



PO Box 240, Apia, Samoa E: sprep@sprep.org T: +685 21929 F: +685 20231 W: www.sprep.org



The Pacific environment, sustaining our livelihoods and natural heritage in harmony with our cultures.

# 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

