

## 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**

9.1. Noumea Protocol Expenditure Report 2012&2013

**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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19 August, 2014

