



COORDINATING COMMITTEE FOR GEOSCIENCE PROGRAMMES
IN EAST AND SOUTHEAST ASIA (CCOP)

53rd CCOP Annual Session

16 – 19 October 2017

Cebu City, Philippines

ANNOTATED PROVISIONAL AGENDA

OPENING CEREMONY

The welcome addresses will be given by the Permanent Representative of the Philippines to CCOP, and Acting Director, Mines and Geosciences Bureau, **Atty. Wilfredo G. Moncano**; and the Governor of the Province of Cebu, **Hon. Hilario P. Davide III**. Special Message will be delivered by the Chairperson of the CCOP Advisory Group and Chairperson of CCOP Steering Committee. The Secretary, Department of Environment and Natural Resources, **Hon. Roy A. Cimatu** will officially open the 53rd CCOP Annual Session.

ELECTION OF OFFICERS

Under the supervision of the Steering Committee Chairman, the meeting will elect the Chairperson and the Vice-Chairperson of the 53rd CCOP Annual Session. Rapporteurs for the session will also be elected.

AGENDA ITEM

1. ADOPTION OF THE AGENDA (*doc. CCOP-53AS/1-1, 1-2*)

The meeting will consider and adopt the provisional agenda, with amendments if any.

2. CCOP PROGRESS REPORT (2016 and 1 January to 30 June 2017)
(*doc. CCOP-53AS/2-3 and CCOP-53AS/2-4*)

The CCOP Technical Secretariat will present CCOP Progress report to the meeting, highlighting the activities carried out during the current reporting period. The report will focus on status of current projects and activities, support for new initiatives as well as general administration and finance.

3. MEMBER COUNTRIES' PRESENTATIONS
(*doc. series from CCOP-53AS/3-5 to CCOP-53AS/3-17*)

Member Countries will report on the activities of geosciences conducted during the reporting period. It is requested that oral presentations focus on issues that may be addressed by the Session in terms of providing technical inputs and assistance to the Member Countries. A copy of the presentations must be submitted to the CCOP Technical Secretariat for reproduction and distribution.

4. COOPERATING COUNTRIES AND ORGANIZATIONS' PRESENTATIONS

4.1. Cooperating Countries' Reports
(*doc. series from CCOP-53AS/4-18 to CCOP-53AS/4-23*)

Cooperating Countries may wish to inform the meeting of relevant activities carried out during 2016-2017 and planned for 2017-2018. The representatives may also present proposals for training, fellowships, workshops, and seminars open to participants from the Member Countries.

5.2. Cooperating and Corresponding Organizations' Reports
(CCOP-53AS/4-24)

Cooperating and Corresponding Organizations are invited to inform the meeting of their general report and/or their activities since the last annual session, and outline new opportunities for cooperation.

5. PROPOSED CCOP WORKPLAN FOR 2018
(doc. CCOP-53AS/5-25)

A document with the proposed CCOP technical programmes for 2018 was circulated. The Session may wish to comment on the proposed programmes or suggest other activities which were not included in the document. Advice/suggestions and indications of technical and financial support from the Cooperating Countries and Organizations will be helpful in the formulation and implementation of the programmes.

6. PROPOSED DATE AND VENUE OF THE 54th CCOP ANNUAL SESSION
(doc. CCOP-53AS/6-26)

Host country of the 54th CCOP Annual Session in 2018 will announce its schedule and venue at the session, and the proposed topic of the thematic session.

7. ADVISORY GROUP MEETING (to be held as a separate meeting)

Members of the CCOP Advisory Group will discuss and confer on the current activities of CCOP. The Meeting will also consider future technical and financial support to CCOP's programmes and activities, including the requests of the Member Countries in 2017 to 2018 for CCOP assistance.

8. REPORT OF THE CCOP ADVISORY GROUP MEETING
(doc. CCOP-53AS/8-27)

The Report of the Advisory Group Meeting will be presented by the Chairman of the Advisory Group and will be reviewed and discussed by the Session.

9. OTHER MATTERS

Any other relevant matter can be discussed at this agenda.

10. THEMATIC SESSION (doc. CCOP-53AS/10-28)
“The Role of Geoscience in Safeguarding Our Environment”

For this 53rd CCOP Annual Session, the topic for the Thematic Session is *“The Role of Geoscience in Safeguarding Our Environment”*. There will be 5 technical sessions; (1) Mineral and Energy Resource Development and Environmental Protection, (2) Geohazard Risk Reduction, (3) Geoheritage, (4) Geoscience Information Management, and (5) Groundwater Resource Development and Environmental Protection.

11. GENERAL REMARKS

The incoming Annual Session host country and a representative from the Advisory Group will deliver note of thanks on behalf of the Meeting and all the participants to current host (Philippines).

12. ADOPTION OF THE REPORT

The meeting will consider and adopt its report and resolution.

CLOSING CEREMONY