Agenda item 3: Adoption of the agenda for COP-9 meeting

PROVISIONAL AGENDA

Agenda item 1: Opening of the Meeting
Agenda item 2: Organisation of the Meeting
Agenda item 3: Adoption of the Agenda
Agenda item 4: Presentation of Reports by the Secretariat of work undertaken since COP-8

4.1 STAC-6
4.2 SCPRC-5
4.3 Project related activities

Agenda item 5: Matter relating to the implementation of the Convention

5.1 Strategic matters
   (i) Strategic framework

5.2 Scientific and technical matters
   (i) Technical guidelines;
   (ii) Classification and hazard characterization of wastes;
   (iii) National reporting;

5.3 Legal, compliance and governance matters
   (i) Committee Administering the Mechanism for Promoting Implementation and Compliance;
   (ii) National legislation, notifications, enforcement of the Convention and efforts to combat illegal traffic;

5.4 Technical assistance
   (i) Capacity-building;
(ii) Pacific Regional Centre for the joint implementation of the Basel and Waigani Conventions;
(iii) Pacific Regional Universities

5.5 International cooperation, coordination and partnerships:
(i) BRS Conventions
(ii) Minamata Convention
(iii) Oceania Customs Organisation
(iv) Tsinghua University

5.6 Financial resources;

5.7 Operations and work programme of the Scientific and Technical Advisory Committee (STAC) for the period 2018–2019

Agenda item 6: Competent Authorities and Focal Points

6.1 Competent Authorities and Focal Points

Agenda item 7: Evaluation of the Waigani Convention

Agenda item 8: Financial statements for 2016

8.1 Director’s statement 2015
8.2 Auditor’s report 2015
8.3 Income & Expenditure 2016-2017

Agenda item 9: Consideration and adoption of budget for the biennium 2018-2019

9.1 Budget
9.2 Status of Contributions

Agenda item 10: Consideration and adoption of the Business Plan for the PRC

10.1 Consideration and adoption of the work program for the Waigani Convention

10.2 Consideration and adoption of the Business Plan for the PRC

Agenda item 11: Other business

Agenda item 12: Date and venue of the next Meeting

Agenda item 13: Adoption of the Meeting Record

Agenda item 13: Closure of the Meeting