Fourth Session of the Assembly of SIDS DOCK

ECOSOC Chamber

United Nations Headquarters

New York, New York

29 September 2018

**AGENDA**

1. Opening of the session

#### Brief Remarks by Her Excellency Ms. Fekitamoeloa Katoa ‘Utoikamanu,

#### Under-Secretary-General and High Representative for the Least Developed Countries, Landlocked Developing Countries and Small Island Developing States

1. Organization of work
2. Election of Officers - President of the Assembly and Vice-Presidents
3. Adoption of the Agenda
4. Appointment of a Credentials Committee
5. Participation of Observers
6. Adoption of the Report of the Third session of the Assembly
7. Report of the Chair of the Executive Council
8. Report of the Secretariat on the implementation of the Work Programme and Budget for the period January 2017 to December 2017
9. Elections
10. Three members to the Executive Council for the term 2018-2020
11. Two members to replace Grenada and Tuvalu representatives to the Executive Council
12. Institutional and Administrative Matters
13. Report of the Depositary
14. Report on Host Country Agreement, including the status of the SIDS DOCK Secretariat
15. Report of the Credentials Committee
16. Report on the establishment of the SIDS DOCK Foundation, including SIDS DOCK Not-For-Profit Status, USA
17. Accreditation to the United Nations General Assembly
18. Work Programme
19. SIDS DOCK Renewable Energy Finance Platform (REFF): Risk Financial Facility for Projects
20. SIDS DOCK Blue Guardians Green Climate Fund (GCF) Proposal - Partnering for Development of Climate-Resilient Blue Economies and Protecting the Oceans
21. Draft Concept Paper - Pilot Project for Fleet Electric Mobility Vehicles in SIDS
22. Draft Concept Paper - Proposal for An Energy-Focused Captive Insurance Multi-Window Facility For Small Island Developing States (SIDS): Adapting To Climate Change By Creating Affordable Insurance-Related Solutions
23. SIDS DOCK Island Women Open Network (IWON):
24. Appointment of new Chair of the SIDS DOCK IWON Committee
25. Pilot Initiative for the Development of a Global Sustainable Botanical/Herbal Supplier Market from SIDS DOCK Member States - Developing a Successful Natural Products Industry: Quality, Claims, Cyber and Intellectual Property
26. SIDS DOCK Children’s Programme: Video Presentation - “SIDS Day In The Seychelles: “How Can You Champion Girl’s Or Women’s Rights In SIDS?”
27. SIDS DOCK IWON 2018 Excellency in Leadership Award
28. Brief Remarks by Member States
29. Organization and arrangements for the Fifth session of the Assembly
30. Designation of the date
31. Designation of the members of the Bureau
32. Any Other Business
33. Closure of the session