



## SECRETARIAT OF THE PACIFIC REGIONAL ENVIRONMENT PROGRAMME

Ninth Ordinary Meeting of the Contracting Parties to the Convention for the Protection of the Natural Resources and Environment of the South Pacific Region and Related Protocols (Noumea Convention)

(Ninth Meeting of the Noumea Convention)

Pohnpei, Federated States of Micronesia  
4 September 2008

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### **Agenda Item 3: Provisional Agenda**

- Agenda Item 1:** Opening of the Meeting
- Agenda Item 2:** Organisation of the Meeting
- 2.1 Rules of Procedure
  - 2.2 Election of Officers
  - 2.3 Organisation of Work
- Agenda Item 3:** Adoption of the agenda
- Agenda Item 4:** Report by the Secretariat under Rule 12 of the Rules of Procedure of the Noumea Convention
- Agenda Item 5:** Country Reports on the implementation of obligations under the Convention
- Agenda Item 6:** Items requested from previous Meetings
- 6.1 Draft Amendments to the Noumea Convention text
  - 6.2 Feasibility paper on how to improve attendance at the Noumea Convention Conference of the Parties
- Agenda Item 7:** Financial statements 2006 and 2007
- Agenda Item 8:** Consideration and adoption of budget for the biennium 2009- 2010
- Agenda Item 9:** Other business
- Agenda Item 10:** Date and venue of the next Meeting
- Agenda Item 11:** Adoption of the Meeting Record
- Agenda Item 12:** Closure of the Meeting
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