

Task Group

Monitoring and Assessment

**TG-MA 21-1**

(conference call)

20 January 2021

**DRAFT AGENDA**

1. **Opening and adoption of the Agenda**

The meeting will be opened by the chairperson at **09:30 hours** on **20 January 2021**. Participants will be invited to adopt the agenda.

1. **Summary record TG-MA 20-4**

*Document: TG-MA 20-4 final draft summary record*

Participants will be invited to adopt the summary record of TG-MA 20-4 as submitted.

1. **Announcements**

Participants will be invited to inform the meeting about relevant regional developments.

1. **Trilateral Monitoring and Assessment Programme (TMAP) and data handling**

The meeting is invited to discuss the further process on basis of the parameter inventory table and the trilateral data handling.

1. **Quality Status Report**

*Documents: TG-MA 21/1/5.1 Set-up QSR Thematic Reports 2020-22*

 *TG-MA 21/1/5.2 QSR Editorial Board - ToRs and composition*

The meeting is requested to discuss progress on the initiation of production of selected QSR Thematic Reports and the overall QSR process.

1. **Timeline 2021 – How to proceed?**

The meeting is invited to set the scene for the TMAP and QSR processes including envisaged workshops and deliverables. This will include considerations on contributions to WSB (next WSB on 04 March 2021).

1. **Any other business**

Participants will be invited to discuss any other business.

1. **Next meeting**

Member s are invited to find a date for the next meeting.

1. **Closing meeting**

The meeting will be closed on **20 January at noon** at the latest.