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
   8.2 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

18 July 2012