



Seventeenth meeting of the Noumea Convention

Seventeenth 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)

Apia, Samoa
31 August 2023

Agenda item 3: Provisional Agenda

Agenda Item 1: Opening of the Meeting

Agenda Item 2: Organisation of the Meeting

Agenda Item 3: Adoption of the Agenda

3.1 Provisional Agenda

Agenda Item 4: Reports by the Secretariat on the activities of undertaken in fulfillment of the Convention and the Protocols for the biennium period of 2021 to 2023.

4.1 Secretariat's report on activities undertaken in the biennium period of 2021 to 2023.

4.2 Secretariat's report on the Protocol for the Prevention of Pollution of the South Pacific Region by Dumping (1990).

4.3 Secretariat's report on the Protocol concerning cooperation in combating pollution emergencies in the South Pacific Region (1990).

Agenda Item 5: Country Reports on the implementation of obligations under the Convention

Agenda Item 6: Financial Statements

6.1 Director General's Remarks

6.2 Auditor's Report 2021

6.3 Income and Expenditure 2021

6.4 Auditor's Report 2022

6.5 Income and Expenditure 2022

Agenda Item 7: Decision Items

- 7.1 Outcome report from the Ad Hoc Meeting of the Parties on the review of the Noumea Convention.
- 7.2 Update on the preparatory work to the First and Second Intergovernmental Negotiating Committee (INC-1, INC-2) to develop a global legally binding instrument on plastic pollution including in the marine environment.
- 7.3 Reviewing approaches to oil spill response mechanisms.

Agenda Item 8: Consideration and adoption of the Provisional Budget 2024-2025

- 8.1 Budget – Noumea Convention COP18 2025
 - 8.1.1 Budget activities 2024-2025
- 8.2 Status of contributions

Agenda Item 9: Items proposed by Parties

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

30 June 2023