



5th Meeting of the Regional Steering Committee
FFA Headquarters
Honiara, Solomon Islands
7 November 2009

PROVISIONAL PROGRAMME

Saturday 7 November 2009		
0830	Opening	Introductory Remarks Opening Remarks Procedural issues, Apologies, Adoption of the Agenda
		<i>UNDP Representative – Knut Ostby</i> <i>Tanielu Su'a, Director General FFA</i> <i>RSC Co- Chairs UNDP MCO Resident</i> <i>Representative Knut Ostby for UNDP and Antonio</i> <i>Mulipola for the Samoa</i>
0930	Morning Tea	
1000	<ul style="list-style-type: none"> Annual Reports - UNDP/GEF APR/PIR & the GEF IW PPR Executing Agency Presentations	<i>Introduction and overview of the Annual Reports - Project Coordinator</i> <i>Presentations by project component/sub-component highlighting activities in the reporting period (July 2007 - June 2008) will be made as follows (each followed by discussion):</i>
1030	Scientific Assessment & Monitoring Enhancement	<i>SPC -</i>
1100	IUCN	<i>IUCN – Kelvin Passfield</i>
1130	Law, Policy, Institutional Reform & Realignment & Compliance Strengthening	<i>FFA - Manu Tupou-Roosen (Legal Reform)</i> <i>FFA – Moses Amos (Policy Reform & Institutional Strengthening)</i> <i>FFA – Andrea Volentras (Compliance Strengthening)</i>
1200	Lunch	
1300	Mid Term Review – Responses & Actions	<i>Introduction and overview of the Annual Reports - UNDP</i>
1400	National Project Reports	<i>Country Representatives</i>
1500	Afternoon Tea	
1530	Further Project Phase	<i>Introduction and overview - Project Coordinator</i> <i>Discussion</i>
1630	Other Matters	
1700	Next meeting	
	Summary of Record of Proceedings	
1715	Close	
1800 - 2000	Function	<i>FFA Social Club deck</i>