

## 29TH SPREP MEETING



## **Tenth meeting of the Waigani Convention**

Tenth 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)

Apia, Samoa 30 August 2019

## **AGENDA ITEM 2.1: Suggested Hours and Programme of Work**

## **Draft Suggested Hours and Programme of Work**

Time	Agenda Item	Lead
8.30am –	Agenda Item 1: Opening of the Meeting	Vicki
10.00am	Agenda Item 2: Organisation of the Meeting	Clark
	Agenda Item 3: Adoption of the agenda	Clark
		Joshua
	Agenda Item 4: Report of the Secretariat 4.1 STAC-7	
	4.1 STAC-7 4.2 SCPRC-6	
	4.3 Project Related Activities	
	Agenda Item 5: Matters relating to implementation of the Convention	Joshua
	5.1 National reports	Joshua
	Agenda Item 6: Financial statements	
	6.1 Director's statement	Petra
	6.2 Auditor's report 2017/2018	
	6.3 Income & Expenditure 2017/2018	
10.00 –	Morning Tea	
10.30am		
10.30am – 12.00pm	Agenda Item 7: Decision Items	
12.00pm	7.1 Outcome of the review of the Convention	Sophie
	7.2 Future proofing the Convention – amendments and name change 7.2 Proposal for a committee to administer the mechanism for	Sophie
	promoting implementation of and compliance with the Convention	Sophie
	Agenda Item 8: Consideration and adoption of the Core Budget	Ооргне
	8.1 Core Budget 2019-2020	
	8.2 Status of Contributions	Petra
	Agenda Item 9: Consideration and adoption of the business plan for	
	the PRC	
	Agenda item 10: Other business	Joshua
	Agenda Item 11: Date and venue of the next Meeting	Tony
	Agentia noting	Tony Tony
12.00-1.30pm	Lunch	TOTTY
1.30pm-	Finalization of Meeting records	
3.00pm	3	
3.00pm-	Agenda Item 12: Adoption of the Meeting Record	
5.00pm	Adoption of meeting records	
5.00pm	Meeting Adjourns	