

*5<sup>th</sup> Meeting of the Regional Steering Committee  
FFA Headquarters  
Honiara, Solomon Islands  
7 November 2009*

## PROVISIONAL AGENDA

- a. **Opening of Meeting**
  - Introductory Remarks
  - Opening Remarks
  - Procedural Issues
- b. **Apologies**
- c. **Adoption of Agenda**
  1. **Annual Reports**
    - UNDP/GEF Annual Project Report (APR)/Project Implementation Report (PIR) and the GEF IW Results Framework Report
    - Presentations (project activities) by Executing Agencies
    - Mid Term Review – Response and Actions
  2. **National Project Reports**
  3. **Financial Reporting, Work Plans and Budgets**
  4. **Implementation of Regional and Global Fisheries Conventions in the Pacific Islands: Concept for a Further Project Phase**
  5. **Other Matters**
- d. **Next Meeting**
- e. **Adoption of the Summary Record of Proceedings**
- f. **Close of the Meeting**