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## **Seventh Meeting of The Waigani Convention**

Seventh Meeting of the Conference of the Parties to the Convention to Ban the Importation into Forum Island Countries of Hazardous and Radioactive Wastes and to Control the Transboundary Movement and the Management of Hazardous Wastes within the South Pacific Region (Waigani Convention)

Majuro, Republic of the Marshall Islands 26<sup>th</sup> September 2014

## **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: Presentation of Reports by the Secretariat of work undertaken since COP6

4.1 STAC-4 4.2 SCPRC-3

Agenda item 5: Evaluation of the effectiveness of the STAC and the SC-PRC

Agenda item 6: Timing of the STAC-5, SCPRC-4 and COP-8

Agenda item 7: Competent Authorities and Focal Points

7.1 Competent Authorities and Focal Points

Agenda item 8: Reporting and Transmission of Information and Illegal Traffic

Agenda item 9: Financial statements for 2012 and 2013

9.1 Director's statement

9.2 Auditor's report 2012

9.3 Income & Expenditure 2012

9.4 Auditor's report 2013

9.5 Income & Expenditure 2013

9.6 Income & Expenditure 2014

Agenda item 10: Consideration and adoption of core budget for the biennium 2014-2015

10.1 Core Budget

10.2 Status of Contributions

Agenda item 11: Consideration and adoption of the Business Plan for the PRC

11.1 Consideration and adoption of the Business Plan for the PRC

Agenda item 12: Other business

Agenda item 13: Date and venue of the next Meeting

Agenda item 14: Adoption of the Meeting Record

Agenda item 15: Closure of the Meeting