



SOPAC/GEF/IWRM/RTAG.4/1
Date: 14th July 2011
Original: English

Fourth Meeting of the Regional Technical Advisory Group
for the SOPAC/UNDP/UNEP/GEF Project:
*“Implementing Sustainable Water Resources and Wastewater
Management in Pacific Island Countries”*

Rarotonga Island, Cook Islands, 25th July 2011

PROVISIONAL ANNOTATED AGENDA

1. OPENING OF THE MEETING

1.1 Welcome

The Director of the GEF Pacific IWRM Project, Mr. Marc Wilson will open the meeting on behalf of the Applied Geoscience and Technology Division (SOPAC) of the Secretariat of the Pacific Community (SPC) and welcome participants.

1.2 Opening Prayer

2. ADMINISTRATIVE MATTERS

2.1 Introduction of Participants

Participants will be invited to introduce themselves to the meeting. A provisional list of participants is contained in document SOPAC/GEF/IWRM/RTAG.4/2.

2.2 Election of Chairperson

The Regional Project Manager, Mr. Marc Wilson will remind the RTAG that, Mr. Keu Mataroa of the Cook Islands was elected Chairperson of the RTAG during its first meeting in July 2010. He will note that Mr. Mataroa is no longer a member of the RSC and that it is necessary to elect a new Chair.

Mr. Wilson will invite the Committee to elect from its members a Chairperson and a Vice-Chairperson in the event that the Chairperson is unavailable.

3. ADOPTION OF THE MEETING AGENDA

The Chairperson will introduce the Annotated Provisional Agenda prepared by the Regional Project Coordinating Unit (PCU) as document SOPAC/GEF/IWRM/RTAG.4/1. The Chairperson will invite members of the RSC to propose any amendments or additional items for consideration, prior to the adoption of the agenda.

4. ADOPTION OF THE MINUTES FROM THE PREVIOUS MEETING

The Chairperson will introduce the Draft Minutes prepared by the Regional Project Coordinating Unit (PCU) as document SOPAC/GEF/IWRM/RTAG.4/3. The Chairperson will invite members of the RSC to propose any amendments or additional items for consideration, prior to the adoption of the minutes.

5. ACTIONS ARISING FROM PREVIOUS MEETING

The Chairperson will introduce the Actions Arising from the previous and will the nominated lead person to talk to the progress against each Action.

Action	Lead	When	Status
1. PCU would present a draft version of the regional indicator framework at the RTAG meeting of the RSC	David Duncan	RSC 3	See Agenda Item 7
2. RTAG to review Draft Outlook reports as they become available	David Duncan	Ongoing	Ongoing
3. Follow-up with each of the RTAG members, with the opportunity to provide comments	David Duncan	20 th May 2011	See Agenda Item 6

6. PROJECT INDICATOR FRAMEWORK

The Chairperson will invite Mr David Duncan to present document SOPAC/GEF/IWRM/RTAG.4/4 "Project Indicator Framework". This presentation will review comments received on the Project Indicator Framework presented during the 3rd RTAG Meeting in April and provide a further opportunity for feedback on the Project Indicator Framework.

Participants are invited to review, revise, and agree on the framework to be circulated to the GEF IWRM Steering Committee for approval

7. REGIONAL INDICATOR FRAMEWORK

The Chairperson will invite Mr David Duncan to present document SOPAC/GEF/IWRM/RTAG.4/5 "Regional Indicator Framework". This presentation will report on the progress in developing the Regional Indicator Framework, including progress on the approach agreed during the 3rd RTAG Meeting.

Participants are invited to review, revise, and agree on the approach to be circulated to the GEF IWRM Steering Committee for approval.

8. APPROACH TO WATER USE EFFICIENCY IN THE PACIFIC

The Chairperson will invite Mr David Duncan to present document SOPAC/GEF/IWRM/RTAG.4/6 "Approach to water use efficiency in the Pacific". This presentation will look at the unique aspects of water use efficiency in the Pacific, and how they might appropriately be incorporated into national and regional planning and strategies.

Participants are invited to consider and discuss options for mainstreaming water use efficiency in the Pacific region and agree on the approach to be circulated to the GEF IWRM Steering Committee for approval.

9. TECHNICAL REPLICATION

The Chairperson will invite Mr David Duncan to facilitate a discussion on technical replication. This discussion will follow on from the RSC session on water and wastewater treatment, looking at strategies for replicating technical innovations and knowledge.

Participants are invited to consider and discuss options and approve an approach for mainstreaming technical innovation and knowledge in the Pacific region, including the

development of a regional replication strategy and options for non-institutional replication and capacity building. Participants will be asked to

10. 5th MEETING AGENDA

The Chairperson will invite participants to identify agenda items for the 5th RTAG Meeting, to be held on the evening of 28th July 2011, in addition to those directed by the RSC.

11. OTHER BUSINESS

11. CLOSURE OF THE MEETING