



SECRETARIAT OF THE PACIFIC REGIONAL ENVIRONMENT PROGRAMME

Fifth Meeting of the Conference of the Parties to the Convention to Ban the Importation into Forum Island Countries of Hazardous and Radioactive Wastes and to Control the Transboundary Movement and the Management of Hazardous Wastes within the South Pacific Region (Waigani Convention)

Madang, Papua New Guinea

3 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:** Presentation of Reports by the Secretariat of work undertaken
 4.1 STAC3
 4.2 SCPRC2
- Agenda Item 5:** Competent Authorities and Focal Points
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- Agenda Item 6:** Reporting and Transmission of Information and Illegal Traffic
- Agenda Item 7:** Financial statements for 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
- Agenda Item 8:** Consideration and adoption of core budget for the biennium 2011-2012
 8.1 Core Budget
 8.2 Status of Contributions
- Agenda Item 9:** Consideration and adoption of the Business Plan for the PRC
- Agenda Item 10:** Other business
- Agenda Item 11:** Date and venue of the next Meeting
- Agenda Item 12:** Adoption of the Meeting Record
- Agenda Item 13:** Closure of the Meeting