

Fifteenth meeting of the Noumea Convention

Fifteenth 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
29 August 2019

AGENDA ITEM 2.1: Organisation of the Meeting

Draft Suggested Hours and Programme of Work

Time	Agenda Item	Lead
8.30am – 10.00am	Agenda Item 1: Opening of the Meeting Agenda Item 2: Organisation of the Meeting Agenda Item 3: Adoption of the agenda Agenda Item 4: Report of the Secretariat 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 2017/2018 6.3 Income & Expenditure 2017/2018 6.4 Operational Expenditure 2017/2018 6.5 Protocol Expenditure Report 2017/2018 (IMO Account)	Clark Clark Tony Tony Tony Petra
10.00 – 10.30am	Morning Tea	
10.30am – 12.00pm	Agenda Item 7: Decision Items 7.1 Entry into force of various protocols to the Noumea Convention 7.2 Review of the operation of the Noumea Convention 7.3 Review of PACPLAN 7.4 Marine Pollution Protocols Agenda Item 8: Consideration and adoption of the Core Budget 8.1 Core Budget 2016-2017 8.2 Status of Contributions Agenda Item 9: Other business Agenda Item 10: Date and venue of the next Meeting	Sophie Sophie Tony Tony Petra Tony
12.00-1.30pm	Lunch	
1.30pm-3.00pm	Translation and finalization of Meeting records	
3.00pm-5.00pm	Agenda Item 11: Adoption of the Meeting Record Adoption of meeting records	
5.00pm	Meeting Adjourns	