

26 Meeting of National RCA Representatives

Holiday Inn

Islamabad, Pakistan

12th April – 15th April 2004

Agenda

Day 1, Monday, 12 April 2004

- 9:00 Registration of Participants
- 9:30 Inauguration/Opening Remarks
- Recitation from the Holy Quran
 - Introduction to RCA Programme
Mr Prinath Dias, RCA Coordinator, IAEA
 - IAEA Technical Cooperation Programme
Mr Peter M Salema, Director, TCPA, IAEA
 - Welcome Address
On behalf of Mr Parvez Butt, Chairman, PAEC
 - Inaugural Address
Mr Khurshid M Kasuri, Minister of Foreign Affairs
- 10:30 Photo Session and Tea Break
- 11:15 1. Session I
- Security Briefing by UN Security Officer
 - Statement by the Out-going Chair
 - Election of Chairperson and Appointment of Rapporteurs
 - Statement of In-coming Chair
2. Adoption of the Agenda
- 12:30 Lunch Break
- 14:00 3. Adoption of the 32nd RCA GC Meeting Report
- 1) Adoption of the Report
 - 2) Matters arising and follow-up actions
 - i) Task Force Report to review past decisions

ii) RCA logo – RCA NRM (26)/1

14:45 4. Presentation on RCA Programme in 2003-04 (RCA Coordinator)

- a. Summary of the programme
- b. Financial Reports
- c. Main achievements in 2003
- d. Regional events planned for 2004

Session II

Progress Report on ENO Project - Malaysia

15:15 Tea/Coffee Break

15:45 6.

Presentation of RCA Programme in 2003/04

RCA Annual Report for 2003

16:30 RCA Radiation Protection Programme (Australia)

17:00 7. Sustainability and Self-Reliance of Nuclear Institutes – RCA NRM (26)/2

- i) Paper submitted by Dr P Roberts, Manager of the Regional project on Sustainability and Self-Reliance

8. Expansion of Participation in RCA Activities- RCA NRM (26) 3

20:00 Dinner hosted by PAEC

Day 2, Tuesday, 13 April 2004

9:00 Technical visit to PINSTECH

12:30 Lunch at PINSTECH

15:00 Session III

RCA Regional Office

- i) Report by the Chairman of the RCARO Advisory Committee

- ii) Report of the Director, RCARO

RCARO Initiated Programme

2004 Work Plan of RCARO

15:45 Issues deferred by the 25th Meeting

- i) Implementation of RCA Vision – RCA NRM (26)/3
- ii) Harmonization of non-RCA Projects
- iii) Responsibilities, Authority and Accountability in the RCA – RCA NRM (26)/4

Policy Issues

- i) Revision of Guidelines and Operating Rules – RCA NRM (26) 5
- ii) Policy Meeting – RCA NRM (26) 6
- iii) Implementation and Monitoring of RCA Projects – RCA NRM (26)/7
- iv) Quadripartite Meeting

20:00 Dinner hosted by IAEA

Day 3, Wednesday, 14th April 2004

9:00 S1. Plenary Session

Chaired by RCA Chairman

- i) Opening Remarks of the Chairman
- ii) Introductory Remarks of the RCA Coordinator
- iii) Composition of the Working Groups – RCA NRM (26)/SS1
- iv) Modality of the Formulation of Medium Term Strategy – RCA NRM (26)/SS2

9:45 S2. Working Sessions

Issues to be considered

- i) RCA Medium Term Strategy – RCA NRM (26)/SS3
- ii) Procedure for Formulation of New Project Proposals – RCA NRM 26/SS4
- iii) Appointment, Roles and Responsibilities of RCA Stakeholders – RCA NRM (26)/SS5
- iv) RCA Annual Report and Other Means of Improving the Viability and Visibility of the RCA – RCA NRM (26)/SS6

10:30 Tea Break

11:00 Continuation of the Working Sessions

15:30 Tea Break

16:00 Plenary Session

- i) Adoption of the Recommendations of the Working Groups

20:00 Dinner hosted by Chairman, PAEC

Day 4, Thursday, 15th April 2004

9:00 Plenary Session

Review of the Draft Meeting Report

Closing Session

- i) Closing Remarks by RCA Chair

13:00 Lunch

15:00 Sightseeing

20:00 Farewell Dinner hosted by RCA Chair