



The Twenty-fifth Session of the Intergovernmental Meeting on the  
Acid Deposition Monitoring Network in East Asia (EANET)  
29-30 November 2023, Hanoi, Vietnam

## **ANNOTATED PROVISIONAL AGENDA**

### **AGENDA ITEMS**

#### **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 the Administrative and Financial Management for the Secretariat and the Network Center approved at the Twenty-third Session of the Intergovernmental Meeting (IG23) on the EANET in 2021, 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 25/3/1), Annotated Provisional Agenda (EANET/IG25/3/2), as well as the Draft Program (EANET/IG25/3/3).

#### **4 Consideration of the Recent Progress of the EANET:**

- 1) Draft Progress Report of the EANET Core Activities since the 24th Session of the Intergovernmental Meeting (IG24) on the EANET in November 2022**
- 2) Draft Financial Report of the Secretariat and the Network Center's Core Activities in 2022**
- 3) Draft Annual Report of the EANET Projects and EANET Project Fund since IG23**
- 4) Draft EANET Project Completion Report in 2022**

The Secretariat and the Network Center (NC) will present the Draft Report of the Progress of EANET since the Twenty-fourth Session of the Intergovernmental Meeting (IG24) on the EANET (EANET/IG25/4/1), including the Draft Financial Report of the Secretariat and the Network Center in 2022 (EANET/IG25/4/2). The Draft Annual Report of the EANET Projects and the EANET Project Fund (EANET/IG25/4/3) and the Draft EANET Project Completion Report in 2022 (EANET/IG25/4/4) will also be presented. The Session will be invited to review, discuss, provide guidance, and endorse the reports, as appropriate.

#### **5 Consideration of the Report on the Outcomes of Working Group Meeting in 2023**

The Chairperson of the Working Group Meeting in 2023 will present the Report on the Outcomes of Working Group Meeting in 2023 (EANET/IG25/5). The Session will be invited to review, discuss, provide guidance, and endorse the report, as appropriate.

**6 Consideration of the Report on the Outcomes of the Twenty-third Session of the Scientific Advisory Committee (SAC23) on the EANET**

The Chairperson of the SAC23 will present the Report on the Outcomes of the Twenty-third Session of the SAC Meeting on the EANET (EANET/IG25/6). The Session will be invited to review, discuss, provide guidance, and endorse the report, as appropriate.

**7 Consideration of the Draft Mid-Term Review of the EANET MTP 2021-2025**

The Secretariat and the Evaluator will present the Draft Mid-Term Review of the EANET MTP 2021-2025 (EANET/IG25/7). The Session will be invited to review, discuss, provide guidance, and endorse the report, as appropriate.

**8 Consideration of the Revised Administrative and Financial Guidelines of the Secretariat and the Network Center and the EANET Project Fund and Project Guideline**

The Secretariat and the NC will present the Revised Administrative and Financial Guidelines of the Secretariat and the Network Center and the Revised EANET Project Fund and Project Guideline (EANET/IG25/8/1 and EANET/IG25/8/2). The Session will be invited to review, discuss, provide guidance, and approve the document, as appropriate.

**9 Consideration of the Draft Work Programme and Budget of the EANET Core Activities in 2024**

The Secretariat and the NC will present the Draft Work Programme and Budget of the EANET Core Activities in 2024 (EANET/IG25/9). The Session will be invited to review, discuss, provide guidance, and approve the document, as appropriate.

**10 Consideration of the Draft Work Programme and Budget of the EANET Project Plans in 2024**

The NC will present the Draft Work Programme and Budget of the EANET Project Plans in 2024 (EANET/IG25/10). The Session will be invited to review, discuss, provide guidance, and approve the document, as appropriate.

**11 Other matters as proposed by the EANET Participating Countries, the Secretariat, or the Network Center**

**12 Wrap-up and Next Steps**

The Secretariat will present the Proposed Next Steps after the IG25 (EANET/IG25/12). The Session will be invited to review, discuss, provide guidance, and adopt the documents as appropriate.

**13 Consideration and Adoption of the Report of the Session**

The Session will be invited to consider and adopt the Report of the Session (EANET/IG25/13) as appropriate. The Chairperson, with support from the Secretariat, will facilitate the discussion.

**14 Closing of the Session**

The Chairperson will close the Session.