANET. The session will be invited to discuss, review, and adopt the documents.

5. Consideration of the Feasibility Study Report on appropriate instrument to provide sound basis for financial contribution (EANET/IG 7/5)

The Secretariat will make a presentation on the draft report on the feasibility study on appropriate instrument to provide sound basis for financial contribution for EANET and Decision/IG7. The session will be invited to discuss, review and adopt the documents.

6. Consideration of the Report for Policy Makers (EANET/IG 7/6)

The Secretariat will make a presentation on the Final Draft Report for the Policy Makers.

The session will be invited to make comments, consider and adopt the report.

7. Consideration on Report on the 5-Year Medium Term Plan for EANET (EANET/IG 7/7)

The Network Center will make a presentation on the revised Draft Report on the 5-Year Medium Term Plan (MTP5) for EANET. The session will be invited to discuss, review and adopt the MTP5.

8. High Level Segment

The high level representatives would make their statements for the comments and suggestions for the future development of EANET.

9. Review of the Report on the Progress of EANET since the Fourth Session of the Scientific Advisory Committee (SAC4) and the Sixth Session of the Intergovernmental Meeting (IG6) and the Financial Report in 2004 (EANET/IG 7/9/1 and EANET/IG 7/9/2)

The Secretariat and the Network Center will make presentations to briefly report the progress of EANET after the Fourth Session of the Scientific Advisory Committee (SAC4) and the Sixth Session of the Intergovernmental Meeting (IG6), which were held on 3-5 November 2004 and 7-8 November 2004, respectively in Siem Reap, Cambodia. The financial reports of the Secretariat and the Network Center in 2004 will be included in the presentation. The Session will be invited to comment on the report, if any.

10. Consideration of the Outcomes of SAC5 (EANET/IG 7/10)

The bureau of the Fifth Session of the Scientific Advisory Committee (SAC5) will report on the outcomes of the SAC Meeting, including the outcome of the drafting committee for the periodic report. The Session will be invited to review the report, endorse the document adopted by the SAC5, and provide appropriate guidance for further development of the activities of the SAC.

11. Consideration of the Work Program and Budget in 2006 for EANET (EANET/IG 7/11)

The Secretariat and the Network Center will present the revised Draft Work Program and Budget in 2006 for EANET. The Session will be invited to discuss, review and adopt the document.

12. Consideration of Report on the Review of the Performance of the Secretariat and the Network Center (EANET/IG 7/12)

The Secretariat and the Network Center will make presentations on the draft reports on the Review of the Performance of the Secretariat and the Network Center as well as their financial reports from 2002 to 2004. The Session will be invited to review and adopt the reports.

13. Other Issues

The Session will discuss and consider other issues to be raised by the participants, Secretariat, and Network Center, if there is any.

14. Updates of other international organizations/programs on acid deposition and transboundary air pollution

The representatives of some international organizations, regional networks and other experts will be invited to make presentations on their latest activities activities on acid deposition and transboundary air pollution.

15. Consideration and adoption of the Report of the Session

The Session will be invited to consider and adopt the Report of the Session.

16. Closing of the Session

The Chairperson will close the Session.