

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

Annotated Agenda

1. Opening of the Session

The Session will be opened by the Secretariat.

2. Adoption of the Agenda

The Session will be invited to consider and adopt the Agenda of the Session (EANET/WGFD S2/2/1) as well as the Draft Program (EANET/WGFD S2/2/3).

3. Consideration on the 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)

The Secretariat will make a presentation on the new Draft Terms of Reference (TOR) of the Working Group on Future Development (WGFD) for 2007-2008 including the schedule towards the Tenth Session of the Intergovernmental Meeting (IG10) (EANET/WGFD S2/3). The session will be invited to discuss, make comments, consider and adopt the new Draft TOR, for approval of the Eighth Session of the Intergovernmental Meeting (IG8) in 2006.

4. Consideration on Components of the Instrument to Provide a Sound Basis for Contribution to EANET (draft)

The Secretariat will make a presentation on the Draft Report to Provide the Present Provisions on Each Item of the Possible Components in the Existing Framework of EANET (EANET/WGFD S2/4). The session will be invited to discuss and make comments on the draft report, and provide guidance as appropriate.

5. Consideration on the Revised Draft Five-Year Medium Term Plan (MTP) for EANET

The Network Center (NC) will make a presentation on revised Draft Five-Year Medium Term Plan (MTP) (EANET/WGFD S2/5) for EANET. The session will be invited to discuss, make comments on the revised draft and considered the MTP for its approval of IG8.

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

The Secretariat will make a presentation on the Draft Report on Review of the RRC.AP/AIT System and Establishment of a Trust Fund (EANET/WGFD S2/6/1), Draft Revised Procedures and Guidelines for Contribution to EANET (EANET/WGFD S2/6/3), and Draft Report on Ways in Obtaining financial Support from International Funding Agencies (EANET/WGFD S2/6/4). The session will be invited to discuss, make comments and/or recommendations for consideration at IG8. NC will provide additional information on the rules and regulations of the Japan Environmental Sanitation Center (JESC) for NC (EANET/WGFD S2/6/2).

7. Brief 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 Report in 2005

The Secretariat and NC will make presentations briefly on the 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) (EANET/WGFD S2/7), which were held on 1-3 September 2005 and 21-22 November 2005, respectively in Niigata, Japan. The financial reports of the Secretariat and NC in 2005 will be included in the presentation. The Session will be invited to comment on the reports, if any.

8. Draft Work Program and Budget in 2007 for EANET

The Secretariat and NC will present the proposed Draft Work Program and Budget in 2007 for EANET (EANET/WGFD S2/8). The Session will be invited to discuss the report and make comments for consideration at the IG8.

9. Arrangements for the Sixth Session of the Scientific Advisory Committee (SAC6) and the Eighth Session of the Intergovernmental Meeting (IG8)

The Secretariat will present the Report on Arrangements for the SAC6 and IG8 (EANET/WGFD S2/9). The report includes the propose dates and venue, agenda items, and other arrangements for SAC6 and IG8. The list of documents to be submitted for approval of IG8 will also be included in the report.

10. Other Issues

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

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.