



The Working Group Meeting Session 2 on Drafting Medium Term Plan for the EANET (2021-2025) and Reviewing the Scope of Instrument for the EANET Acid Deposition Monitoring Network in East Asia
20-22 October 2020, Virtual Meeting

ANNOTATED PROVISIONAL AGENDA (DRAFT)

Agenda Items

Tuesday, 20 October 2020

1 Opening of the Session

The Secretariat will open the Session. The Welcome and Opening Remarks will be delivered during this Session.

2 Election of Officers

The Session will be invited to elect a Chairperson, a Vice-chairperson and a Rapporteur of the Session.

3 Adoption of the Agenda

The Session will be invited to consider and adopt the Provisional Agenda of the Session (EANET/WGS2/3/1), Annotated Provisional Agenda (EANET/WGS2/3/2) as well as the Draft Program (EANET/WGS2/3/3) of the Session.

4 Review of the Discussions at the Working Group (WG) Meetings and the 20th Session of the Scientific Advisory Committee (SAC20)

The Secretariat and the NC will present the meeting documents under this agenda item, among others:

- 1) Summary Discussion at the WG Meeting on Drafting Medium Term Plan (MTP) for the EANET (2021-2025) (EANET/WGS2/4/1)
- 2) Summary Discussion at the WG Meeting on Reviewing of the Scope of the Instrument for the EANET (EANET/WGS2/4/2)
- 3) Findings from the Survey Matrix of Categorization of Activities for Further Development of MTP for the EANET (2021-2025) (EANET/WGS2/4/3)
- 4) Recommendations of the SAC20 to the 22nd Session of the Intergovernmental Meeting (IG22) regarding the MTP for the EANET (2021-2025) (EANET/WGS2/4/4)

The Session will be invited to review, discuss, make comments, provide guidance, and make recommendations to the Twenty-second Session of the Intergovernmental Meeting (IG22) on the EANET.

5 Discussion on Key Points of the 2nd Draft MTP for the EANET (2021-2025) and Draft Work Programme and Budget for the EANET in 2021

The Secretariat will present Key Points of the 2nd Draft MTP for the EANET (2021-2025) and Draft Work Programme and Budget for the EANET in 2021 (EANET/WGS2/5). The Session will be invited to review, discuss, make comments, provide guidance, and make recommendations to the IG22 on the EANET.

Wednesday, 21 October 2020**6 Consideration of the 2nd Draft Medium Term Plan for the EANET (2021-2025)**

The Secretariat and the NC will present the meeting documents under this agenda item, among others:

- 1) The 2nd Draft Medium Term Plan for the EANET (2021-2025) **(EANET/WGS2/6/1)**
- 2) Revision of the Task Forces and Expert Groups of the EANET **(EANET/WGS2/6/2)**
- 3) Consideration of Improvement of the EANET Reports **(EANET/WGS2/6/3)**
- 4) Consideration of Improvement of the Technical Guidelines and Manuals of the EANET **(EANET/WGS2/6/4)**

The Session will be invited to review, discuss, make comments, provide guidance, and make recommendations to the IG22 on the EANET.

7 Consideration of the Draft Revision of Guidelines on the Administrative and Financial Management for the Secretariat and the Network Center

The Secretariat and the NC will present the Draft Revision of Guidelines on the Administrative and Financial Management for the Secretariat and the Network Center **(EANET/WGS2/7)**. The Session will be invited to review, discuss, make comments, provide guidance, and make recommendations to the IG22 on the EANET.

8 Consideration of the Draft Work Programme and Budget for the EANET in 2021

The Secretariat and the NC will present the Draft Work Programme and Budget for the EANET in 2021 **(EANET/WGS2/8)**. The Session will be invited to review, discuss, make comments, provide guidance, and make recommendations to the IG22 on the EANET.

Thursday, 22 October 2020**9 Wrap-up and Next Steps**

The Secretariat will present the Proposed Next Steps after the Working Group Meeting Session 2 on Drafting Medium Term Plan for the EANET (2021-2025) and Reviewing the Scope of Instrument for the EANET **(EANET WGS2/9)**. The Chairperson, with support from the Secretariat, will facilitate the discussion.

10 Closing of the Session

The Chairperson will close the Session.

** Referring to the recommendation of the WG2, if required, the meeting could be continued on 26 October 2020.*