Fifth Session of the Assembly of SIDS DOCK

United Nations Headquarters, ECOSOC Chamber

New York, New York

28 September 2019

**AGENDA**

1. Opening of the Session
2. Organization of Work
3. Election of Officers - President of the Assembly and Vice-Presidents
4. Adoption of the Agenda
5. Appointment of a Credentials Committee
6. Participation of Observers
7. Adoption of the Report of the Fourth session of the Assembly
8. Report of the Chair of the Executive Council
9. Report of the Secretariat on the implementation of the Work Programme and Budget for the period January 2020 to December 2020
10. Elections
11. Members to the Executive Council for the term 2020-2022
12. One member to fill the Caribbean Vacancy on the Executive Council for the term 2019-2021
13. Institutional and Administrative Matters
14. Report of the Depositary
15. Report on the status of the SIDS DOCK Secretariat - Establishing a presence in Belize
16. Report of the Credentials Committee
17. Report on the establishment of the SIDS DOCK Foundation, including SIDS DOCK Not-For-Profit Status, USA
18. SIDS DOCK Foundation Strategic Plan (2018-2028)
19. SIDS DOCK Foundation Launch Event & SIDS DOCK Fifth Anniversary 2020
20. Update and Proposal for extension of the SIDS DOCK Work Programme (2016 to 2021), in line with the SIDS DOCK Foundation Strategic Plan (2018-2028)
21. SIDS DOCK Island Women Open Network (IWON):
22. Appointment of new Chair of the SIDS DOCK IWON Committee
23. SIDS DOCK Children’s Programme Video Presentation - *“SIDS Children Call for Climate Action”*
24. SIDS DOCK IWON 2019 Excellency in Leadership Award
25. Memorandum of Understanding (MoU):
    1. Grid-Arendal: SIDS Blue Guardians Programme
    2. IRENA: SIDS Renewable Energy Deployment Programme
    3. Naval Energies: SIDS Ocean Energy Deployment Programme
    4. Global Coral Reef Alliance: Deployment and Monitoring of Ocean Environmental Management, Rehabilitation of Ecosystems, and Ocean Based Renewable Energy Technologies in SIDS
    5. Rivkin Radler LLP, Ullman, Shapiro and Ullman, LLP: Development of a Regulatory Infrastructure to Support the Development of a Sustainable Botanical/Herbal Supplier Market for SIDS DOCK Member States
26. Brief Remarks by Member States
27. Organization and arrangements for the Sixth Session of the Assembly
28. Designation of the date
29. Designation of the members of the Bureau
30. Any Other Business
31. Closure of the session