



**Asia-Pacific
Economic Cooperation**

2017/SOM3/SCSC/JRAC/001

Agenda Item: 3

Draft Agenda

Purpose: Consideration
Submitted by: JRAC Chair



**22nd Joint Regulatory Advisory Committee on
Electrical and Electronic Equipment Meeting
Ho Chi Minh City, Viet Nam
20 August 2017**

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 tenure 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