



SPC/GEF-R2R/RPSC.2/3
Date: 31st July 2017
Original: English

2nd 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”

Nuku’alofa, Tonga, 31st August, 2017

Location: Fie Fia Meeting Room, Tanoa Hotel, Nuku’alofa

Date & Time: 1st August, 6pm-8pm

PROVISIONAL ANNOTATED AGENDA

1. Opening of the meeting

1.1 Welcome

The SPC-GSD Interim Director, Mr Akuila Tawake, will open the meeting on behalf of the SPC Deputy Director General and Head of Suva Office, Dr Audrey Aumua.

2. Administrative matters

2.1 Introduction of participants

Participants will be invited to introduce themselves to the meeting. A provisional list of participants is contained in Document SPC/GEF/R2R/RSTC/2.1

2.2 Election of Chairperson

The Project and Science leader, Dr Milika Sobey, will invite the group to nominate a Chairperson.

3. Adoption of the meeting agenda

The Chairperson will introduce the Provisional Annotated Agenda prepared by the Regional Program Coordination Unit as Document SPC/GEF/R2R/RSTC/2.3 (this document). The Chairperson will invite members of the RSTC to propose any amendments or additional items for consideration, prior to the adoption of the agenda.

4. Presentation of the Terms of Reference

The Chairperson will invite the Project and Science Leader, Dr Milika Sobey, to present the Provisional Terms of Reference for the RSTC Document SPC/GEF/R2R/RSTC/2.4

5. Presentation of Ridge to Reef Program

The Chairperson will invite the Regional R2R Science Officer, Ms Emma Newland, to present on the Regional Ridge to Reef Programme, explaining the linkages between the GEF STAR and GEF IW projects as contained in Document SPC/GEF/R2R/RSTC/2.5

6. Presentation of National IW Pilot Project Activities

The Chairperson will invite the Regional R2R Science Officer, Ms Newland, to present the national IW Pilot Project activities as in Document SPC/GEF/R2R/RSTC/2.6

7. Presentation of Regional Program Coordination Unit activities

The Chairperson will invite the Regional R2R Science Officer, Ms Newland, to present highlights of the logframe of the Regional Program Coordination Unit as in Document SPC/GEF/R2R/RSTC/2.6

Include the database development, soc, baseline assessments

8. Presentation of AWP of the Regional Program Coordination Unit

The Chairperson will invite the Project and Science Leader, Dr Sobey, to present the Annual Workplan for the RPCU for 2017/18 as in Document SPC/GEF/R2R/RSTC/2.8

9. State of the Coast Report

The Chairperson will invite Dr Sobey and Ms Newland to present on the processes, indicator sets, diagnostic analysis, rapid coastal assessment methodology and the trial to be carried out in Samoa in early September as in Document SPC/GEF/R2R/RSTC/2.9.

10. Other Business

Date and place for next meeting

11. Closure of the Meeting