Second Meeting of the Regional Technical Advisory Group for the SOPAC/UNDP/UNEP/GEF Project: "Implementing Sustainable Water Resource and Wastewater Management in Pacific Island Countries"

Nadi, Fiji, 25th – 26th October 2010

PROVISIONAL ANNOTATED AGENDA

1 OPENING OF THE MEETING

1.1 Welcome
The Regional Project Manager of the GEF Pacific IWRM Project, Mr. Marc Wilson will open the meeting on behalf of the Pacific Islands Applied Geoscience Commission (SOPAC) at 0830 on 25th October 2010 and welcome participants on behalf of SOPAC. He will then hand the meeting over to the Chair of the GEF Pacific IWRM Project Regional Technical Advisory Group (RTAG), Mr Keutekarakia Mataroa.

1.2 Chair’s Welcome Address
The Chair of the GEF Pacific IWRM Project Regional Technical Advisory Group, Mr Keutekarakia Mataroa will open the meeting on behalf of the Pacific Islands Applied Geoscience Commission (SOPAC) at 0830 on 25th October 2010 and welcome participants on behalf of SOPAC.

1.3 Prayer

1.4 Introductions
Participants will be invited to introduce themselves to the meeting. A provisional list of participants is contained in document SOPAC/GEF/IWRM/RTAG.2/3

1.5 Apologies

1.6 Adoption of the meeting Agenda
The Chairperson will introduce the Provisional Agenda prepared by the Regional Project Coordinating Unit (PCU) as document SOPAC/GEF/IWRM/RTAG.2/1 and the Annotated Provisional
Agenda, document SOPAC/GEF/IWRM/RTAG.2/2 (this document). The Chairperson will invite members of the Regional Technical Advisory Group (RTAG) to propose any amendments or additional items for consideration, prior to the adoption of the agenda.

2 ACTIONS ARISING FROM PREVIOUS MEETING
The minutes of the first RTAG meeting (document SOPAC/GEF/IWRM/RTAG.2/4) were endorsed by the RSC at the 2nd RSC Meeting in Palau in July 2010. The actions arising from the first RTAG meeting are listed below.

<table>
<thead>
<tr>
<th>Action</th>
<th>Lead</th>
<th>When</th>
<th>Status</th>
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<tbody>
<tr>
<td>1. Draft paper to the RSC outlining options to run a science symposium prior to the RSC meetings</td>
<td>Rhonda Robinson &amp; Chris Paterson</td>
<td></td>
<td>See Agenda Item 7</td>
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<td>2. Coordinate information from countries for Project Monitoring and Evaluation Framework</td>
<td>Sopoaga Sam Semisi &amp; Leerenson Lee Ariens</td>
<td>End August</td>
<td>See Agenda Item 5</td>
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<td>3. Draft Project Monitoring and Evaluation Framework</td>
<td>David Duncan</td>
<td>2nd RTAG Meeting September 2010</td>
<td>See Agenda Item 5</td>
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<tr>
<td>4. Finalise Draft Project Monitoring and Evaluation Framework for out of session RSC endorsement</td>
<td>David Duncan</td>
<td>End 2010</td>
<td>See Agenda Item 5</td>
</tr>
<tr>
<td>5. Draft Regional Indicator Framework for RTAG and country consideration</td>
<td>David Duncan</td>
<td>February 2011</td>
<td>See Agenda Item 6</td>
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<td>6. Arrange for project mid-term review in September 2011 with the view of completion of the review by the end of 2011</td>
<td>Ampai Harakunarak (UNEP) Jose Padilla (UNDP)</td>
<td>September 2011</td>
<td></td>
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<td>7. RTAG members to review Pacific Water Vulnerability Assesment and provide comments to David Duncan</td>
<td>David Duncan</td>
<td>2nd RTAG Meeting September 2010</td>
<td>See Agenda Item 3</td>
</tr>
<tr>
<td>8. Pacific Water Vulnerability Assessment for RTAG and PSC endorsement by September 2010</td>
<td>David Duncan</td>
<td>2nd RTAG Meeting September 2010</td>
<td>See Agenda Item 3</td>
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3 FRESHWATER VULNERABILITY ASSESSMENT
The Chairperson will invite Mr. David Duncan to present document SOPAC/GEF/IWRM/RTAG.2/5 "Pacific Freshwater Vulnerability Assessment". This report presents an assessment of the vulnerability of regional freshwater resources, based on a method adapted from basin-level assessment. The report is being written by SOPAC for the United Nations Environment Programme (UNEP).

Participants are invited to review, revise, and agree on the report method, discussion and conclusions.

4 PACIFIC ENVIRONMENT AND CLIMATE CHANGE OUTLOOK WATER CHAPTER
The Chairperson will invite Mr. David Duncan to present document SOPAC/GEF/IWRM/RTAG.2/6 "Pacific Environment Climate Change Outlook Water Chapter". This chapter will form the water component of the UNEP regional outlook report, and will ultimately inform the global GEO-5 process.
The chapter is being written by SOPAC; the report is being written by the University of the South Pacific (USP) and project managed by the South Pacific Environment Programme (SPREP) for UNEP.

Participants are invited to review, revise, and agree on the report chapter discussion and conclusions.

Day 2

5 PROJECT MONITORING AND EVALUATION

The Chairperson will invite Mr Chris Paterson to present document SOPAC/GEF/IWRM/RTAG.2/7 “Regional and National Project Monitoring and Evaluation”. This presentation will review the GEF IWRM project monitoring and evaluation programme, national demonstration project outputs and setting baselines for the project.

Participants are invited to review, revise, and agree on the framework to be circulated to the GEF IWRM Steering Committee for approval.

6 REGIONAL IWRM INDICATOR FRAMEWORK

6.1 Regional Indicator Framework

The Chairperson will invite Mr David Duncan to present document SOPAC/GEF/IWRM/RTAG.2/8 “Regional IWRM Indicator Framework”. This presentation will outline the options for a Regional Indicator Framework for Integrated Water Resources Management (IWRM) and Water Use Efficiency (WUE), including potential IWRM and environmental stress indicators; how this framework can mainstream IWRM reporting within national reporting frameworks and how these can be combined to deliver a sustainable regional indicator framework to report nationally, regionally and inform global reporting.

6.2 Governance Indicators

The Chairperson will invite Mr David Hebblethwaite to present document SOPAC/GEF/IWRM/RTAG.2/9 “IWRM Governance Indicators”. This presentation will outline the options for governance indicators within national and regional frameworks and opportunities to mainstream IWRM governance outcomes within national reporting frameworks.

6.3 Regional Indicator Framework

The Chairperson will invite Mr David Duncan to lead the discussion on options forward to deliver the regional indicator framework.

Participants are invited to review, revise, and agree on the framework components to be developed for a February RTAG review.

7 OPTIONS TO RUN A SCIENCE SYMPOSIUM PRIOR TO THE RSC MEETINGS

The Chairperson will invite Mr Chris Paterson to report on progress towards developing options to run a science symposium prior to the RSC meetings

8 PROJECT TECHNICAL QUALITY CONTROL AND ASSURANCE

The Chairperson will invite Mr David Duncan to lead a discussion the role of RTAG in project technical quality assurance and control.

9 ANY OTHER BUSINESS

10 CLOSURE OF THE MEETING