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

# Fourteenth meeting of the Noumea Convention

## Fourteenth 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
14 September 2017

## Agenda Item 3: Provisional Agenda

**Agenda Item 1: Opening of the Meeting**

**Agenda Item 2: Organisation of the Meeting**

Rules of Procedure
Election of Officers
Organisation of Work

**Agenda Item 3: Adoption of the agenda**

**Agenda Item 4: Report of the Secretariat**

4.1. Report to the COP on 2015-2016 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 2015
6.3 Income & Expenditure 2015
6.4 Auditors Report 2016
6.5 Income & Expenditure 2016
6.6 Operational Expenditure 2015/2016
6.7 Protocol Expenditure Report 2015/2016

**Agenda Item 7: Decision Items**

7.1 UN Oceans Conference
7.2 Sustainable Development Goals
7.3 EDF11
7.4 Cleaner Oceans for a Cleaner Pacific
7.5 Sustainable Regional Capacity
7.6 Maritime Transport Coordinating Centre (MTCC)

7.7 IMO Conventions
7.8 Country Papers
7.9 Strengthening membership of the Convention
7.10 Strengthening effectiveness of the Convention

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

8.1 Core Budget 2018-2019
8.2 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**

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4 August, 2017