



Annotated Provisional Agenda

Agenda Item

- 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**
In accordance with the Revised Guidelines on Administrative and Financial Management for the Secretariat and the Network Center (NC) approved at the Nineteenth Session of the Intergovernmental Meeting (IG19) on the EANET in 2017, a Bureau of Officers consisting of a Chairperson, two Vice-Chairpersons, and a Rapporteur will be elected from the participants of the Session at the commencement of each Session of the Intergovernmental Meeting (IG). The Bureau of Officers will remain in office until their successors are elected. The Session will be invited to elect a Chairperson, two Vice-Chairpersons, and a Rapporteur from the participants.
- 3 Adoption of the Agenda**
The Session will be invited to consider and adopt the Provisional Agenda (EANET/IG 22/3/1), Annotated Provisional Agenda (EANET/IG 22/3/2) as well as the Draft Program (EANET/IG 22/3/3).

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**

The Secretariat and the Network Center (NC) will present the Report on the Progress of the Acid Deposition Monitoring Network in East Asia (EANET) since its Twenty-first Session of the Intergovernmental Meeting (IG21) on the EANET (EANET/IG 22/4/1), including the Financial Report of the Secretariat and the Network Center in 2019 (EANET/IG 22/4/2). The Session will be invited to review, discuss, provide guidance, and endorse the reports, as appropriate.

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 (WGS2) 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**

The Secretariat and the NC will present the Summary Discussions and Recommendations from the SAC20 to the IG22 regarding MTP for the EANET (2021-2025) (EANET/IG 22/5/1) and the Summary Discussion and Recommendations of the WGS2 to IG22 (EANET/IG 22/5/2). The Session will be invited to discuss, make comments, and approve both documents, as appropriate.

- 6 Consideration on the Final Draft Medium Term Plan (MTP) for the EANET (2021-2025)**
The Secretariat and the NC will present the Final Draft Medium Term Plan (MTP) for the EANET (2021-2025) (EANET/IG 22/6). The Session will be invited to review, discuss, provide guidance, and approve, as appropriate.
- 7 Consideration on the Revision of the Guidelines on the Administrative and Financial Management for the Secretariat and the Network Center for the EANET**
The Secretariat and the NC will present the Revision of the Guidelines on the Administrative and Financial Management for the Secretariat and the Network Center for the EANET (EANET/IG 22/7). The Session will be invited to review, discuss, provide guidance, and approve, as appropriate.
- 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**
- The Secretariat and the NC will present the Findings of the Survey on Participating Countries' Support in Implementing Selected Non-Core Activities of the EANET in 2021 (EANET/IG 22/8/1) and the Draft Work Programme and Budget of the EANET in 2021 (EANET/IG 22/8/2). The Session will be invited to discuss, make comments, and approve both documents, as appropriate.

For information

- 9 Other Issues**
- 1) Proposed Development of "Summary of Progress Achievements of EANET on Its Twentieth Anniversary"**
The NC will present the Proposed Development of "Summary of Progress Achievements of EANET on Its Twentieth Anniversary" (EANET/IG 22/9/1).
 - 2) Proposed Questionnaire Survey to Formulate Non-Core Activities of the EANET**
The NC will present the Proposed Questionnaire Survey to Formulate Non-Core Activities of the EANET (EANET/IG 22/9/2).

For adoption

- 10 Wrap up and Next Steps**
The Secretariat will present the Proposed Next Steps after the IG22 (EANET/IG 22/10), including the Draft Decision of IG22, by referring to the Session discussion. The Chairperson, with support from the Secretariat, will facilitate the discussion. The Session will be invited to review, discuss, provide guidance, and adopt the documents, as appropriate.
- 11 Consideration and Adoption of the Report of the Session**
The Session will be invited to consider and adopt the Report of the Session (EANET/IG22/11).
- 12 Closing of the Session**
The Chairperson will close the Session.