

## **Annex IV**

### **Annotated Agenda for the Third Meeting of NOWPAP Working Group 3**

## **Annotated Agenda for the Third Meeting of NOWPAP Working Group 3**

### **Background leading to this meeting**

The 9<sup>th</sup> Intergovernmental Meeting (Busan, the Republic of Korea, 2-4 November 2004) agreed on the workplan and budget of entire NOWPAP for the 2004-2005 biennium including the revised budget of US\$150,000 for the CEARAC activities (UNEP/NOWPAP/IG.9/5/1).

Based on the decision of the 2<sup>nd</sup> CEARAC FPM, CEARAC also held the 2<sup>nd</sup> Meeting of NOWPAP WG3 (Qingdao, the People's Republic of China, 25-26 November 2004) and the 2<sup>nd</sup> Meeting of NOWPAP WG4 (Beijing, the People's Republic of China, 14-15 October 2004).

In WG3 and WG4, the meetings reviewed the preparation of the National Reports and discussed the contents of the Integrated Reports respectively. Moreover, WG3 reviewed the development of HAB reference database, and WG4 reviewed the development of RS information network system.

The 3<sup>rd</sup> FPM (Toyama, Japan, 15-16 September, 2005) reviewed the progress of CEARAC activities for the 2004-2005 biennium (UNEP/NOWPAP/CEARAC/FPM 3/4) and approved the draft CEARAC workplan and budget for the 2006-2007 biennium which was presented by CEARAC secretariat (UNEP/NOWPAP/CEARAC/FPM 3/12). All the reports were agreed to submit to the 10<sup>th</sup> IGM for adoption.

The 10<sup>th</sup> Intergovernmental Meeting (Toyama, Japan, 24-26 November, 2005) approved the workplan and budget of entire NOWPWP for the 2006-2007 biennium including the budget of US\$150,000 for the CEARAC activities (UNEP/NOWPAP/IG.10/8).

The 4<sup>th</sup> FPM (Toyama, Japan, 8-9 March, 2006) adopted the revised workplan and budget for the CEARAC 2006-2007 biennium activities (UNEP/NOWPAP/CEARAC/FPM 4/8) and the Terms of Reference (TOR) for NOWPAP WG3 (UNEP/NOWPAP/CEARAC/FPM 4/6) with minor changes.

The Third NOWPAP Working Group 3 Meeting will review the reports of the countermeasure against red tide from each member. The Meeting will also discuss the mid and long term strategy of CEARAC.

### **Agenda Item 1. Opening of the meeting**

The meeting will be opened at 9:00 at the Conference Room 1 in Tower 111 (Intec-Building), Toyama, Japan, on 6 July 2006 by the Director of CEARAC, Mr. Takeshi OGAWA. Representatives of the participating members were invited to make opening remarks if they so wish.

**Agenda Item 2. Organization of the meeting**

- 2.1 The meeting will be invited to elect the chairperson and the Rapporteur in line with paragraph 5.2 of the Terms of Reference of the NOWPAP CEARAC Focal Points Meeting (UNEP/NOWPAP IG.8 7/1).
- 2.2 The meeting will adopt its rules of procedures. It is proposed that, for purposes of this meeting, the rules used here be those of the Governing Council of UNEP, adjusted as appropriate to suit the nature of the meeting.
- 2.3 The secretariat introduced a suggested programme of work and timetable of the meeting.
- 2.4 English was the working language of the meeting. The secretariat presented a provisional list of the documents.

**Agenda Item 3. Adoption of the Agenda**

The Provisional Agenda (UNEP/NOWPAP/CEARAC/WG3 3/1) will be introduced by the secretariat with the Annotated Provisional Agenda (UNEP/NOWPAP/CEARAC/WG3 3/2). The meeting will be invited to consider and adopt the agenda.

**Agenda Item 4. Report of CEARAC activities for the 2004-2005 biennium and Workplan and Budget for the 2006-2007**

The director of CEARAC will report CEARAC activities for the 2004-2005 biennium. He will also report the Workplan and Budget for the 2006-2007.

**Agenda Item 5. Report of the NOWPAP Working Group 3 (Harmful Algal Blooms) for the 2004-2005 biennium.**

The Secretariat will report the NOWPAP Working Group 3 (Harmful Algal Blooms) for the 2004-2005 biennium.

**Agenda Item 6. Report of the NOWPAP Working Group 4 (Remote Sensing) for the 2004-2005 biennium.**

The Secretariat will report the NOWPAP Working Group 4 (Remote Sensing) for the 2004-2005 biennium.

**Agenda Item 7. Report of the revised Terms of Reference for NOWPAP WG3 and WG4.**

The revised Terms of Reference (TOR) for WG3 and WG4 will submit by the Secretariat and were discussed for adoption.

**Agenda Item 8. Report of the NOWPAP WG3 Workplan for the 2006-2007 biennium.**

The Secretariat will explain the activities of WG3 for the 2006-2007 biennium, which had been approved by the 4<sup>th</sup> Focal Point Meeting for NOWPAP CEARAC (Toyama, Japan, 8-9, March 2006). The meeting will be invited to review and approve making a booklet of countermeasures against red tides as the main activity of WG3 for the biennium.

**Agenda Item 9. Discussion on the preparation of Countermeasure against red tide.**

The Secretariat will explain the activities of countermeasures on red tide in the 2006-2007 biennium, which had been approved by the 4<sup>th</sup> FPM of NOWPAP CEARAC (Toyama, Japan, 8-9, March 2006).

9-1 Report from Japanese expert

The Secretariat will explain the report of Countermeasure on red tide in Japan.

9-2 Report from Chinese expert

Prof. Zhou will explain the report in China.

9-3 Report from Korean expert

Dr. Kim will explain the report in Korea.

9-4 Report from Russian expert

Dr. Orlova will explain the report in Russia.

**Agenda Item 10. Discussion on the activities of the “Cochlodinium Corresponding Group (CCG)”**

The Secretariat will explain the activities of the “Cochlodinium Corresponding Group (CCG)”. The meeting will be invited to review and approve the workplan.

**Agenda Item 11. Discussion for the future joint activities of NOWPAP WG3 and WG4.**

The Secretariat will explain the future joint activities of NOWPAP WG3 and WG4. The meeting will be explained the mid and long term objectives of NOWPAP WG3 and WG4.

**Agenda Item 12. Other matters**

The meeting will be invited to raise any other issues relevant to the NOWPAP/CEARAC activities.

**Agenda Item 13. Adaption of the meeting report.**

A draft report of the meeting will be prepared by the rapporteur and the Secretariat for consideration and adoption.

**Agenda Item 14. Closure of the meeting**

The meeting will be closed by the chairperson.