



The Working Group Meeting in 2022  
Acid Deposition Monitoring Network in East Asia  
24-25 August 2022, Virtual Meeting

## ANNOTATED PROVISIONAL AGENDA

### Agenda Items

#### Wednesday, 24 August 2022

**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/WG2022/3/1), Annotated Provisional Agenda (EANET/WG2022/3/2) as well as the Draft Program (EANET/WG2022/3/3) of the Session.

**4.1 Consideration of draft EANET Project Plans / Project Concept Notes submitted to the Secretariat and the Network Center (EANET/WG2022/4/1)**

The Network Center will present the meeting document under this agenda item. The Session will be invited to review, discuss, make comments, provide guidance and make recommendations to the Scientific Advisory Committee (SAC) and for approval to the IG24 on the EANET.

**4.2 Consideration of the Revision of the EANET Project Fund and Guideline (EANET/WG2022/4/2)**

The Network Center (NC) will present the meeting document under this agenda item. The Session will be invited to review, discuss, make comments, and provide guidance and make recommendations to the Twenty-fourth Session of the Intergovernmental Meeting (IG24) on the EANET.

**5.1 Consideration of the Revision of Guidelines on the Administrative and Financial Management for the Secretariat and the Network Center (EANET/WG2022/5/1)**

The Secretariat and the NC will jointly present the meeting document under this agenda item. The Session will be invited to review, discuss, make comments, provide guidance and make recommendations to the IG24 on the EANET.

**5.2 Consideration of the best approach to strengthen the capability of the Secretariat to address the expanded scope and the new EANET Project Fund mechanism (EANET/WG2022/5/2)**

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The Secretariat will present the meeting document under this agenda item. The Session will be invited to review, discuss, make comments, provide guidance, and make recommendations to the IG24 on the EANET.

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### **Thursday, 25 August 2022**

**6.1 Consideration of accelerating the involvement of EANET Participating Countries and other organizations in the EANET Project plan submission process (EANET/WG2022/6/1)**

The Secretariat and/or NC will present the meeting document under this agenda item. The Session will be invited to review, discuss, make comments, provide guidance and make recommendations to the SAC and for approval to the IG24 on the EANET.

**6.2 Consideration of future fundraising strategies for the EANET Project Fund (EANET/WG2022/6/2)**

The Secretariat will present the meeting document under this agenda item. The Session will be invited to review, discuss, make comments, provide guidance and make recommendations to the IG24 on the EANET.

**7 Consideration of the reorganization of Task Forces in line with the expansion of the Scope of the EANET adopted by IG23 ( EANET/WG2022/7)**

The NC will present the meeting document under this agenda item. The Session will be invited to review, discuss, make comments, provide guidance, and make recommendations to the SAC and for approval to the IG24 on the EANET.

**8 Consideration of the IG24 Preparation (Chair, venue, and modality – online/in person hybrid) (EANET/WG2022/8)**

The Secretariat will present the meeting document under this agenda item. The Session will be invited to review and make comments, provide guidance, and make recommendations to the IG24 on the EANET.

**9 Other matters as proposed by the EANET Participating Countries, the Secretariat, or the Network Center (EANET/WG2022/9)**

**10 Wrap-up and Next Steps (EANET/WG2022/10)**

The Secretariat will present the meeting document under this agenda item. The Chairperson, with support from the Secretariat, will facilitate the discussion. The Session will be invited to review, discuss, make comments, provide guidance, and make recommendations to the IG24 on the EANET.

**11 Closing of the Session**

The Chairperson will close the Session.