

Twelfth 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)

1st September 2023, Apia, Samoa

Agenda item 3: Adoption of the Agenda

Purpose of paper

1. To adopt the Provisional Agenda for the Twelfth meeting of the Conference of the Parties to the Waigani Convention (WC COP-12).

Background

2. All previous COP meetings have taken place in person over 1 to 2 days where the Secretariat is given an opportunity to provide updates of work done and Parties also allocated time to provide updates on their implementation of the Waigani Convention as well as any difficulties faced.
3. The eleventh meeting of the Conference of the Parties, WC COP -11, was held virtually due to travel restrictions related to the COVID-19 pandemic.
4. The Secretariat in consultation with Parties have decided that due to the lifting of travel restrictions by all countries, WC COP-12 will be convened as an in-person meeting.
5. The WC COP-12 Agenda has been developed in consultation with the current President and includes procedural matters as well as substantive items regarding the effective implementation of the Waigani Convention.

Recommendation

6. The Parties are invited to:
 - **discuss** the Provisional Agenda and make any amendments, where necessary; and
 - **adopt** the Provisional Agenda (12WC/WP3/Annex 1).

Draft Provisional Agenda

- Agenda item 1: Opening of the Meeting**
- Agenda item 2: Organization of the Meeting**
- 2.1: Election of officers
- Agenda item 3: Adoption of the Agenda**
- Agenda item 4: Presentation of Reports by the Secretariat of work undertaken since Since COP 11**
- 4.1 STAC-9
- 4.2 SCPRC-8
- 4.3 Report on status of actions taken on the Implementation of the 2022-2023 Business Plan
- Agenda item 5: Reporting and transmission of information on illegal traffic**
- Agenda item 6: Competent Authorities and Focal Points**
- Agenda item 7: Work of the Convention**
- 7.1 Proposed amendment to the Waigani Convention
- 7.2 Implementation of the Review recommendations
- Agenda item 8: Financial statements for 2022 & 2023**
- Agenda item 9: Regional Waste Data Collection, Monitoring and Reporting Framework**
- Agenda item 10: Regional Recycling**
- Agenda item 11: Consideration and adoption of the Business Plan for the PRC**
- Agenda item 12: Other business**
- Agenda item 13: Date and venue of the next Meeting**
- Agenda item 14: Adoption of the Meeting Record**

13 March 2023