

## **Annex III-1**

### **Annotated Provisional Agenda**

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

The Action Plan for the Protection, Management and Development of the Marine and Coastal Environment of the Northwest Pacific Region (NOWPAP) and three Resolutions were adopted at the 1<sup>st</sup> Intergovernmental Meeting (Seoul, The Republic of Korea, 14 September 1994: UNEP (OCA)/NOWPAP/IG.1/5).

In accordance with the workplan approved by the Resolution 1 of the 7<sup>th</sup> NOWPAP Intergovernmental Meeting (UNEP(DEC)/NOWPAP/IG.7/10 Annex IV), CEARAC held the 1<sup>st</sup> CEARAC Focal Points Meeting (Toyama, Japan, 25-28 February 2003), the 1<sup>st</sup> Meeting of NOWPAP Working Group 3 (Busan, the Republic of Korea, 28-30 October 2003) and the 1<sup>st</sup> Meeting of NOWPAP Working Group 4 (Vladivostok, Russian Federation, 1-3 December 2003).

The 1<sup>st</sup> CEARAC Focal Points Meeting (FPM) agreed on CEARAC workplan for 2003 and identified main issues to be focused on by NOWPAP Working Group 3 (WG3) and Working Group 4 (WG4). The 1<sup>st</sup> Meetings of NOWPAP WG3 and WG4 finalized the draft terms of reference for each WG and agreed on long-term plan and work plan for 2004 and 2005 of each WG.

The 8<sup>th</sup> NOWPAP Intergovernmental Meeting (Sanya, the People's Republic of China, 5-7 November 2003) approved the budget of \$150,000 for 2004 and 2005 for CEARAC activities. (UNEP/NOWPAP/IG.8/11 Annex I Resolution 1)

The 2<sup>nd</sup> CEARAC FPM (Toyama, Japan, 15-17 March 2004) adopted the revised workplan and budget for the CEARAC 2004 and 2005 activities and the Terms of Reference (TOR) for NOWPAP WG3 and WG4 (UNEP/NOWPAP/CEARAC/FPM 2/10). After the 2<sup>nd</sup> CEARAC FPM, with the consultation and approval of UNEP and CEARAC Focal Points, CEARAC made a slight change in its allocation of the budget. The new budget plan focused on National and Integrate Reports of NOWPAP WG3 and WG4.

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

## **Day1 (September 15, 2005)**

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

The meeting will be opened at 9:00 at the Conference Room in Tower 111 (Intec-Building), Toyama, Japan, on 15 September 2005 by the Director of CEARAC, Mr. Masanobu MIYAZAKI. Welcoming remarks by NOWPAP Coordinator, Dr. Alexander Tkalin will follow. Representatives of the participating members will be invited to make opening remarks if they 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 Rules of procedure will be established. 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 will introduce a suggested programme of work and timetable of the meeting.
- 2.4 English will be the working language of the meeting. The secretariat will present a provisional list of the documents.

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

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

### **Agenda Item 4. Report of the NOWPAP coordinator on the implementation of the Northwest Pacific Action Plan**

The representative of NOWPAP RCU will report to the meeting the progress of the entire NOWPAP activities during the intersessional period including the 9<sup>th</sup> NOWPAP Intergovernmental Meeting (IGM) held in Busan, the Republic of Korea, 2-4 November 2004, the opening of a Regional Coordinating Unit (RCU) for NOWPAP.

**Agenda Item 5. Report of the director of CEARAC on implementation of CEARAC activities in 2004 and 2005**

The director of CEARAC will report the implementation of CEARAC activities in 2004 and 2005. He will also report the annual expenditure of CEARAC budget for the 2004 and 2005 biennium (UNEP/NOWPAP/CEARAC/FPM 3/4). The meeting will be invited to hold a general discussion after the presentation.

**Agenda Item 6. Review of NOWPAP Working Group3 (Harmful Algal Blooms) intersessional activity and discussion of the proposed workplan and budget**

The intersessional activity of NOWPAP WG3 (HAB) and its related budget will be reported by the secretariat (UNEP/NOWPAP/CEARAC/FPM 3/5). The meeting will be invited to review this activity and discuss the proposed workplan and budget of the next biennium 2006 and 2007(UNEP/NOWPAP/CEARAC/FPM 3/7).

**Agenda Item 7. Review of NOWPAP Working Group4 (Remote Sensing) intersessional activity and discussion of the proposed workplan and budget**

The intersessional activity of NOWPAP WG4 (RS) and its related budget will be reported by the secretariat (UNEP/NOWPAP/CEARAC/FPM 3/8). The meeting will be invited to review this activity and discuss the proposed workplan and budget of the next biennium 2006 and 2007(UNEP/NOWPAP/CEARAC/FPM 3/10).

**Agenda Item 8. Report of NOWPAP Intersessional Workshop**

The result of the NOWPAP Intersessional Workshop held in Seoul, the Republic of Korea, 25-26 July 2005 will be reported by the representative of NOWPAP RCU as the background information for the CEARAC's future activity.

- 8.1 NOWPAP Evolution; New Directions for the NOWPAP RACs and RCU(UNEP/NOWPAP/IS.1/3)
- 8.2 Establishment of a Marine Litter Activity (MALITA) (UNEP/NOWPAP/IS.1/4)

## **Day2 (September 16, 2005)**

### **Agenda Item 9. Discussion of CEARAC New Activity –Marine Litter -**

The secretariat will propose the new activities of CEARAC corresponding with “New directions for the NOWPAP RACs and RCU” and “Establishment of a Marine Litter Activity”. The meeting will be invited to review this activity and discuss the proposed workplan and budget (UNEP/NOWPAP/CEARAC/FPM 3/11).

### **Agenda Item 10. Discussion of the proposed workplan and budget for 2006 and 2007 biennium and recommendation to the 10<sup>th</sup> IGM of NOWPAP**

The director of CEARAC will introduce to the meeting the draft workplan and budget of CEARAC for 2006 and 2007 biennium (UNEP/NOWPAP/CEARAC/FPM 3/12). The meeting will be invited to discuss the workplan and budget of CEARAC for 2006 and 2007 and to agree on submitting them to the 10<sup>th</sup> IGM of NOWPAP.

### **Agenda Item 11. Arrangement for venue of the 4<sup>th</sup> CEARAC FPM**

The meeting will be invited to discuss the holding date of the 4<sup>th</sup> CEARAC Focal Points Meeting and main topics to be covered there. The meeting is to be held in Toyama, Japan.

### **Agenda Item 12. Other matters**

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

### **Agenda Item 13. Adoption of the report of the meeting**

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.