











SOPAC/GEF/IWRM/RSC.5/1 Date: 30th July 2013 Original: English

Fifth Meeting of the Regional Project Steering Committee for the SOPAC/UNDP/UNEP/GEF Project: "Implementing Sustainable Water Resources and Wastewater Management in Pacific Island Countries"

Nadi. Republic of Fiii Islands. 11th – 15th November 2013

PROVISIONAL AGENDA

1. OPENING OF THE MEETING

- 1.1 Traditional Welcome on Behalf of the Fiji Islands
- 1.2 Opening Prayer
- 1.2 Official Opening by a Representative of the National Government of the Fiji Islands
- 1.4 Welcome Address on Behalf of SPC/SOPAC
- 1.5 Welcome Address on Behalf of the Global Environment Facility Implementing Agencies
- 1.6 Group Photograph

2. ADMINISTRATIVE MATTERS

- 2.1 Introduction of Participants
- 2.2 Election of Officers (Chairperson; Vice-Chairperson; and Rapporteur)
- 2.3 Documentation Available to the Meeting
- 2.4 Programme of Work and Arrangements for the Conduct of the Meeting

3. ADOPTION OF THE MEETING AGENDA

4. RESULTS OF THE PACIFIC IWRM PROGRAMME

- 4.1 Report from the Regional Project Manager of the GEF Pacific IWRM Project on Key Achievements and Results of the Pacific IWRM Programme
- 4.2 Presentation of National IWRM "Results" Notes and Country Brochures
- 4.3 Presentation of the GEF Pacific IWRM "Results" Video
- 4.4 **South-South Sharing:** Experiences and Lessons Learned in IWRM from the Caribbean and the Indian and Atlantic Ocean Small Island Developing States

5. ENVIRONMENTAL AND WATER RESOURCE STRESS REDUCTION BENEFITS OF THE GEF PACIFIC IWRM PROJECT IN VULNERABLE ATOLL AND LOW-LYING ISLAND COMMUNITIES

- 5.1 Development of a Repository of Best-Practice Examples for Environmental and Water Resource Stress Reduction
- 5.2 Country Presentations on Results of Technologies and Management Approaches Tested via National Demonstration Projects
- 5.3 Presentation of a GEF Pacific IWRM "Success Story" Film on Stress Reduction

- 6. BUILDING ISLAND COMMUNITY RESILIENCE TO CLIMATE VARIABILITY, EXTREME WEATHER EVENTS AND DISASTERS VIA STRENGTHENED CATCHMENT MANAGEMENT AND COORDINATION
- 6.1 Results of Approaches for Strengthened Catchment Management and Coordination Tested via National IWRM Demonstration Projects and Future Directions
- 6.2 Country Presentations on Results of Approaches Tested for Catchment Management and Coordination
- 6.3 **South-South Sharing:** Lessons in Catchment Management and Coordination from East Asia
- 6.4 Presentation of a GEF Pacific IWRM "Success Story" Film on Building Island Community Resilience via Strengthened Catchment Management
- 7. DEVELOPING A "COMMUNITY TO CABINET" APPROACH TO STRENGTHENING NATIONAL COORDINATION FOR INTEGRATED WATER RESOURCE MANAGEMENT
- 7.1 Overcoming Barriers to Implementation via Efforts to Integrate Traditional Community-based Governance with Provincial and National Systems of Government in the Pacific SIDS
- 7.2 Country Presentations on Results of National Efforts to Develop "Community to Cabinet" Approaches to Water Resource and Sanitation Management
- 7.3 South-South Sharing: Strengthening Community Participation in Coastal Management
- 7.4 Presentation of a GEF Pacific IWRM "Success Story" Film on "Community to Cabinet" IWRM
- 8. CONSIDERATION OF THE INSTITUTIONAL AND POLICY AND PLANNING REFORMS FOR IWRM ACHIEVED AS A RESULT OF THE PACIFIC IWRM PROGRAMME
- 9. REVIEW OF KEY LESSONS LEARNED IN THE OPERATION OF THE GEF PACIFIC IWRM PROJECT
- 9.1 Benefits of the Preparatory and Inception Phases and the Mechanisms Adopted for Project Execution, Management and Coordination
- 9.2 Consideration of the Approach to Capturing Lessons Learned and Planning the Replication and Scaling-up of Best Practices in Integrated Water Resource Management
- 9.3 Benefits of Stakeholder Engagement Planning and the Approach to Gender Mainstreaming
- 9.4 Outcomes of Investments in Human Capacity and Knowledge Consolidation Aimed at Strengthening Local Institutions for IWRM
- 10. COMMUNICATING THE ACHIEVEMENTS AND LESSONS LEARNED FROM THE GEF PACIFIC IWRM PROJECT
- 11. CONSIDERATION OF THE WORK PLAN FOR THE TERMINAL EVALUATION
- 12. WORK PLAN FOR THE CLOSURE OF THE GEF PACIFIC IWRM PROJECT
- 13. LINKING IWRM TO BROADER REGIONAL INITIATIVES FOR CLIMATE CHANGE ADAPTATION, DISASTER RISK MANAGEMENT AND SUSTAINABLE LIVELIHOODS
- 13.1 **Invited Speaker:** Strengthening the Integration of Land, Water and Coastal Management for the Sustainable Development of Small Island Developing States
- 13.2 Status of the Regional "Ridge to Reef" Initiative: Key Project Transition Considerations
- 13.3 Country Presentations of Concept Notes for "Ridge to Reef" Pilot Activities
- 14. CLOSURE OF THE MEETING