



NEACAP/SPC(4)/L.1

Distr.: Limited  
17 June 2022

English only

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**UNITED NATIONS  
ECONOMIC AND SOCIAL COMMISSION FOR ASIA AND THE PACIFIC**

Fourth Meeting of Science and Policy Committee  
North-East Asia Clean Air Partnership

30 June 2022  
Virtual meeting

**Annotated Provisional Agenda**

**1. Opening of the meeting**

Opening and welcoming remarks will be delivered by the Head of the ESCAP East and North-East Asia Office, followed by the introduction of participating SPC and TC members.

**2. Election of officers**

A chair and a vice-chair will be elected. The Rules of the Procedure for the NEACAP Science and Policy Committee stipulate electing a chair and vice-chair at the commencement of each meeting, who will hold office until the next regular meeting and be eligible for reelection.

**3. Adoption of agenda**

The provisional agenda will be considered and adopted by the meeting, subject to such changes as may be necessary.

**4. Review of follow-ups on the outputs of NEACAP SPC-3**

SPC-3 agreed that [output 1] policy analysis and policy dialogue would be implemented in a mutually supportive way. The “policy analysis report” is expected to be prepared in 2022 and published in 2023. It also agreed [output 2] on collaboration on technology components. A review paper will be produced as a reference for understanding current processes and voluntary cooperation on Best Available Techniques (BAT).

The SPC-4 will review and exchange views on (1) the policy analysis report and organization of the two policy dialogues, (2) the voluntary BAT collaboration, and (3) work plan for 2024 and 2025.

**5. Date and provisional agenda of the next regular SPC meeting or ad hoc meeting**

The SPC members will discuss the tentative date and provisional agenda of the next regular meeting, held annually. SPC members could also consider holding ad hoc meetings if further discussions are required during the inter-sessional period.

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**6. Other issues**

The SPC members may raise other issues not covered under the items mentioned above. Other participants may share their views and information relevant to the meeting and NEACAP.

**7. Adoption of the meeting report**

Due to the limited time of the virtual meeting, the summary of discussions will be presented by the secretariat during the session. The meeting report will be prepared after the meeting and circulated to the SPC members for review and adoption.

**8. Closing of the Meeting**

Closing statements will be delivered by the Chair and the secretariat.

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