



Implementing the Strategic Action Programme for the South China Sea and Gulf of Thailand (SCS SAP Project)

First Meeting of the Regional Working Group on Land-Based Pollution

Teleconference, 13 December 2022

PROVISIONAL ANNOTATED AGENDA



INTRODUCTION

According to the Terms of Reference of the Regional Working Group on Land-based Pollution (RWG-LbP), adopted at the 1st Project Steering Committee (29-30 June 2021), the purpose of RWG-LbP has the responsibility *“for coordinating the work of the National Land-Based Pollution Committees established in each of the participating countries; for ensuring effective implementation of project activities undertaken in the context of the achievement of the land-based pollution management targets of the project; and to provide a mechanism for exchange of information and experience of land-based pollution management activities in each country.”*

The RWG-LbP of the SCS SAP Project shall consist of the Chairpersons of the National Land-based Pollution Committees together with one member of the SCS SAP Project Coordination Unit and selected regional experts. The SCS SAP Project Coordination Unit in consultation with the National Technical Focal Points for the project shall nominate no more than four such experts to ensure a balance of expertise and specialization consistent with the mandate of the working group. The membership of the RWG-LbP shall be formally established at the first meeting of the Working Group, which shall elect a Chairperson and a Vice-Chair from amongst its members. The Vice-Chair shall act as Chairperson of meetings in the absence of the Chairperson. The Chairperson of the RWG-LbP will represent the RWG-LbP on the Regional Scientific and Technical Committee (RSTC) and will attend the meetings of that Committee.

The objectives of this First Meeting of the Regional Working Group on Land-based Pollution include:

1. Establish the Regional Working Group on Land-based Pollution and its members
2. Review and present the SCS Project outputs and the SAP targets for land-based pollution
3. Present and discuss the status of SAP implementation achievement on land-based pollution from 2008-2021 including best practices
4. Share and present best practices on land-based pollution management
5. Review and discuss prioritization of land-based pollution activities for implementation
6. Discuss executing arrangement and workplans for 2022-2023.

The meeting will be conducted using Zoom, and therefore will be open for additional national experts to participate.

PROVISIONAL ANNOTATED AGENDA

Tuesday, 13 December 2022, 09.00 – 16.00 Indochina Time (ICT)

08.45-09.00 Participants are requested to login to the zoom meeting at least 15 minutes before the meeting.

1. Opening of the meeting	
09.00-09.10 10 min	1.1 Welcome address The SCS SAP Project Senior Manager will open the meeting and deliver the welcome address.
09.10-09.20 10 min	1.2 Introduction of members The Secretariat will be invited to introduce the members of the Regional Working Group on Land-based Pollution and other participants.
2. Organization of the meeting	
09.20-09.35 15 min	2.1 Designation of officers In accordance with the draft rules of procedure for the Regional Working Group on Land-based Pollution, participants will be invited by the Secretariat to elect a Chairperson, Vice-Chairperson and Rapporteur.
09.35-09.45 10 min	2.2 Organization of work The Chairperson will invite the Secretariat to brief participants on the proposed organization of work, the list of documents available to the meeting and administrative arrangements for the conduct of the meeting. The meeting will be conducted online in plenary. The meeting will be conducted in English.
3. Adoption of the meeting agenda	
09.45-10.00 15 min	The Chairperson will invite participants to consider the draft agenda and annotated agenda prepared by the Secretariat as documents SCSSAP RWG-LbP.1/1 and SCSSAP RWG-LbP.1/2, propose any amendments or additional items for consideration, and adopt the agenda.
4. Consideration of the Terms of reference of the Regional Working Group	
10.00-10.15 15 min	The Chairperson will invite the Secretariat to introduce document SCSSAP RWG-LbP.1/3: Provisional Terms of Reference for the Regional Working Group on Land-based Pollution of the UNEP/GEF SCS SAP Project, previously circulated. The RWG-LbP is invited to consider, amend and adopt the Terms of Reference as outlined in this document.
5. Review the SCS Project outputs and SAP targets for land-based pollution	
10.15-10.45 30 min	The Chairperson will invite the Secretariat to introduce and present document SCSSAP RWG-LbP.1/4 SCS Project outputs and SAP targets on land-based pollution and the objectives and outputs of the SCS SAP project. The RWG-LbP is invited to review, amend and adopt the SAP targets on land-based pollution.
6. Reports on national efforts and achievements in implementing SAP and NAPs for land-based pollution during 2008-2021 and future plans	
10.45-12.00 15 min per presentation	The Chairperson will invite National Land-based Pollution Focal Points from Cambodia, China, Indonesia, Philippines, Thailand and Viet Nam to present key achievement in SAP implementation between 2008-2021 for land-based pollution including ongoing initiatives

	and future plans. Please refer to country presentation document SCSSAP RWG-LbP.1/5 Efforts and Achievements in SAP and NAP Implementation of the Land-based Pollution Focal Area
12.00-13.30	LUNCH BREAK
7. Good Practices on Habitat and Land-Based Pollution Management	
13.30-14.00 30 min	7.1 Good Practices on Habitat and Land - Based Pollution Management The Chairperson will invite the Secretariat to introduce document SCSSAP RWG-LbP.1/6 Good Practices on Habitat and Land - Based Pollution Management.
	7.2 Best practices on land-based pollution management Presentations from invited experts on best practices on land-based pollution management in the region.
8. Review and prioritization of land-based pollution activities for project implementation	
14.00-15.00 1 hour	The Chairperson will invite the Secretariat to introduce document SCSSAP RWG-LbP.1/7 Prioritization of Land - Based Pollution Activities for Project Implementation. The RWG-LbP is invited to review, identify and prioritize activities on land-based pollution for implementation.
9. Execution arrangement and national work plans	
15.00-15.30 30 min	The Chairperson will invite the Secretariat to present the next steps in the RWG towards execution of activities under the SCS SAP, including next meeting of the RWG-LbP.
10. Any other business	
15.30-15.45 15 min	The Chairperson will invite members to consider and discuss any items of business introduced under agenda item 3.
11. Closure of the Meeting	
15.45-16.00 15 min	The Chairperson will call for a formal motion to close the meeting.