

ANNEX II: AGENDA

Agenda Item 1: Opening of the Meeting

Agenda Item 2: Organisation of the Meeting

Rules of Procedure
Election of Officers
Organisation of Work

Agenda Item 3: Adoption of the agenda

Agenda Item 4: Report of the Secretariat

4.1 Report

Agenda Item 5: Country Reports on the implementation of obligations under the Convention

Agenda Item 6: Financial statements

6.1 Director's statement
6.2 Auditor's report 2010
6.3 Income & Expenditure 2010
6.4 Auditor's report 2011
6.5 Income & Expenditure 2011
6.6 Operational Expenditure

Agenda Item 7: Consideration and adoption of the Core Budget and Discussion of Operational Budget

7.1 Core Budget
7.2 Status of Contributions

Agenda Item 8: Other business

8.1 Noumea Protocol Expenditure Report 2010 & 2011
8.2 Regional Port Reception Facilities
8.3 PACPLAN review process
8.4 Amended Protocols
8.5 Future Activities

Agenda Item 9: Date and venue of the next Meeting

Agenda Item 10: Adoption of the Meeting Record

Agenda Item 11: Closure of the Meeting
