



**SOPAC**



SOPAC/GEF/IWRM/RSC.2/1  
Date: 18<sup>th</sup> June 2010  
Original: English

Second Meeting of the Regional Project Steering Committee  
for the SOPAC/UNDP/UNEP/GEF Project:  
*"Implementing Sustainable Water Resources and Wastewater  
Management in Pacific Island Countries"*

Koror, Republic of Palau, 19<sup>th</sup> – 23<sup>rd</sup> July 2010

## **PROVISIONAL AGENDA**

### **1. OPENING OF THE MEETING**

- 1.1 Welcome Address on Behalf of SOPAC
- 1.2 Opening Prayer
- 1.3 Traditional Palauan Chant
- 1.4 Welcome Address on Behalf of the GEF Implementing Agencies
- 1.5 Welcome Address on Behalf of the European Union
- 1.6 Welcome Address by the Chair of Palau's Environmental Quality Protection Board
- 1.7 Official Opening by the President of the Republic of Palau
- 1.8 Group Photograph
- 1.9 Introduction of Members

### **2. ORGANISATION OF THE MEETING**

- 2.1 Election of Officers (Chairperson; Vice-Chairperson; and Rapporteur)
- 2.2 Documentation Available to the Meeting
- 2.3 Programme of Work and Arrangements for the Conduct of the Meeting

### **3. ADOPTION OF THE MEETING AGENDA**

### **4. STATUS OF THE REGIONAL PACIFIC IWRM INITIATIVE**

- 4.1 Status of the GEF Pacific IWRM Project
- 4.2 Status of the EU IWRM National Planning Programme and Linkages with the GEF Project
- 4.3 Terms of Reference for a Regional Technical Advisory Group for Pacific IWRM
- 4.4 Proposed Project Funding Rules for National IWRM Demonstration Projects

### **5. STATUS OF NATIONAL IWRM DEMONSTRATION PROJECTS**

- 5.1 Country Presentations
- 5.2 Progress and Financial Reporting
- 5.3 Scientific and Technical Support Needs
- 5.4 Community Involvement and Participation

### **6. PACIFIC HYDROLOGICAL CYCLE OBSERVING SYSTEM PROJECT AND NATIONAL IWRM DEMONSTRATION PROJECTS: ACHIEVEMENTS, LESSONS, AND FOLLOW-UP**

### **7. ENHANCING COMMUNITY ENGAGEMENT AND PARTICIPATION IN IWRM IN PACIFIC ISLAND COUNTRIES**

8. ESTABLISHING A REGIONAL INDICATOR FRAMEWORK FOR IWRM AND WATER USE EFFICIENCY IN THE SMALL ISLAND STATES OF THE PACIFIC
9. TRACKING CO-FINANCING OF PROJECT ACTIVITIES AND MAINSTREAMING IWRM IN NATIONAL DEVELOPMENT PLANNING
10. CAPACITY DEVELOPMENT FOR IWRM
11. INCORPORATING CLIMATE VARIABILITY AND CHANGE IN IWRM
12. DEVELOPING AN INTERNAL COMMUNICATIONS STRATEGY FOR THE PACIFIC IWRM PROGRAMME
13. PARTNERSHIPS AND LINKAGES WITH OTHER PROJECTS AND PROGRAMMES
14. DRAFT WORK PLAN AND BUDGET FOR THE GEF PACIFIC IWRM PROJECT 2010-2011
15. ANY OTHER BUSINESS
16. ADOPTION OF THE REPORT OF THE MEETING
17. CLOSURE OF THE MEETING