



SPC/GEF-R2R/RPSC.2/2
Date: 28th June 2018
Original: English

3rd Regional Programme Steering Committee Meeting for the GEF/SPC/UNDP Project Entitled: “Ridge to Reef – Testing the Integration of Water, Land, Forest & Coastal Management to Preserve Ecosystem Services, Store Carbon, Improve Climate Resilience and Sustain Livelihoods in Pacific Island Countries”

Townsville, Australia, 30th July – 3rd August 2018

PROVISIONAL ANNOTATED AGENDA

1. OPENING OF THE MEETING

1.1. Welcome address on behalf of SPC-GSD

The Deputy Director, Community Disaster and Resilience Programme SPC, Ms Rhonda Robinson will be invited to address the RPSC and will welcome participants to the meeting on behalf of the project, the SPC-GEM Director and Interim Regional IW R2R Project Manager, Dr Andrew Jones and the SPC Deputy Director General and Head of Suva Office Dr. Audrey Aumua

1.2. Welcome addresses on behalf of the Global Environmental Facility Implementing Agencies

UNDP rep will welcome participants to the meeting on behalf of the United Nations Development Programme (UNDP), the United Nations Environment Programme (UNEP), and the Food and Agricultural Organisation (FAO)

1.3. Group photographs

Participants will be invited to assemble outside the Mercure Hotel Conference room for a group photograph.

2. ORGANISATION OF THE MEETING

2.1. Introduction of the Participants

The R2R Officer in Charge, Dr Milika Sobey, will invite participants to introduce themselves to the meeting. A provisional list of participants is contained in document SPC/GEF-R2R/RPSC.3/Inf.1.

2.2. Election of Officers (Chairperson FSM, Vice-Chairperson; and 2 Rapporteurs)

The Dr Sobey will remind the Committee that, Rosamund Bing, CEO Ministry Lands, Surveys and Natural resources (Tonga) was nominated Chairperson of the Committee during its second meeting in July 2017.

Dr Sobey will remind the Committee further that, according to its Rules of Procedure, elected officers hold office until subsequent meetings, at which time the Vice-Chairperson is promoted to Chairperson.

Dr Sobey will also note that the Rules of Procedure also state that the Committee shall elect two Rapporteurs from among its members at the beginning of each meeting.

Committee members will be invited to nominate individuals as Vice-Chairperson and Rapporteurs.

2.3. Documentation available to the meeting

The Chairperson will invite the Dr Sobey to review the documentation available to the meeting, a list of which is contained in document SPC/GEF-R2R/RPSC.3/Inf.2

2.4. Programme of work and arrangements for the conduct of the meeting

The Chairperson will invite the Dr Sobey to brief participants on the administrative arrangements for the conduct of the meeting, and the proposed organisation of work as outlined in information document SPC/GEF-R2R/RPSC.3/Inf.3.

Dr Sobey will highlight the evening events and that the week following the RSC meeting will be used to convene the 3rd unit of the Post-Graduate Certificate in Ridge to Reef Sustainable Development delivered by the James Cook University.

2.5. Adoption of the Report of the 2nd RPSC Meeting

The Chairperson will introduce the document SPC/GEF-R2R/RPSC.3/3 'RPSC2 Meeting Report'

Committee members are invited to review and adopt the RPSC 2 meeting report.

3. ADOPTION OF THE MEETING AGENDA

The Chairperson will introduce the Provisional Agenda prepared by the Regional Project Coordinating Unit (RPCU) as document SPC/GEF-R2R/RPSC.3/1 and the Annotated Provisional Agenda, document SPC/GEF-R2R/RPSC.3/2 (this document). The Chairperson will invite members of the RPSC to propose any amendments or additional items for consideration, prior to the adoption of the agenda

Committee members are invited to review, revise, and adopt the meeting agenda.

4. COUNTRY PRESENTATIONS ON NATIONAL-LEVEL IMPLEMENTATION OF THE GEF PACIFIC RIDGE TO REEF PROGRAMME: ANNUAL STATUS REPORTS AND WORKPLANS

National IW R2R project managers will be invited to deliver country presentations on national-level implementation of the GEF Pacific Ridge to Reef Programme, including a description of targets, anticipated outcomes, and proposed coordination mechanisms. These presentations will identify project highlights so far, and challenges faced in implementation.

5. STATUS OF THE GEF PACIFIC RIDGE TO REEF PROGRAMME

5.1. Annual Report on the Status of the GEF R2R International Waters Project

The Chairperson will invite Dr Sobey, to present discussion document SPC/GEF-R2R/RPSC.3/5 'Status of the GEF R2R International Waters Project'. Dr Sobey will outline progress and achievements to end June 2018.

6. PRESENTATION OF THE REGIONAL WORK PLAN AND BUDGET FOR THE GEF PACIFIC R2R IW PROJECT

The Chairperson will invite the Ms Robinson, to present discussion document SPC/GEF-R2R/RPSC.3/8, 'Regional Workplan and Budget for the GEF Pacific R2R IW Project'. A draft work plan and budget covering the period July 2018 – June 2019.

Committee members will be invited to review and endorse the annual workplan and budget

6.1. Presentation of Criteria for Increasing Fund Allocation to PICs

The Chairperson will invite Dr Sobey to present a preliminary paper outlining potential criteria for PICs to access additional funds

7. REGIONAL IW R2R PROJECT FORWARD PLANNING

7.1. Mid Term Review

The Chairperson will invite Dr. Winifereti Nainoca, Environment Specialist/Deputy Team Leader, Resilience & Sustainable Development - UNDP Pacific Office to give an update of the Mid Term Review of the Regional IW R2R Project

8. UPDATE ON THE POST GRADUATE CERTIFICATE PROGRAM

The Chairperson will invite Dr Janine Sheaves, Coordinator PCG will present an update on the Ridge to Reef Sustainable Development PGC

9. UPDATE ON THE REGIONAL SCIENCE AND TECHNICAL COMMITTEE MEETING

The Chairperson will invite the Chairman of the RSTC, Prof. Marcus Sheaves to present an update from the 3rd RSTC meeting.

9.1. Highlights of the Rapid Assessment of Priority Coastal Areas trial in Vanuatu

The Chairperson will invite the Dr Sobey to present on the recent findings of the RAPCA trial in Vanuatu

10. UPDATE ON THE REGIONAL PROGRAM COORDINATING GROUP MEETING

The Chairperson will invite UNDP Regional Technical Adviser, Dr Jose Padilla, to present an update from the 3rd RPCG meeting

10.1. Draft Guide for the Harmonised Results Reporting

The Chairperson will invite Mr Shaleh Antonio, Country Coordination, M&E Adviser to provide an overview of the Draft Guide for the Harmonized Results Reporting. This is a simplified tool intended for use by the GEF STAR supported projects in the PICs under the Pacific Ridge to Reef Programme Initiative.

10.2. Website and Database Development

The Chairperson will invite Dr. Fononga Vainga Mangisi-Mafileo, Communications and Knowledge Management Adviser to present the status of the website and associated databases, and proposed enhancements.

11. ANY OTHER BUSINESS

12. CLOSING