



SOPAC/GEF/IWRM/RSC.4/1 (revised)
Date: 30th July 2012
Original: English

Fourth 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 Fiji Islands, 30th July – 3rd August 2012

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 Welcome Address on Behalf of the European Union
- 1.7 Keynote Address from a Representative of the GEF Secretariat
- 1.8 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. STATUS OF THE PACIFIC IWRM PROGRAMME

- 4.1 Annual Report from the Regional Project Manager of the GEF Pacific IWRM Project, including Update on Work of the Regional Technical Advisory Group
- 4.2 Status of the Closure of the EU IWRM National Planning Programme
- 4.3 Presentation of National IWRM "Results" Notes
- 4.4 Presentation of the Mid-Term Evaluation of the GEF Pacific IWRM Project, Key Findings, and Presentation of a Costed Work Plan for the Terminal Evaluation of the Project

5. CONSIDERATION OF NATIONAL COORDINATION MECHANISMS, POLICIES, AND IWRM PLAN DEVELOPMENT IN PARTICIPATING COUNTRIES

- 5.1 Progressing National Water and Sanitation Policy and IWRM Plan Development
- 5.2 Development of Costed Regional and National Work Plans aimed at Guiding the Achievement of the Anticipated Coordination, Policy, and Planning Results of the Pacific IWRM

- 6. CONSIDERATION OF NATIONAL AND REGIONAL INDICATOR FRAMEWORKS FOR IWRM IN PACIFIC ISLAND COUNTRIES**
 - 6.1 Development of a Results-Based Approach to IWRM in Pacific Island Countries
 - 6.2 Discussion of Possible Approaches to Increase Stakeholder Awareness and Understanding within Pacific Island Countries of the Role of Indicator Frameworks and Related Monitoring and Evaluation Mechanisms
- 7. PLANNING THE LONGER-TERM SUSTAINABILITY OF GEF PACIFIC IWRM PROJECT OUTCOMES**
 - 7.1 Consideration of Capacity Built through Project Inception to Mid-Term and Identification of Priority Actions to Enhance Regional and National Capacity for IWRM
 - 7.2 Review of Lessons Learned to Project Mid-Term and the Status of National Replication and Upscaling Plans
 - 7.3 Strengthening the Role of the Regional Technical Advisory Group in Providing Technical Quality Assurance of Project Results and Future Actions
 - 7.4 Development of a Pacific IWRM Sustainability Planning Toolkit for Application at National and Regional Levels
- 8. BUILDING ON THE MID-TERM ACHIEVEMENTS OF THE GEF PACIFIC IWRM PROJECT TO STRENGTHEN THE RELEVANCE OF “COMMUNITY TO CABINET” AND “RIDGE TO REEF” APPROACHES TO PACIFIC ISLAND COMMUNITIES**
 - 8.1 Planning the Longer-Term Scaling-Up of IWRM to a Broader Integrated Coastal Management Platform, incorporating Climate Variability and Disaster Risk Management Considerations
- 9. REVIEW OF KEY PROJECT MANAGEMENT AND COORDINATION ISSUES**
 - 9.1 Review of the Agreed Rules and Procedures for the Operation of the Project Fund Reallocation Pool and Determination of RSC 4 Forfeitures and Redistribution Plans
 - 9.2 Discussion of the Project Budget, Currency Exchange Issues, and the Continued Tracking of Project Co-Financing
 - 9.3 Internal and External IWRM Communications Initiatives
- 10. DRAFT WORK PLAN AND BUDGET FOR THE GEF PACIFIC IWRM PROJECT 2012-2013**
- 11. LOCATION OF THE NEXT MEETING**
- 12. OTHER BUSINESS**
- 13. CLOSURE OF THE MEETING**