Twelfth meeting of the Noumea Convention
Twelfth 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)

Majuro, Marshall Islands
26 September 2014

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 2012
- 6.3 Income & Expenditure 2012
- 6.4. Auditor’s report 2013
- 6.5. Income & Expenditure 2013
- 6.4 Operational Expenditure

Agenda Item 7: Decision Items
- 7.1 Timing of COP-13 to align with timing of Waigani COP-8
- 7.2 Prioritization of activities under the operating funds
- 7.3 Regional Reception Facilities Plan
- 7.4 PICs and territories - Tier 3 response capability
- 7.5 Regional EIA Guidelines for Coastal Tourism Development
- 7.6 Oceanscape
- 7.7 Marine Plastic Litter
Agenda Item 8: Consideration and adoption of the Core Budget
   8.1 Core Budget 2015-2016
   8.2 Status of Contributions

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

19 August, 2014