

**GLOBAL ENVIRONMENT FACILITY
UNITED NATIONS DEVELOPMENT PROGRAMME
SECRETARIAT OF THE PACIFIC REGIONAL ENVIRONMENT PROGRAMME**

**THE INTERNATIONAL WATERS PROJECT (IWP)
IMPLEMENTING THE STRATEGIC ACTION PROGRAMME (SAP) FOR THE INTERNATIONAL WATERS OF THE PACIFIC SMALL
ISLAND DEVELOPING STATES**

**FOURTH MULTIPARTITE REVIEW
8-12 August 2005
[Apia, Samoa]**

**Sixth National Coordinator's Meeting
8-10 August 2005**

Provisional Schedule

	Monday 8th	Tuesday 9th	Wednesday 10th
8:30-10:00	<ul style="list-style-type: none"> • Opening <ul style="list-style-type: none"> ○ UNDP ○ SPREP/IWP PCU ○ Objectives of Meeting • Adoption of agenda • Item 1: Hypothetical 	<ul style="list-style-type: none"> • Item 5: Focal Issue: <ul style="list-style-type: none"> • Advocacy and institutional change 	<ul style="list-style-type: none"> • Item 6: Replication and new initiatives
10:00-10:30	Break		
10:30-12:00	<ul style="list-style-type: none"> • Item 2: Participating country Status Reports – Monitoring Reports 	<ul style="list-style-type: none"> • Item 5: Focal Issue: <ul style="list-style-type: none"> • Economic valuation 	<ul style="list-style-type: none"> • Item 6: Terminal Evaluation
12:00-13:00	Lunch		
13:00-15:00	<ul style="list-style-type: none"> • Item 2: Participating country Status Reports – Monitoring Reports (continued) 	<ul style="list-style-type: none"> • Item 6: Review of 2006 activity schedule • Item 6: 2006 work plan 	<ul style="list-style-type: none"> • Item 7: Other Business
15:00-15:30	Break		
15:30	<ul style="list-style-type: none"> • Item 3: Regional initiatives • Item 4: Summary Financial 	<ul style="list-style-type: none"> • Item 6: National and Consolidated synthesis reports and lessons learned 	<ul style="list-style-type: none"> • Next Meeting • Summary Record • Close of Meeting
17:00			
17:00-18:00	Break		
18:00-20:30		<ul style="list-style-type: none"> • Item 5: Communications – selected presentation and cocktail at SPREP 	

Sixth National Coordinator's Meeting (NCM6)
8-10 August 2005
Annotated Agenda

Item 1

The Project Coordination Unit will present a report based on a hypothetical national IW project that might be reporting in the terminal year of the Project in 2006. The intent is to assist National Coordinators recognize issues that they may need to give consideration to in preparing their 2006 reports in 12 months time.

Item 2

This item provides an opportunity for IWP National Coordinators to report on progress with implementation of their respective projects. The reports are expected to focus on activities undertaken in the last 12 months – particularly since NCM5 in Nadi – with emphasis on the implementation of Monitoring Plans. Issues to be covered could include the role of baseline information, identifying indicators, measuring change, participatory issues, challenges for implementation and lessons learned throughout the exercise of conceiving, designing and implementing Monitoring Plans. The intent is for national projects to demonstrate to SPREP, UNDP and others achievements and impacts of their activities – through the implementation of monitoring plans. Major tasks and issues likely to arise in the next 12 months should also be reported on.

Item 3

The Project Manager will provide an update on other components of the Project. A summary of major activities undertaken during the last 12 months will be presented. Emphasis will be on achievements and impacts. Discussion on new initiatives to address any identified gaps that could be considered for action during the next 12 months will be encouraged.

Item 4

The Project Manager will present a summary Financial Report for the Project. The Financial Report will also be considered in the subsequent MPR4.

Item 5

Three issues have been selected for focused discussion during NCM4.

- The PCU's Community Communication Specialist will facilitate the first session relating to advocacy and institutional change. The session will encourage an exchange of Project experiences relating to the identification and engagement of stakeholders at community and national levels. The key lessons arising from successful participation will be highlighted.
- The PCU's Natural Resource Economist will facilitate the second topic relating to economic valuations of natural resources. She will draw largely on the experience of the Project during the last 12 months – not only in terms of managing the valuation exercise itself but also in terms of managing the information generated by the valuations.
- The third session, scheduled for Tuesday evening in association with a cocktail function. It is designed as a rehearsal for the final MPR that is tentatively scheduled for the third quarter 2006. Dignitaries, politicians, senior Samoa Government officials, members of the Apia diplomatic corps and selected members from local and regional media will be invited to attend. Three National Coordinators will be invited to give 15-minute presentations on how their projects are helping to strengthen environmental management at the national level. National Coordinators are expected to prepare their own conference stand - including visual material and handouts that clearly explain how their IW project is strengthening the management of waste, freshwater or coastal fisheries at the national level. At the conclusion of the presentations at 7.30pm drinks and food will be served and guests will be encouraged to visit the displays and ask questions about how each project is working to improve environmental management. In order to help improve presentations a voting form will be provided to all guests allowing them to select the top three stands and to provide advice on how stands can be improved for future meetings and presentations – including the final MPR and Annual SPREP Meeting in 2006.

Item 6

Covering three related items, this session will:

- review priority regional and national activities and tasks that need to be addressed prior to the Terminal Evaluation that is tentatively scheduled to start in the second quarter 2006;

- review the Draft Replication Strategy that has been prepared by the PCU during the last 10 months. National Coordinators will consider options for sustaining project-related principles and initiatives beyond December 2006; and
- discuss the terms of reference, preparatory arrangements, schedule, roles and responsibilities relating to the Terminal Evaluation.

Item 7

This item is reserved to discuss matters not included on this provisional agenda or matters that arise during the preceding two days of discussion that would benefit from group consideration. National Coordinators and Government officials associated with the IWP are encouraged to propose items for inclusion under this item at any time.