



SECRETARIAT OF THE PACIFIC REGIONAL ENVIRONMENT PROGRAMME

Tenth Ordinary Meeting of the Contracting Parties to the Convention for the Protection of the Natural Resources and Environment of the South Pacific Region and Related Protocols (Noumea Convention)

Madang, Papua New Guinea
2 September 2010

Agenda Item 3: Adoption of Agenda

- Agenda Item 1:** Opening of the Meeting
- Agenda Item 2:** Organisation of the Meeting
Rules of Procedure
Election of Officers
Organisation of Work
- Agenda Item 3:** Adoption of the agenda
- Agenda Item 4:** Report of the Secretariat
4.1 Report
- Agenda Item 5:** Country Reports on the implementation of obligations under the Convention
- Agenda Item 6:** Items requested from previous Meetings
6.1 Draft Amendments to the Noumea Convention text
- Agenda Item 7:** Financial statements 2008 and 2009
7.1 Director's statement
7.2 Auditor's report 2008
7.3 Income & Expenditure 2008
7.4 Auditor's report 2009
7.5 Income & Expenditure 2009
7.6 Operational Expenditure
- Agenda Item 8:** Consideration and adoption of the Core Budget and Discussion of Operational Budget
8.1 Core Budget
8.2 Status of Contributions
- Agenda Item 9:** Other business
- Agenda Item 10:** Date and venue of the next Meeting
- Agenda Item 11:** Adoption of the Meeting Record
- Agenda Item 12:** Closure of the Meeting