

The Eighth Session of the Working Group
on Future Development of EANET
29-31 July 2009, Pattaya, Thailand

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 and two Vice-Chairpersons from the participants.

3. Adoption of the Agenda

The Session will be invited to consider and adopt the Provisional Agenda (EANET/WGFD 8/3/1) and the Draft Program (EANET/WGFD 8/3/3) of the Session.

4. Consideration on the Revised Draft Text of the Instrument to Provide a Sound Basis for Contribution to EANET including the Draft Explanatory Note for Obtaining the Signatures for the Instrument and consideration on the Draft Second Report on Future Development of EANET.

The Secretariat will make presentations on the Revised Draft Text of the Instrument to Provide a Sound Basis for Contribution to EANET (EANET/WGFD 8/4/1), Draft Explanatory Note for Obtaining the Signatures for the Instrument (EANET/WGFD 8/4/2) and the Draft Second Report on Future Development of EANET (EANET/WGFD 8/4/3). The Session will be invited to discuss, provide comments and guidance, if any on the revised draft Text of the Instrument, on draft Explanatory Note for Obtaining the Signatures and on the Draft Second Report on Future Development of EANET.

5. Consideration on the Draft Mid-Term Report on Implementation of the Strategy on EANET Development (20006-2010)

The NC will make presentations on the Draft Mid-Term Report on Implementation of the Strategy on EANET Development (EANET/WGFD 8/5). The Session will be invited to provide comments and guidance, as appropriate.

6. Consideration on the Draft Strategy on EANET Development EANET (2011-2015)

The NC will make a presentation on the Draft Strategy on EANET Development 2011-2015) (EANET/WGFD 8/6). The Session will be invited to discuss and to provide comments and guidance, as appropriate.

7. Consideration on the Second Report for Policy Makers (Final Draft)

The Secretariat will make a presentation on the Second Report for Policy Makers (Final Draft) (EANET/WGFD 8/7). The session will be invited to discuss, make comments and provide guidance on the report, for final approval of the National Focal Points. The fact sheets on “Country efforts and achievements in combating acid deposition” will be presented for WGFD8 for information/comments.

8. Consideration on the Draft Report on the Progress of EANET since the Tenth Session of the Intergovernmental Meeting (IG10) and the Draft Financial Report of the Secretariat and NC in 2008

The Secretariat and the NC will briefly make presentations on the Draft Report on the Progress of EANET after the Tenth Session of the Intergovernmental Meeting (IG10) (EANET/WGFD 8/8/1). The Draft Financial Reports of the Secretariat and the Network Center in 2008 (EANET/WGFD 8/8/2) will be included in the presentations. The Session will be invited to discuss and make comments on the reports.

9. Consideration on the Draft Work Program and Budget in 2010 for EANET

The Secretariat and the NC will present the Draft Work Program and Budget in 2010 for EANET (EANET/WGFD 8/9). The Session will be invited to discuss the report and make comments for consideration by the Eleventh Session of the Intergovernmental Meeting (IG11).

10. Arrangement for the Eleventh Session of the Intergovernmental Meeting (IG11)

The Secretariat will present the Draft Report on Arrangement for the IG11 on EANET (EANET/WGFD 8/10). The draft report includes the proposed dates and venues and provisional agenda items for the Session. The Session will be invited to make comments and provide guidance, if any.

11. Other Issues

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

12. Consideration and Adoption of the Report of the Session

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

13. Closing of the Session

The Chairperson will close the Session.