

**PROVISIONAL AGENDA**  
**XVIII Meeting of the ARCAL Board of Representatives (BAR)**

Vienna, 19 September 2017, 14:00  
Meeting Room M6, M Building, VIC

Opening of the Meeting.

Adoption of the Agenda.

1. Introductory Statement by the BAR President, HE Mr Marcel FORTUNA BIATO, Ambassador, Resident Representative of Brazil to the International Organizations in Vienna and Representative of Brazil to ARCAL.
2. Introductory Statement by Mr Dazhu YANG, Deputy Director General, Head of the Department of Technical Cooperation.
3. Video about the eradication of the Mediterranean fly in the Dominican Republic.
4. Introductory statements by Mr Aldo MALAVASI, Deputy Director General, Head of the Department of Nuclear Applications; Mr Juan Carlos LENTIJO, Deputy Director General, Head of the Department of Nuclear Safety and Security; and Mrs Mary Alice HAYWARD, Deputy Director General, Head of the Department of Management.
5. Report on the activities undertaken by the BAR during the Brazilian Presidency from the period of September 2016 to September 2017 (Document ORA 2017-01).
6. Transfer of the Presidency:
  - a) Designation of the Steering Committee of the XVIII BAR meeting
  - b) Statement by the BAR President, HE Mrs Alicia BUENROSTRO MASSIEU, Ambassador, Resident Representative of Mexico to the International Organizations in Vienna and Representative of Mexico to ARCAL.
7. Report on the activities undertaken by the ARCAL Technical Coordination Board (ATCB) and the ATCB Steering Committee between September 2016 and September 2017 (Document ORA 2017-02).
8. Secretariat's report on the activities implemented under the ARCAL Programme in 2016 (Document ORA 2017-03).
9. Presentation on the planning process of the Regional Programme for the upcoming cycle 2018-2019.
10. Other matters.
  - a) Process of quality review of projects presented for the 2018-2019 cycle of the Technical Cooperation Program.