PROVISIONAL AGENDA

a. Opening of Meeting
   - Introductory Remarks
   - Opening Remarks
   - Procedural Issues

b. Apologies

c. Adoption of Agenda

1. Annual Reports
   - UNDP/GEF Annual Project Report (APR)/Project Implementation Report (PIR) and the GEF IW Results Framework Report
   - Presentations (project activities) by Executing Agencies
   - Mid Term Review – Response and Actions

2. National Project Reports

3. Financial Reporting, Work Plans and Budgets

4. Implementation of Regional and Global Fisheries Conventions in the Pacific Islands: Concept for a Further Project Phase

5. Other Matters

d. Next Meeting

e. Adoption of the Summary Record of Proceedings

f. Close of the Meeting