

## Sixth Meeting of Science and Policy Committee

### North-East Asia Clean Air Partnership

Incheon, Republic of Korea

24 September 2024

### Provisional Programme

09:30 – 18:00 (GMT+9), Tuesday, 24 September 2024

09:30–09:45	<b>1. Opening of the Meeting</b> <ul style="list-style-type: none"><li>○ Opening and welcoming remarks</li><li>○ Introduction of participating SPC and TC representatives</li></ul>
09:45–10:00	<b>2. Election of officers</b> <ul style="list-style-type: none"><li>○ <i>Election of a chair and a vice-chair as prescribed by the Rules of the Procedure for the NEACAP Science and Policy Committee</i></li></ul>
	<b>3. Adoption of agenda</b> <ul style="list-style-type: none"><li>○ <i>The provisional agenda will be reviewed and adoption, subject to changes as deemed necessary.</i></li></ul>
10:00–11:00	<b>4. Discussion on the outcomes of the First Policy Dialogue</b> <ul style="list-style-type: none"><li>○ <i>The meeting will discuss the outcomes and follow-up actions from the First Policy Dialogue held on 23 September 2024.</i></li></ul>
11:00–11:15	<b>Coffee and Tea Break</b>
11:15–12:15	<b>5. Review of follow-ups on the outputs of NEACAP SPC-5 and discussion on NEACAP Activity Plan for 2024 and 2025</b> <ul style="list-style-type: none"><li>○ <i>Secretariat presentation on the progress of NEACAP activities outlined in the NEACAP SPC-5.</i></li><li>○ <i>Secretariat presentation on the draft Activity Plan for the remaining 2024 and 2025.</i></li><li>○ <i>Review and discussions</i></li></ul>
12:15–13:30	<b>Lunch Break</b>
13:30–15:00	<b>5. Review of follow-ups on the outputs of NEACAP SPC-5 and discussion on NEACAP Activity Plan for 2024 and 2025 (continued)</b> <ul style="list-style-type: none"><li>○ <i>Secretariat presentation on the progress of NEACAP activities outlined in the NEACAP SPC-5.</i></li><li>○ <i>Secretariat presentation on the draft Activity Plan for the remaining 2024 and 2025.</i></li></ul>

---

	<ul style="list-style-type: none"><li>○ <i>Review and discussions (guided by the discussion points).</i></li></ul>
15:00-15:20	<b>Coffee and Tea Break</b>
15:20-16:20	<b>6. Clarification of roles of Technical Centers</b> <ul style="list-style-type: none"><li>○ <i>Following up on the emphasis from the NEASPEC SOM-26 regarding the need for a clear plan and specific roles for the Technical Centers (TCs), the Committee will discuss on how to better define TCs' contributions to NEACAP activities, including through the development of appropriate Rules of Procedure.</i></li><li>○ <i>TC representatives will be requested to share their interests in potential roles, as proposed in the discussion paper.</i></li></ul>
16:20-16:30	<b>7. Date and provisional agenda of the next regular SPC meeting or ad hoc meeting</b> <ul style="list-style-type: none"><li>○ <i>Discussion of the tentative date and provisional agenda of the next regular meeting.</i></li></ul>
	<b>8. Other issues</b>
16:30-17:00	<b>Preparation of the meeting report</b>
17:00-17:50	<b>9. Adoption of the meeting report</b> <ul style="list-style-type: none"><li>○ <i>A meeting report will be drafted by the secretariat, reviewed, and adopted by the Committee.</i></li></ul>
17:50-18:00	<b>10. Closing of the meeting</b> <ul style="list-style-type: none"><li>○ <i>The meeting will conclude with closing remarks from the Chair and the secretariat.</i></li></ul>

---