



**SOPAC**



---

SOPAC/GEF/IWRM/RTAG.3/1  
Date: 10<sup>th</sup> May 2011  
Original: English

Third Meeting of the Regional Technical Advisory Group  
for the SOPAC/UNDP/UNEP/GEF Project:  
*"Implementing Sustainable Water Resource and Wastewater  
Management in Pacific Island Countries"*

Telephone Conference, Thursday 12<sup>th</sup> May 2011

## **PROVISIONAL AGENDA**

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

- 1.1 Welcome
- 1.2 Introductions
- 1.3 Apologies

### **2 MINUTES OF PREVIOUS MEETING**

- 2.1 Actions from previous meeting

### **3 PROJECT MONITORING AND EVALUATION FRAMEWORK**

- 3.1 Introduction of briefing paper
- 3.2 Discussion of options

### **4 REGIONAL INDICATOR FRAMEWORK**

- 4.1 Presentation of briefing paper
- 4.2 Discussion of options

### **5 PROJECT TECHNICAL QUALITY CONTROL AND ASSURANCE**

### **6 ANY OTHER BUSINESS**

### **7 CLOSURE OF THE MEETING**