



**Northwest  
Pacific  
Action Plan**

Distr.: RESTRICTED

UNEP/NOWPAP/POMRAC/  
FPM 12/2

30 July 2014

Original: English

---

Northwest Pacific Action Plan  
Pollution Monitoring Regional Activity Center

The Twelfth NOWPAP POMRAC Focal Points Meeting  
Busan, Republic of Korea, 4-5 September, 2014

**Annotated Provisional Agenda**

## **Annotated Provisional Agenda**

### **Introduction**

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 First Intergovernmental Meeting (Seoul, Republic of Korea, 14 September 1994). Resolution 1 identified five areas of priority for implementation of the Action Plan, one of which was NOWPAP/3: Establishment of a collaborative, regional monitoring programme.

Following the decision of the 3<sup>rd</sup> NOWPAP Intergovernmental Meeting, the responsibility for NOWPAP/3 (Regional Monitoring Programme) was jointly shared by the Special Monitoring and Coastal Environmental Assessment Regional Activity Center (CEARAC) and the Pollution Monitoring Regional Activity Center (POMRAC).

Following the results of discussions at the First NOWPAP/3 Meeting (Beijing, China, 21-22 May 2001), the 7<sup>th</sup> NOWPAP Intergovernmental Meeting (Vladivostok, 20-22 March 2002) approved the resolution 3.6, "the demarcation of the responsibilities and activities between CEARAC and POMRAC". Subsequently POMRAC was allocated with the responsibility to implement activities related to Working Group (WG) 1 "Atmospheric Deposition of Contaminants" and WG 2 "River and Direct Inputs of Contaminants".

The Tenth Intergovernmental Meeting of the Northwest Pacific Action Plan (Toyama, Japan, 24-26 November 2005) has approved plan of future actions "New Directions for the NOWPAP RACs and RCU". Regarding POMRAC, that IGM confirmed the following for 2006 and future years: *"The Pollution Monitoring Regional Activity Center (POMRAC) in Vladivostok, Russia, currently has two Working Groups (WG1 on Atmospheric Input of Contaminants and WG2 on River and Direct Inputs of Contaminants). In 2005-2006, the experts of these working groups will prepare National Reports and then the Regional Overviews on these two issues. These documents might contribute to the State of Marine Environment Report in the NOWPAP Region which would be prepared in 2006-2007. Then, POMRAC might consider focusing on activities related to Integrated Coastal and River Basin Management which includes land-based sources of pollution. All activities related to land-based sources of pollution will be implemented in close collaboration with all NOWPAP RACs and with the UNEP/GPA"*.

The 4<sup>th</sup> NOWPAP POMRAC Focal Points Meeting (Qingdao, China, 25-26 April 2006) decided to implement several activities related to Integrated Coastal and River Basin Management in NOWPAP Region in 2006/2007, namely:

- to create the Working Group for Integrated Coastal and River Basin Management (ICARM WG),
- to prepare National Reports and Regional Overview on ICARM.

During January-June 2007 the NOWPAP POMRAC Working Group for Integrated Coastal and River Basin Management (ICARM WG) was created.

The 11<sup>th</sup> NOWPAP POMRAC Focal Points Meeting was held in Tianjin city, China on 9-10 October, 2013. The Meeting has reviewed and discussed major POMRAC activities in 2012-2013; discussed draft "Regional overview of persistent toxic substances (PTS) in the coastal environment of the NOWPAP region"; draft of the second "State of Marine Environmental Report" for the NOWPAP region; activities of the Working Group on Integrated Coastal and River Basin management (ICARM WG), including ICARM Guidelines; and the draft workplan and the budget of POMRAC activities for the 2014-2015 biennium and planned activities of its Working Groups.

Focal Points and experts of the NOWPAP Members, namely China, Japan, Republic of Korea and Russia will participate in the 12<sup>th</sup> NOWPAP POMRAC FPM. NOWPAP RCU representatives as well as representatives of CEARAC, DINRAC, MERRAC and partner organizations, such as OSPAR, PICES, WESTPAC, and YSLME, will also participate in the meeting.

### **Day 1 (4 September 2014)**

#### **1. Opening of the Meeting**

The 12<sup>th</sup> NOWPAP POMRAC Focal Points Meeting will be opened at 9:00 am at the Haeundae Grand Hotel in Busan, Korea, on 04 September 2014 by the Director of POMRAC, Dr. Anatoly KACHUR. Welcoming remarks by NOWPAP RCU Coordinator, Dr. Alexander TKALIN will follow. Representatives of the participating members will be invited to make opening remarks if they wish.

#### **2. Organization of the Meeting**

## **2.1. Election of the officers**

The meeting will be invited to elect the Chairperson and the Rapporteur for the 12<sup>th</sup> NOWPAP POMRAC Focal Points Meeting. As it had been decided during the previous POMRAC Focal Points Meetings, the duty of the chairpersons for FPM would be performed on a rotational basis. This time the Chairperson should be a representative of Japan, and the Rapporteur – a representative of Korea.

## **2.2. Organization of work**

2.2.1. Rules of procedure will be established. It is proposed that, for purposes of the meeting, the rules used here be those of the Governing Council of UNEP, adjusted as appropriate to suit the nature of the meeting.

2.2.2. The secretariat will introduce a suggested programme of work and timetable of the meeting.

2.2.3. English will be the working language of the meeting. The secretariat will present a provisional list of the documents (UNEP/NOWPAP/POMRAC/FPM 12/Inf. 2).

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

The Provisional Agenda (NOWPAP/POMRAC/FPM12/1) will be introduced by the Secretariat with the Annotated Provisional Agenda (NOWPAP/POMRAC/FPM 12/2). The meeting will be invited to consider and adopt the agenda.

## **4. Overview of the progress made in the intersessional period after the 11<sup>th</sup> NOWPAP POMRAC Focal Points Meeting**

### **4.1. Report of NOWPAP RCU representative on the implementation of the Northwest Pacific Action Plan after the 11<sup>th</sup> NOWPAP POMRAC FPM**

NOWPAP RCU Representative will report to the meeting the progress of the entire NOWPAP activities during the intersessional period including the 18<sup>th</sup> NOWPAP Intergovernmental Meeting (UNEP/NOWPAP/POMRAC/FPM 12/4).

### **4.2. Report on the implementation and the budget expenditures of POMRAC activities made during the intersessional period after the 11<sup>th</sup> NOWPAP POMRAC Focal Points Meeting**

Director of POMRAC will report on the implementation of POMRAC activities in 2013/2014 (UNEP/NOWPAP/POMRAC/FPM 12/5). The meeting will be invited to hold a general discussion after the presentation.

## **5. Discussion of the workplan for 2014/2015 and future activities of POMRAC for the achievement of Ecological Quality Objectives in the NOWPAP Region**

POMRAC representative will present the preliminary results of the Regional Workshop on "Setting Ecological Quality Objectives for the NOWPAP Region" was hold day before. The participants will be invited to discuss further the possible way forward for the implementation of this activity.

Information on the ongoing activities of POMRAC will be presented by Director of POMRAC.

## **6. Review of workplan and budget of POMRAC activities for the 2014-2015 biennium**

The Director of POMRAC will introduce to the meeting the Workplan and Budget for POMRAC in 2014/2015 biennium corrected due to the decisions of the 18<sup>th</sup> NOWPAP IGM. The meeting will be invited to discuss and adopt the document.

## **7. Arrangements for the 13<sup>th</sup> NOWPAP POMRAC FPM**

The meeting will be invited to discuss the holding date of the Eleventh NOWPAP POMRAC FPM and main topics to be covered there.

The meeting will take place in Vladivostok, Russia or in any other city of NOWPAP region in 2015

- to discuss and adopt the report on POMRAC activities in 2014/2015;
- to discuss and adopt the POMRAC workplan and budget for 2016/2017

## **8. Other matters**

The meeting will be invited to raise any other issues relevant to POMRAC activities.

### **Day 2 (5 September 2014)**

## **9. 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.

## **10. Closure of the meeting**

The meeting will be closed by the Chairperson.