



SOPAC/GEF/IWRM/RSC.3/1
Date: 18th June 2011
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Third 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"*

Rarotonga Island, Cook Islands, 25th – 30th July 2011

PROVISIONAL AGENDA

1. OPENING OF THE MEETING

- 1.1 Opening Prayer
- 1.2 Traditional Chant/Dance of the Cook Islands
- 1.3 Welcome Address on Behalf of SPC/SOPAC
- 1.4 Welcome Address on Behalf of the Global Environment Facility Implementing Agencies
- 1.5 Welcome Address on Behalf of the European Union
- 1.6 Keynote Address from Dr. Alfred Duda of the GEF Secretariat
- 1.7 Official Opening by a Representative of the National Government of the Cook Islands

2. ADMINISTRATIVE MATTERS

- 2.1 Introduction of Participants
- 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 PROGRAMME

- 4.1 From SOPAC the "*Commission*" to SOPAC the "*Applied Geoscience and Technology Division*" of the Secretariat of the Pacific Community: The "*New*" Water and Sanitation Programme
- 4.2 Status of the GEF Pacific IWRM Project
- 4.3 Status of the EU IWRM National Planning Programme
- 4.4 Report of the Chairperson of the Regional Technical Advisory Group
- 4.5 Reports of Activities of the GEF Implementing Agencies in support of the Pacific IWRM Programme 2010-2011
- 4.6 Plans for the Mid-Term Evaluation of the GEF Pacific IWRM Project
- 4.7 Video Presentation on Pacific IWRM Programme Highlights 2010-2011

5. STATUS OF NATIONAL IWRM INITIATIVES

- 5.1 Summary Report on the Status of the GEF National IWRM Demonstration Projects
- 5.2 Review of Lessons Learned from the Pacific IWRM Inception Phase and Mechanisms for Continued Knowledge Exchange and Learning
- 5.3 Consideration of the RSC Endorsed Expenditure Targets and Development of Rules for the Operation of the Reallocation Pool
- 5.4 Consideration of Draft National IWRM Mid-Term Reports
- 5.5 Country Presentations on National IWRM Project Delivery
- 5.6 Experiences of the GEF supported Caribbean SIDS IWRM Project
- 5.7 Linkages with the GEF supported Pacific Adaptation to Climate Change Project

6. DEVELOPMENT AND OPERATION OF A PARTICIPATORY MONITORING AND EVALUATION PROGRAMME FOR NATIONAL PROJECT INTERVENTIONS

- 6.1 Review of National Project Indicators, Baselines, and Performance Measures
- 6.2 Consideration of Options for Participatory Monitoring and Evaluation of Project Interventions
- 6.3 Review of Project Technical Support and Quality Assurance Needs

7. STRENGTHENING REGIONAL ENGAGEMENT IN WATER AND SANITATION

- 7.1 The Need for a New Pacific Regional Position on Water, Sanitation and Climate
- 7.2 Strengthening Country Engagement through the Preparation of National Outlooks for Water, Sanitation and Climate
- 7.3 Developing an Effective Regional Indicator and Reporting Framework

8. ENHANCING STAKEHOLDER INVOLVEMENT IN NATIONAL IWRM INITIATIVES

9. CONSIDERATION OF CLIMATE VARIABILITY AND CHANGE ISSUES INFLUENCING THE ACHIEVEMENT OF WATER AND SANITATION OUTCOMES IN PACIFIC ISLAND COUNTRIES

10. REPLICATION, UPSCALING, AND MAINSTREAMING OF NATIONAL IWRM INITIATIVES

11. IMPLEMENTATION OF NATIONAL AND REGIONAL IWRM COMMUNICATIONS STRATEGIES IN SUPPORT OF IWRM MAINSTREAMING

12. REVIEW OF THE REGIONAL IWRM POST-GRADUATE TRAINING PROGRAMME

13. FINALISATION OF REPLICATION PLANS FOR THE NATIONAL IWRM DEMONSTRATION PROJECTS

14. DEVELOPMENT OF EXIT STRATEGIES FOR WORK OF THE EU IWRM NATIONAL PLANNING PROGRAMME

15. DRAFT WORK PLAN AND BUDGET FOR THE GEF PACIFIC IWRM PROJECT 2011-2012

16. LOCATION OF THE NEXT MEETING

17. OTHER BUSINESS

18. ADOPTION OF THE REPORT OF THE MEETING

19. CLOSURE OF THE MEETING