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PROTECT PACIFIC WHALES – OCEAN VOYAGERS

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

Ninth 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
15th September 2017

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: Presentation of Reports by the Secretariat of work undertaken since COP-8

- 4.1 STAC-6
- 4.2 SCPRC-5
- 4.3 Project related activities

Agenda item 5: Matter relating to the implementation of the Convention

- 5.1 Strategic matters
- 5.2 Scientific and technical matters
- 5.3 Legal, compliance and governance matters
- 5.4 Technical assistance
- 5.5 International cooperation, coordination and partnerships:
- 5.6 Financial resources;
- 5.7 Operations and work programme of the Scientific and Technical Advisory Committee (STAC) for the period 2018–2019

Agenda item 6: Competent Authorities and Focal Points

- 6.1 Competent Authorities and Focal Points

Agenda item 7: Financial statements for 2016

- 7.1 Director's statement
- 7.2 Auditor's report 2016
- 7.3 Income & Expenditure 2016
- 7.4 Income & Expenditure 2017 (update)

Agenda item 8: Consideration and adoption of budget for the biennium 2018-2019

8.1 Budget

8.2 Status of Contributions

Agenda item 9: Consideration and adoption of the Business Plan for the PRC

9.1 Consideration and adoption of the Business Plan for the PRC

Agenda item 10: Other business

Agenda item 11: Date and venue of the next Meeting

Agenda item 12: Adoption of the Meeting Record

Agenda item 13: Closure of the Meeting