

The Second Special Session of the Working Group  
on Future Development of EANET  
30-31 August 2006, Pathumthani, Thailand

### Agenda

1. Opening of the Session
2. Adoption of the Agenda

#### **For discussion and consideration**

3. New Terms of Reference (TOR) of the Working Group on Future Development of EANET (WGFD) including the schedule towards the Tenth Session of the Intergovernmental Meeting (IG10)
4. Components of the Instrument to Provide a Sound Basis for Contribution to EANET (draft)
5. Revised Draft Five-Year Medium Term Plan (MTP) for EANET
6. Draft Report on the Review of the RRC.AP/AIT System, Revised Procedures and Guidelines for Contribution to EANET, Establishment of a Trust Fund and Ways in Obtaining Financial Support from International Funding Agencies. Overview on the Rules and Regulations of the Japan Environmental Sanitation Center (JESC) for NC
7. Report on the Progress of EANET after the Fifth Session of the Scientific Advisory Committee (SAC5) and the Seventh Session of the Intergovernmental Meeting (IG7) and the Financial Reports in 2005
8. Draft Work Program and Budget in 2007 for EANET
9. Arrangements for the Sixth Session of the Scientific Advisory Committee (SAC6) and the Eighth Session of the Intergovernmental Meeting (IG8)
10. Other Issues

#### **For adoption**

11. Consideration and adoption of the Report of the Session
12. Closing of the Session