Appendix 2.

Palau CB2-CCCD Induction Workshop discussion points.

Nov 4, 2015

Update members listed in the Prodoc This list will make up the Technical Team	- Replace Bureau of Budget, Planning and Statistics with Office of Statistics (Kyonori) - Replace OERC with PALARIS/CB2 PMU New agencies to add: 1. Information Systems Support Services - Conrad 2. Climate Change Office - Erbai 3. Bird data – Alan Olsen (Belau National Museum) 4. Shark data - Tova (Micronesia Shark Foundation) 5. Whale data – Tiare and/or Ron (private companies) 6. Climate data - Weather Office 7. CBD related data– Gwen 8. DRM-DRR related data – NEMO (National Emergency Mgmt Office)
Board composition	- Presently only three and must be represented by the highest ranking personnel on-island. Have an option to add more members but not necessary – all key agencies are in the Technical Cmte and if we miss anyone, we add them on along the way.
Reconfirm commitments of roles, responsibilities and co-finance	- best to have MOUs in place – Charlene to work on this. Have letters sent out next week and hopefully have them all signed prior to NEPC mtg in 2nd week.
NEPC mtg	NEPC is a member of the Project Board – meeting to review and approve the AWP in two weeks.
CB2 follow-up mtg	If need to do another CB2 meeting, will have to do it after COP 21 (tentative date Dec 18) In the meantime, will try to do everything via email.
Group photo	Charlene to do press release with group photo – try to do it tomorrow to come out on the Island Times issue on Friday.