Thirteenth meeting of the Noumea Convention

Thirteenth 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)

Apia, Samoa
17 September 2015

Agenda Item 3: Adoption of the Agenda

Agenda Item 1: Opening of the Meeting

Agenda Item 2: Organisation of the Meeting
   2.1 Rules of Procedure
   2.2 Election of Officers
   2.3 Organisation of Work

Agenda Item 3: Adoption of the agenda

Agenda Item 4: Report of the Secretariat
   4.1 Report to the CoP on 2014-2015 activities (carry-over activities plus new activities)

Agenda Item 5: Country Reports on the implementation of obligations under the Convention

Agenda Item 6: Financial statements
   6.1 Director General’s statement
   6.2 Auditor’s report 2014
   6.3 Income & Expenditure 2014
   6.4 Operational Expenditure
   6.5 Protocol Expenditure Report 2014

Agenda Item 7: Decision Items
   7.1 Provision of Regional Observer Program data on by-catch
   7.2 Marine litter and pollution
   7.3 Regional Reception Facilities Plan
   7.4 IMO Conventions
Agenda Item 8: Consideration and adoption of the Core Budget and Discussion of Operational Budget

8.1 Core Budget
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

24 August, 2015