

First Meeting of the SOPAC Division (SOPAC-1)

Nadi, Fiji Islands, 17-21 October 2011

AGENDA

Sunday 16th October

CIRCUM PACIFIC COUNCIL DIRECTOR'S MEETING

Monday 17 October

JOINT STAR-CIRCUM PACIFIC COUNCIL SESSION

Theme: Seabed Mining

Tuesday 18 October

SCIENCE, TECHNOLOGY AND RESOURCES NETWORK (STAR) SESSION

Theme: Adaptation to Climate and Environmental Change in the Pacific Islands

Wednesday, 19 October – Friday, 21 October

SOPAC DIVISION MEETING

(All delegates to STAR and CPC meeting invited to participate as technical advisers)

1. OPENING and WELCOME

1.1 [Meeting Arrangements](#)

1.2 [Participants List](#)

2. [AGENDA AND WORKING PROCEDURES](#)

First SOPAC Division Meeting Papers

Written by Administrator

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2.1 [Consideration of Terms of Reference for the Meeting](#)

2.2 [Meeting Schedule](#)

3. [MATTERS ARISING FROM 39TH SOPAC COUNCIL MEETING](#)

4. [2010 ANNUAL REPORT SUMMARY](#)

5. [2011-2015 STRATEGIC PLAN](#)

- [2011-2015 STRATEGIC PLAN \(French\)](#)

6. [STAR CHAIR REPORT](#)

7. [SOPAC DIVISION DIRECTOR'S REPORT INTRODUCTION](#)

8. OCEAN AND ISLANDS PROGRAMME

8.1 [OIP Summary of Work Programme Implementation](#) | [OIP Summary of Work Programme Implementation](#) (French)

8.2 [OIP Annual Report of Activities](#)

8.3. [OIP Outcome Achievements 2010/2011 against Strategic Plan](#)

8.4. [2011 PMEG report on the OIP](#)

9. WATER AND SANITATION PROGRAMME

9.1. [WSP Summary of Work Programme Implementation](#) | [WSP Summary of Work Programme Implementation \(French\)](#)

9.2 [WSP Annual Report of Activities](#)

9.3 [WSP Outcome Achievements 2010/2011 against Strategic Plan](#)

9.4 [2011 PMEG report on the WSP](#)

10. DISASTER REDUCTION PROGRAMME

10.1 [DRP Summary of Work Programme Implementation](#) | [DRP Summary of Work Programme Implementation \(French\)](#)

10.2 [DRP Annual Report of Activities](#)

10.3 [DRP Outcome Achievements 2010/2011 against Strategic Plan](#)

10.4 [2011 DRP PMEG report on the DRP](#)

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10.5 [Developing an Integrated Regional Strategy for DRM and CC by 2015](#)

11. TECHNICAL SUPPORT SERVICES

11.1 [Natural Resource Economics](#)

11.2 [GIS and Remote Sensing](#)

11.3 [Data Management](#)

11.4 [Publications and Library](#)

11.5 [2011 PMEG report on the Services](#)

12. STATEMENTS

12.1 [Fiji](#)

12.2 [French Polynesia](#)

12.3 [Kiribati](#)

12.4 [Marshall Islands](#)

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12.5 [New Caledonia](#)

12.6 [Papua New Guinea](#)

12.7 [Samoa](#)

12.8 [Tuvalu](#)

12.9 [European Union](#)

13. MONITORING AND EVALUATION OF PROGRAMME DELIVERY AGAINST KRAs IN THE STRATEGIC PLAN

13.1 [Report on Progress against KRAs 2011](#)

13.2 [Results of the SOPAC Division Staff Survey 2011](#)

13.3 [Cross-cutting PMEG report](#)

14. [2012 WORK PLAN AND BUDGET](#) (as Proposed)

15. OTHER BUSINESS (no paper)

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16. [ADOPTION OF CHAIR'S OUTCOME STATEMENT FOR CONSIDERATION BY CRGA](#)

- [SOPAC-1 Outcome as adopted by CRGA-41](#)

17. CLOSING (no paper)