



Provisional Agenda

Agenda Item

- 1 Opening of the Session
- 2 Election of Officers
- 3 Adoption of the Agenda

For endorsement

- 4 Consideration on the Recent Progress of the EANET
 - 1) Progress of the EANET since the 21st Session of the Intergovernmental meeting (IG21) on the EANET in November 2019
 - 2) Financial Report of the Secretariat and the Network Center in 2019

For approval

- 5 Review of the Discussions and Recommendations of the 20th Session of the Scientific Advisory Committee (SAC20) Meeting of EANET in September 2020 and the Working Group Meeting Session 2 (WGS2) on Drafting Medium Term Plan (MTP) for the EANET (2021-2025) and Reviewing the Scope of Instrument for the EANET in October 2020
 - 1) Summary Discussion and Recommendations from the SAC20 to the IG22 regarding the MTP for the EANET (2021-2025)
 - 2) Summary Discussion and Recommendations of the WGS2 to IG22
- 6 Consideration on the Final Draft Medium Term Plan (MTP) for the EANET (2021-2025)
- 7 Consideration on the Revision of the Guidelines on the Administrative and Financial Management for the Secretariat and the Network Center for the EANET
- 8 Consideration on the Draft Work Programme and Budget of the EANET in 2021
 - 1) Findings of the Survey on Participating Countries' Support in Implementing Selected Non-Core Activities of the EANET in 2021
 - 2) The Draft Work Programme and Budget of the EANET in 2021

For information

- 9 Other Issues
 - 1) Proposed Development of "Summary of Progress Achievements of EANET on Its Twentieth Anniversary"
 - 2) Proposed Questionnaire Survey to Formulate Non-Core Activities of the EANET

For adoption

- 10 Wrap-up and Next steps
- 11 Consideration and Adoption of the Report of the Session
- 12 Closing of the Session