

**Regional Steering Committee Meetings of
EU Adaptation to Climate Change and Sustainable Energy (ACSE)
Components 3 (USP & SPC EU-PacTVET) and component 1 (EU-GIZ ACSE)
and of Regional SPC/GIZ Programme Coping with Climate Change in the Pacific Island Region (CCCPIR)
19th to 22nd of March 2018 at the Holiday Inn, Suva**

EU-GIZ Adapting to Climate Change and Sustainable Energy (ACSE)

4th Regional Steering Committee Meeting

March 20 – 21, 2018

Suva, Fiji

Main objectives

The objectives of the 2018 EU-GIZ programme – Adapting to Climate Change and Sustainable Energy Steering Committee meeting are to:

1. Find efficient pathways to get to the finishing line
2. Update members on the progress of the programme
3. Update members on key milestones on the progress of projects
4. Provide recommendations to enhance implementation
5. Ratify work plan for 2018

Annotated Agenda

March 20, 2018

Time	Content
08.30	Registration
09.00	SESSION 1: WELCOME AND INTRODUCTION Master of Ceremonies: Dr Wulf Killmann
09.00	Opening prayer
09.05	Welcome remarks – <i>Dr Wulf Killmann</i>
09.10	Housekeeping Announcements – <i>Ms Cherry Kaake</i>
09.15	Introduction of participants
09.25	Election of Chair

Time	Content
09.35	Confirmation of agenda – <i>Chair</i>
09.40	Confirmation of minutes from last meeting in 2016 – <i>Chair</i>
09.45	SESSION 2: PROGRAMME PROGRESS Objective: Update country representatives on the programme progress to date Facilitator: Mr Mauvaka Chapman
09.45	Progress and main achievements since 2016 – <i>Mr Álvaro Luna</i> Questions & answers/ discussion
10.30	MORNING TEA & GROUP PHOTO
11.00	Financial status of programme and projects – <i>Ms Beate Herrmann</i> Questions & answers/ discussion
11.30	Monitoring: Progress and impact of EU-GIZ ACSE projects – <i>Mr Timo Baur</i> Questions & answers/ discussion
12.00	LUNCH
13.00	SESSION 3: COUNTRY UPDATES ON PROJECT PROGRESS Objective: Present project progress and key milestones achieved Facilitator: Mr Álvaro Luna
13.00	Sustainable energy <ul style="list-style-type: none"> • SAMOA: Energy Bill and Sustainable Bioenergy – <i>Mr Sione Foliaki</i> • VANUATU: Solar & Biogas based Rural Electrification with the implementation of a sector-specific Climate Early Warning System (CLEWS) – <i>Mr Jesse Benjamin</i> Questions & answers/ discussion
13.30	Water resilience <ul style="list-style-type: none"> • COOK ISLANDS: Northern Water Project Phase 2 – <i>Mr Otheniel Tangianau</i> • REPUBLIC OF THE MARSHALL ISLANDS: Improving Water Supply Resilience for 3 Outer Islands High Schools – <i>Mr Timmy Langrine</i> • TIMOR-LESTE: Integrated Action for Resilience & Adaptation to Climate Change in the Raumoco Watershed – <i>Mr Mauvaka Chapman, on behalf of HIVOS</i> Questions & answers/ discussion
14.15	Integrated climate change adaptation & sustainable energy <ul style="list-style-type: none"> • FIJI: Relocating vulnerable communities – <i>Mr Luke Moroivalu</i> • PALAU: Enhancing Sustainable Livelihoods through Demonstration of Environmentally Friendly Integrated Food Production Systems – <i>Ms Judy Dean</i> • PAPUA NEWGUINEA: Integrated Water and Sustainable Energy (IWASE) Project – <i>Ms Emmajil Bogari-Ahai</i>

Time	Content
	Questions & answers/ discussion
15.15	AFTERNOON TEA
15.30	Bilateral meetings: GIZ Country Manager & Country representative
17.00	Wrap-up of Day 1 – <i>Chair</i>
17.15	END OF DAY 1
	Debrief meeting ACSE team
18.00	RECEPTION AT THE HOLIDAY INN

March 21, 2018

08.30	Registration
09.00	SESSION 4: PROGRAMME COMMUNICATIONS & KNOWLEDGE MANAGEMENT Objective: Provide update on programme communications and knowledge management Facilitator: Mr Ravinesh Nand
09.00	Morning prayer
09.05	Communications & visibility: moving forward – <i>Ms Josephine Prasad</i>
09.35	Knowledge Management: workshop planning & publications – <i>Mr Timo Baur</i>
10.00	MORNING TEA
10.30	SESSION 5: THE WAY FORWARD Objective: Discussion on next steps for 2018 and beyond Facilitator: Mr Gavin Pereira
10.30	Outlook and work plan for 2018 – <i>Mr Álvaro Luna</i>
11.00	Decisions and approval of work plan
11.20	SESSION 6: INTERLINKAGES BETWEEN ACSE COMPONENTS Objective: Discussion on existing interlinkages between Component 1, Component 2 & Component 3 Facilitator: Mr Craig Bohm
11.20	Kiribati energy project (Energy Catalytic Component) – <i>Ms Marta Brignone, EU</i>
11.35	Requests, concerns and recommendations, links within the regional ACSE programme and other projects
11.50	Wrap up of Day 2 and Summary of meeting outcomes – Closing remarks Chair
12.15	Closing prayer – End of EU-GIZ ACSE Steering Committee Meeting
12.30	LUNCH

Coping with Climate Change in the Pacific Island Region (CCCPIR) Programme
Regional Steering Committee Meeting 2018
March 21 to 22, 2018

Main objectives

1. Report on progress and main achievements from the 2016 SC meeting
2. Discuss current issues and challenges regarding project implementation
3. Reflect on COP 23 events and their outcomes/ lessons learnt
4. Introduce GIZ global programme on climate-induced mobility
5. Update and discuss recent NDC developments in the Pacific
6. Report on GIZ' and CCCPIR's way forward post 2018

Programme

DAY 1, March 21

Time	Content	Presenter/ facilitator
08.30-12.00	Registration	
13.15	Opening of the SPC/GIZ CCCPIR Steering Committee	
13.15	Welcome to participants	Dr Wulf Killmann
13.20	Election of 2018 SCM Chairperson	
13.30	Housekeeping announcements	CCCPIR
13.35	Confirmation of agenda	Chairperson
13.40	Confirmation of minutes from last meeting	Chairperson
13.45	SESSION 1: CCCPIR progress & main achievements: October 2016 – March 2018	
13.45	<i>Climate Change Mainstreaming, Adaptation and Mitigation</i> - Kiribati – Whole-of-Island-Approach	Country Focal Points in tandem with CCCPIR staf

Time	Content	Presenter/ facilitator
	<ul style="list-style-type: none"> - Solomon Islands – Choiseul Integrated Climate Change Programme (lessons learnt) - PNG – Water and Food Security - Vanuatu – Food Security (including Post-Pam) - Fiji – REDD+ - Discussion 	
14.30	<i>Climate Change Education</i> <ul style="list-style-type: none"> - Fiji, Kiribati, Vanuatu - Discussion 	Mr Daniel Gerecke, Mr Apenisa Tamani, Mr Henry Vira
14.40	<i>Climate Finance</i> <ul style="list-style-type: none"> - GIZ/DFAT Climate Finance Readiness for the Pacific (Kiribati, Samoa, Solomon Islands, Tuvalu, Vanuatu) - Vanuatu GCF Readiness Programme - Discussion 	Country Focal Points in tandem with CCCPIR staff
15.00	Group photo and afternoon tea	
15.30	SESSION 2: Supporting mechanisms - issues/ challenges	
15.30	Review of actions identified from last meeting to address challenges on in-country enabling mechanisms and progress	Plenary
17.00	Wrap up & End of Day 1	Chairperson

DAY 2, March 22

Time	Content	Presenter/ facilitator
08.45	Welcome and Recap of Day 1	
09.00	SESSION 3: UNFCCC COP23: Germany's Support to the Fiji COP 23 Presidency and to the Pacific	
09.00	- German-supported COP 23 events and related COP 23 outcomes	Dr Wulf Killmann and Country Focal Points
09.30	Discussions	Plenary

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09.45	SESSION 4: Current NDC developments in the Pacific	
09.45	Outcomes of the regional Pacific NDC Hub workshop	Dr Wulf Killmann
10.00	Discussions	Plenary
10.15	Morning Tea	
10.30	SESSION 5: Post 2018 Outlook for CCCPIR and GIZ in the Pacific	
10.30	The way forward	Dr Wulf Killmann
10.35	Discussions	Plenary
10.45	SESSION 6: Global Programme on Climate-Induced Mobility	
10.45	Presentation of the new Global Programme and its planned activities in SIDS	Dr Michael Siebert
11.15	Brainstorming and discussion of proposed activities in the Pacific	Plenary
11.45	OTHER MATTERS	
11.45	Other issues from SC members	Chairperson
12.00	CONCLUSIONS & CLOSING REMARKS	
12.00	Final comments and recommendations	Members
12.15	Next meeting	Chairperson/ Dr Wulf Killmann
12.20	Official closing statements	tbc
12.45	<i>Closing prayer – END of meeting</i>	