

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

Vienna, 17 September 2013, 15:00  
Meeting Room C2, Floor C07, VIC

Opening of the Meeting

Adoption of the Agenda

1. Introductory statement by Mr Kwaku Aning, Deputy Director General, Head of the Department of Technical Cooperation
2. Introductory statement by Mr Daud Mohamad, Deputy Director General, Head of the Department of Nuclear Applications
3. Presentation of the report on the activities undertaken by the BAR during the Chilean Presidency during the period of September 2012 and September 2013, consideration and adoption of the document; **DOCUMENTO ORA 2013-01**
4. Transfer of the Presidency
  - a) Designation of the Steering Committee of the XIV BAR meeting
  - b) Statement by the BAR President, HE Mr Horacio Nogués Zubizarreta, Ambassador, Resident Representative to the International Organizations in Vienna and Representative of Paraguay to ARCAL
5. Presentation of the report on the activities undertaken by the ARCAL Technical Coordination Board (ATCB) and the ATCB Steering Committee between September 2012 and September 2013; consideration and adoption of the document **DOCUMENTO ORA 2013-02**
6. Presentation of the Secretariat's report on the activities implemented under the ARCAL Programme in 2012; consideration and adoption of the document **DOCUMENTO ORA 2013-03**
7. Presentation by the Secretariat on the progress of technical cooperation project RLA/0/046 *Strengthening Communication and Partnerships in ARCAL countries to Enhance Nuclear Applications and Sustainability (ARCAL CXXXI)* with regards to communication and partnership matters as well as the communication platform
8. Presentation by the Secretariat on quality assurance activities and partnership initiatives
9. Presentation by the Secretariat on the regional technical cooperation programme for TC project cycle 2014-2015; **DOCUMENTO ORA 2013-04**
10. Presentation on the status of the new Regional Strategic Profile (RSP) for Latin America and the Caribbean; **DOCUMENTO ORA 2013-05**
11. Any Other Business

Closure of the Meeting