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Natural Solutions for Island Resilience

*The Pacific environment, sustaining our livelihoods and natural heritage in harmony with our cultures.*

# TWELFTH MEETING OF THE NOUMEA CONVENTION

## Twelfth Ordinary meeting the Contracting of Parties (COP) to the Convention for the Protection of the Natural Resources and Environment of the South Pacific Region and related Protocols (Noumea Convention)

Majuro, Republic of the Marshall Islands
25 September 2014

## 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**

- 4.1. Report

**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 2012
- 6.3 Income & Expenditure 2012
- 6.4. Auditor's report 2013
- 6.5. Income & Expenditure 2013
- 6.4 Operational Expenditure
- 6.5 Protocol Expenditure Report 2012 & 2013

**Agenda Item 7: Decision Items**

7.1 Prioritisation of activities under the operating funds
7.2 Regional Reception Facilities Plan
7.3 PACPLAN Preparedness
7.4 Guidelines for disposal of Wrecks & Derelict Vessels
7.5 Deep Sea Mining – Guidelines for DSM
7.6 Wetlands
7.7 Oceanscape
7.8 Ocean Acidification

**Agenda Item 8: Consideration and adoption of the Core Budget and Discussion of Operational Budget**

8.1 Core Budget
8.2 Status of Contributions
8.3 Workplan and Budget for 2014, 2015 and 2016 (till the next COP)

**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**

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June 2014