

The First Special Session of the Working Group
on Future Development of EANET
20 November 2005, Niigata, Japan

Annotated Agenda

1. Opening of the Session

The Session will be opened by the Secretariat. The Session will be chaired by the Chairperson of the Working Group on Future Development of EANET (WGFD).

2. Adoption of the Agenda

The Session will be invited to consider and adopt the Agenda of the Session (EANET/WGFD S1/2/1) as well as the Draft Program (EANET/WGFD S1/2/3).

3. Consideration of the Report on the Review of the Performance of the Secretariat and the Network Center.

The Session will be invited to endorse the Report on the Review of the Performance of the Secretariat and the Network Center with modifications/comments if necessary to the Seventh Session of the Intergovernmental Meeting (IG7) for its consideration.

4. Consideration of the Guidelines on Administration and Financial Management for the Secretariat and the Network Center (NC) including Procedures and Guidelines for Financial Contribution on EANET

The Session will be invited to endorse the documents with modifications/comments if necessary to IG7 for its consideration.

5. Draft Report on the 5-Year Medium Term Plan for EANET

The session will be invited to review the revised draft report on the 5-Year Medium for EANET and endorse it with modifications/comments if necessary to IG7.

6. Consideration of the Report on the Feasibility Study on appropriate instrument to provide sound basis for financial contribution including the Decision 1/IG7

The session will be invited to review the revised draft Report on the Feasibility Study on an Appropriate Instrument to Provide a Sound Basis for Financial Contribution and endorse it with modifications/comments if necessary to IG7.

The session will be invited to discuss the Decision and endorse it to IG7.

7. Consideration of Decision 1/IG7 (Niigata Decision) (Preliminary Draft)

The session will be invited to review the Decision 1/IG7 (Niigata Decision) (Preliminary Draft) and endorse it with modifications/comments if necessary to IG7.

8. Consideration on High level Segment of IG7

The session will be invited to review the issues of the discussion at the High level Segment of IG7.

9. Consideration and adoption of the Report of the Session

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

10. Closing of the Session

The Chairperson will close the Session.