

Annex IV
Annotated Agenda
for the Third Meeting of NOWPAP Working Group 4

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Background leading to this meeting

The 9th 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 2nd CEARAC FPM, CEARAC also held the 2nd Meeting of NOWPAP WG3 (Qingdao, the People's Republic of China, 25-26 November 2004) and the 2nd 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 3rd 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 10th IGM for adoption.

The 10th 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 4th 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 3rd NOWPAP WG4 Meeting will discuss a Guideline for Eutrophication Monitoring by Remote Sensing, RS training program on data analysis, development of RS information network and future joint activity of NOWPAP WG3 and WG4.

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 will be invited to make opening remarks if they so wish.

Agenda Item 2. Organization of the meeting

2.1 Election of Chairpersons and two Rapporteur

The meeting will be invited to elect t Chairpersons and two Rapporteur.

2.2 Rules of procedure

The meeting will adopt its rules of procedures. It is suggested that, for purposes of this meeting, the rule used be those of the Governing Council of UNEP, adjusted as appropriate to suit the nature of the meeting.

English will be the working language of the meeting. NOWPAP CEARAC as the Secretariat of the meeting will present a provisional list of documents.

Agenda Item 3. Adoption of the Agenda

The Provisional Agenda (UNEP/NOWPAP/CEARAC/WG4/3/1) will be introduced by the secretariat with the Annotated Provisional Agenda (UNEP/NOWPAP/CEARAC/WG4/3/2). 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 biennium

The director of CEARAC will report CEARAC activities for 2004/2005 biennium. He will also report the Workplan and Budget for 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 activities of NOWPAP Working Group 3 (Harmful Algal Blooms) in 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 activities of NOWPAP Working Group 4 (Remote Sensing) in 2004/2005 biennium.

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

Terms of Reference (TOR) for WG3 and WG4 revised at the 4th CEARAC FPM will be presented by the Secretariat.

Agenda Item 8. Report of Workplan and Budget of NOWPAP WG4 for the 2006-2007 biennium.

The Secretariat will explain workplan and budget of WG4 for the 2006 2007 biennium, which had been approved by the 4th Focal Point Meeting for NOWPAP CEARAC (Toyama, Japan, 8-9, March 2006).

Agenda Item 9. Review and discussion on the preparation of Guideline for Eutrophication Monitoring by RS and RS training program on data analysis.

Agenda Item 9.1 Refinement of the “NPEC Guideline for Eutrophication Monitoring by RS” by the NOWPAP Members.

The Secretariat will present the workplan for the Refinement of the “NPEC Guideline for Eutrophication Monitoring by RS” by the NOWPAP Members, which had been approved by the 4th FPM of NOWPAP CEARAC (Toyama, Japan, 8-9, March 2006).

9.1.1 Report from Japanese expert

The Secretariat will present the NPEC Guideline for Eutrophication Monitoring by RS

9.1.2 Report of interim review by Chinese expert

Mr. Chunqing Wu will report the result of interim review in China.

9.1.3 Report of interim review by Korean expert

Dr. Sang-Woo KIM will report the result of interim review Korea.

9.1.4 Report of interim review by Russian expert

Dr. Leonid Mitnik will report the result of interim review Russia.

Agenda Item 9.2 RS training program on data analysis

The Secretariat will present the workplan for implementation of RS training course on data analysis.

Agenda Item 10. Discussion on the activities – “Development of RS information network”

The Secretariat will present the workplan for development of RS information network. Dr. Mitnik will present the upgrade plan of the website on oil spill monitoring.

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

The Secretariat will present Mid and Long Term strategy of CEARAC and objectives of NOWPAP WG3 and WG4, to promote the discussion of the future joint activities 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.