

## Tenth meeting of the Waigani Convention

### Tenth 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)

Apia, Samoa  
30 August 2019

#### Agenda item 3: Adoption of the Agenda

##### Purpose

1. To adopt the agenda for the tenth meeting of the Conference of the Parties to the Waigani Convention.

##### Background

2. The Provisional Agenda (attached as NC 3.1 ) is prepared by the Secretariat in accordance with Rules 9 and 10 of the Rules of Procedure. Parties are required to adopt the Provisional Agenda, subject to any amendments made by the Parties.
3. The COP-10 Agenda is structured to provide the opportunity for Parties to receive information pertaining to the work of the Secretariat and provide Parties an opportunity to inform the meeting of progress made with the implementation of the Convention. Parties are encouraged to include information not only on progress made, but on challenges faced, so that such information may be captured and addressed in the coming biennium.

##### Recommendations

4. The Parties are invited to:
    1. **adopt** the Provisional Agenda (attached as NC 3.1), subject to any necessary amendments.
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## **Provisional 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 of work undertaken since COP-9**

- 4.1 STAC-7
- 4.2 SCPRC-6
- 4.3 Project related activities

### **Agenda Item 5: Matters relating to implementation of the Convention**

- 5.1 National reports

### **Agenda Item 6: Financial Statements**

- 6.1 Director's statement for 2017/2018
- 6.2 Auditor's report 2017/2018
- 6.3 Income and Expenditure 2017/2018

### **Agenda Item 7: Decision Items**

- 7.1 Outcome of the review of the Convention
- 7.2 Future proofing the Convention – amendments and name change
- 7.3 Proposal for a committee to administer the mechanism for promoting implementation of and compliance with the Convention

### **Agenda Item 8: Consideration and adoption of the budget for the biennium 2020-2021**

- 8.1 Budget
- 8.2 Status of Contributions

### **Agenda Item 9: Consideration and adoption of the business plan for the PRC**

### **Agenda Item 10: Other Business**

### **Agenda Item 11: Date and venue of next meeting**

### **Agenda Item 12: Adoption of the meeting record**

### **Agenda Item 13: Closure of the meeting**