



# SPREP

Secretariat of the Pacific Regional  
Environment Programme

PO Box 240, Apia, Samoa

E: [sprep@sprep.org](mailto:sprep@sprep.org)

T: +685 21929

F: +685 20231

W: [www.sprep.org](http://www.sprep.org)

11NC/WP.3

Page 1

**CLEAN  
PACIFIC**  
2012

*The Pacific environment, sustaining our livelihoods and natural heritage in harmony with our cultures.*

## Eleventh Meeting of The Noumea Convention

**Eleventh 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)**

Noumea, New Caledonia  
30 August 2012

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