Draft Agenda

Purpose: Consideration
Submitted by: JRAC Chair
Draft Agenda
APEC/SCSC 22nd JOINT REGULATORY ADVISORY COMMITTEE ON ELECTRICAL AND ELECTRONIC EQUIPMENT (JRAC) MEETING
9am – 6pm, 20 August 2017
Ho Chi Minh City, Viet Nam (at Rex Sunflower)

1. Opening and Welcome by JRAC Chair 2017
   - Opening speech by JRAC Chairman Mr. Mohd Elmi Bin Anas (Malaysia)
   - Welcome remark by Host / SCSC Chair 2017 (Viet Nam)

2. Brief self-introduction by attending members
   (Family Photo: Planned at 9.30am)

3. Endorsement of the draft agenda

4. Confirmation of JRAC Membership
   - Malaysia – JRAC CHAIR 2017
   - New Zealand – JRAC SECRETARY 2017
   - Australia
   - Brunei Darussalam
   - Canada
   - Chile
   - China
   - Hong Kong, China
   - Indonesia
   - Japan
   - Korea
   - New Zealand
   - Papua New Guinea
   - Peru
   - The Philippines
   - Russia
   - Singapore
   - Chinese Taipei
   - Thailand
   - Viet Nam
   - IEC (Three years guest for SCSC 2017-2019)

5. Adoption of the minutes of the 21st JRAC Meeting by JRAC Chair
   a) Updates on SCSC Priorities 2017 by SCSC Chair
b) Reports on APEC Governance and Revising TILF Pathfinder Initiatives by APEC Secretariat

6. Economy Updates
   a. Members update MUTUAL RECOGNITION ARRANGEMENT ON CONFORMITY ASSESSMENT OF ELECTRICAL AND ELECTRONIC EQUIPMENT using Information Interchange Format
   b. The Chair to take stock of the progress in implementing the EE MRA (update status participation in Part I, II and III) and members to review it
   c. The Chair to take stock of APEC JRAC Benchmarking
   d. Presentations and discussions led by New Zealand:
      - Proposed JRAC study program for the 2018 year
      - Gender Equality in Standardisation – Report on activities in APEC and UNECE
      - Consideration of the risks to children occurring from LiPo battery powered equipment

7. Follow-up actions from the previous meeting of APEC JRAC
   a. Updating for SCSC representatives and contact informations of members
   b. Consideration on the tenue of Chairmanship/Secretary – Revision of the JRAC Terms of Reference

8. Presentation by the guest members
   a. ASEAN:
   b. IEC:

9. Confirmation on Governance of JRAC and next meeting
   - JRAC CHAIR 2018
   - JRAC Secretary 2018
   - When
   - Where

10. Other Items for Considerations

11. Meeting Documents by APEC Secretariat

12. End of Meeting