

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

Vienna, 27 September 2016, 14:30  
Meeting Room M6, M Building, VIC

Opening of the Meeting

Adoption of the Agenda

1. Introductory Statement by the BAR President, HE Mr Laércio Vinhas, 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. Introductory Statement by Mr Aldo Malavasi, Deputy Director General, Head of the Department of Nuclear Applications.
4. Introductory Statement by Mr Juan Carlos Lentijo, Deputy Director General, Head of the Department of Nuclear Safety and Security.
5. Report on the activities undertaken by the BAR during the Brazilian Presidency from the period of September 2015 to September 2016. (Document ORA 2016-01)
6. Report on the activities undertaken by the ARCAL Technical Coordination Board (ATCB) and the ATCB Steering Committee between September 2015 and September 2016. (Document ORA 2016-02)
7. Secretariat's report on the activities implemented under the ARCAL Programme in 2015. (Document ORA 2016-03)
8. Presentation on the planning process of the Regional Programme for the upcoming cycle 2018-2019.
9. Other matters.
  - a. Assistance to the region regarding the Zika virus emergency.
  - b. Presentation on the International Conference on the IAEA Technical Cooperation Programme. 30 May – 1 June 2017.

Closing of the meeting.