**Sixteenth Meeting of the Noumea Convention**

**Sixteenth 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
3 September 2021

**Agenda Item 3: Provisional Agenda**

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| **Agenda Item 1:**  | **Opening of the Meeting** |
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| **Agenda Item 2:**  | **Organisation of the Meeting:*** Rules of Procedure
* Election of Officers
* Organization of Work
 |
| **Agenda Item 3:**  | **Adoption of the agenda** |
| **Agenda Item 4:**  | **Report of the Secretariat:*** 4.1. Report to the COP on 2019-2020 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 2019
* 6.3 Income & Expenditure 2019
* 6.4 Auditors Report 2020
* 6.5 Income & Expenditure 2020
* 6.6 Protocol Expenditure Report 2019/2020
 |
| **Agenda** **Item 7:** | **Decision Items:*** 7.1 Review of the Convention Report
* 7.2 ACP-MEA III Project Update
* 7.3 Entry into force of Protocols to the Noumea Convention
* 7.4 Plastic Protocol
 |
| **Agenda Item 8:** | Consideration and Adoption of the Core Budget:* 8.1 Core Budget 2022-2023
* 8.02 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** |