

DRAFT AGENDA

HoD Meeting

3rd APEC Oceans - related Ministerial Meeting

October 9, 2010

Lima, Peru

Venue Country Club Hotel
Virreynal Room

Format: 2 delegates / Economy

Plenary session on Saturday 9th October, 2010

9:00 – 10:10 *Plenary Session I – Country Club Hotel – Virreynal Room*

- 1. Chair's Welcome and Opening Remarks [5 minutes]**
[Mrs. María Isabel Talledo, Vice-Minister of Production of Peru]
- 2. Adoption of Agenda [5 minutes]**
Chair asks HoD to endorse the Agenda.
- 3. Presentation of AOMM3 logistical issues [Peru] [60 minutes]**

10:10 – 10:30 *Photo Session, Terrace Stairs and Morning Tea – Country Club Hotel-Gardens*

10:30 – 12:00 *Plenary Session II – Country Club Hotel – Virreynal Room*

4. Preparation for AOMM3 [Peru] [90 minutes]

4.1 Discussion on AOMM3 Agenda [90 minutes]

Chair invites APEC economies to discuss the themes and the agenda of the AOMM3

- The role of oceans in food security,*
- Sustainable development and protection of the marine environment,*
- Promote free and open trade and investment and*
- The impact of climate change on the oceans.*

First: Peru HoD explains the rationale behind their selection, how does it relates with the APEC 2010 agenda New Growth Strategy, the upcoming Food Security Ministerial and the way forward. Later Peru HoD said that detailed explanation on item 4.

Second: Confirms which Ministers/economies are going to be the facilitators for each of the four items. Explain the format/methodology of the discussion/participation, including time limit for each participant.

12:00 – 13:30 Lunch - Terrace “Los Vitrales” – Country Club Hotel

13:30 – 15:00 Plenary Session III – Country Club Hotel - Virreynal Room

4. Preparation for AOMM3 (continue).

4.1 Discussion on Paracas Declaration themes [90 minutes].

The role of oceans in food security [45 minutes].

Sustainable Development and protection of the marine environment [45 minutes]

15:00 – 15:20 Afternoon Tea – Country Club Hotel - Gardens

15:20 – 17:00 Plenary Session IV – Country Club Hotel - Virreynal Room

4.1 Discussion on Paracas Declaration themes (continue) [90 minutes].

Promote free and open trade and investment [45 minutes].

The impact of climate change on the oceans [45 minutes].

5. Other issues: 4th AOMM

6. Closing Remarks [5 minutes]

19:00 – 21:30 Cocktail - “Los Vitrales” Terrace – Country Club Hotel