

Revised Agenda and Working Documents (11/12/03)

ICRI Co-ordinating and Planning Committee (CPC) Meeting Turks and Caicos Islands, 17-19 November 2003

Monday

From 09:00, registration (all sponsored participants to bring airline tickets for re-confirmation) and preparation (ensure all documents are available and meeting and secretarial facilities are functioning)

11:00 **1.0 - Opening of Meeting (Co-chair)**

- 1.1 - Invocation and opening remarks (*Judith Campbell, TCI – TBC*)
- 1.2 - Welcome address by Chief Minister of TCI (*Hon. Michael Misick*)
- 1.3 - Adoption of the Agenda (*Co-chair*)

2.0 - Matters arising from the last meeting (Co-chair)

- 2.1 - Final endorsement of the Resolution on the Organisation and Management Structure for ICRI (*Co-chair*)

3.0 - New ICRI members (Co-chair)

13:00 **Lunch**

14:00 **4.0 - Report from the ICRI Secretariat**

- 4.1 - Review of ICRI Secretariat hand over and activities to date (*Co-chair*)
- 4.2 - ICRI Secretariat Plan of Action (including an introduction of a proposed communications strategy) (*Co-chair*)

15:00 **5.0 - ICRI host country initiatives**

- 5.1 - Small Grants Scheme: Announcement (*Robert Canning, UK*)
- 5.2 - Outline of project proposals (*speakers for each proposal TBC*)
- 5.3 - Establishing a Protocol for Coral Reef Damaged Assessment for the Turks and Caicos Islands (*Judith Campbell and Tatum Fisher, TCI*)

16:00 **Tea Break**

16:30 **6.0 - Regional Activities**

6.1 - Cancun: Regional and national follow up:

- Regional (*Alessandra Vanzella-Khouri, UNEP-CAR*)
- Mexico (*Robert Cudney, Mexico*)

- 6.2 - White Water to Blue Water (*Dick Wilbur, USA*)
6.3 - Southern Caribbean World Heritage Site Nomination (*Kalli de Meyer, Bonaire*)

18:00 **Close**

19:00 **Reception**

Tuesday

9:00 **Session 1 opens**

7.0 - Engagement with other processes

- 7.1 - Marine Protected Areas: From Durban 2003 (*Arthur Patterson, USA*) to the CBD (*Christine Dawson*) to Melbourne 2005 (*John Baldwin, Australia*)
7.2 - SIDS Barbados +10 (*Rolph Payet, Seychelles*)
7.3 - Global Marine Assessment update (*Stefan Hain, UNEP*)
7.4 - ICRS Meeting, Okinawa, June 2004 (*Keisuke Takahashi, Japan*)
7.5 - Nairobi Convention (E.Africa) Coral Reef Task Force: Issues and Priorities (*Nyawira Muthiga, Kenya*)

10:30 **Tea Break**

11:00 **8.0 - Emerging Issues**

- 8.1 - Sustainable Tourism (*Report by St. Kitts - TBC*)
8.2 - Sustainable Fisheries (*Report on GCFI by the BVI - TBC*)
8.3 - Poverty and Reefs (*Olé Vestergaard, IOC/UNESCO - TBC*)
8.4 - CITES/fossil corals (*Christine Dawson, USA*) and coral ARKive (*Robert Canning, UK*)
8.5 - Intelligent underwater robots for coral reef monitoring (TBC)
8.6 - Cold/deep water corals (*Stefan Hain, UNEP / Mai Britt Knoph, Norway*)

12:30 **Lunch**

14:00 **Session 2**

9.0 - ICRI members

- 9.1 ICRI Secretariat report on ICRI membership
9.2 Matters arising from Members' Reports (*Discussion lead by the Co-chair*)
- CORDIO South Asia
 - Atlantic and Gulf Rapid Reef Assessment (AGRRA) Program

15:30 **Tea Break**

16:00 **10.0 - ICRI Operational Networks**

10.1 - GCRMN: (1) its future role, direction and funding, (2) the Indian Ocean node (*Clive Wilkinson, GCRMN*)

10.2 - ICRAN: update and status (*Alison Glass, ICRAN*)

10.3 - Reef Check: Update (*Gregor Hodgson*)

17:00 **Close**

Wednesday

9:00 **Session 1 opens**

11.0 - ICRI Working Groups

11.1 - Review of existing ICRI working groups (*Elvina Henriette, WCMC*)

11.2 - Report of the working group on the ICRI Operational Networks (*TBC*)

11.3 - The use of a "score card" for the evaluation of ICRI (*Andy Hooten*)

11:00 **Tea Break**

11:30 **12.0 - ICRI Forum (*Andy Hooten / Francis Staub, AJH Environmental Services*)**

12.1 - Report on the ICRI Forum (*with an information document by ICRAN*)

12.2 - ICRI Forum training session

12:30 **Lunch**

14:00 **Session 2**

13.0 - Financial Matters (*Stefan Hain, UNEP*)

13.1 - Budget and administration of US counterpart contributions to support UNEP's work on coral reefs and ICRI

14.0 - Any other business (*Co-chair*)

14.1 - Announcement: Royal Society of London, 19 - 20 January 2004
"Atmosphere - Ocean - Ecology dynamics in the Western Indian Ocean"

15.0 - Future Meeting Arrangements (*Co-chair*)

15.1 - Next CPC meeting (Proposed 3-4 July, Okinawa, Japan)

17:00 **Close**

Thursday

Half-day field trip to the Coral Gardens (details will follow soon)