



SECRETARIAT OF THE PACIFIC REGIONAL ENVIRONMENT PROGRAMME

**Eighteenth SPREP Meeting***Apia, Samoa*

11-14 September 2007

**REVISED PROVISIONAL AGENDA****Agenda Item 1: Official Opening****Agenda Item 2: Appointment of Chair and Vice-Chair****Agenda Item 3: Adoption of Agenda and Working Procedures****Agenda Item 4: Action Taken on Matters Arising from Seventeenth SPREP Meeting****Agenda Item 5: Performance Review/Overview of Developments in 2006**

5.1 Presentation of Annual Report for 2006 and Director's Overview of Progress since the Seventeenth SPREP Meeting

5.2 Performance Monitoring and Evaluation Report on the 2006 Annual Work Programme and Budget

5.3 Financial Reports

5.3.1 *Report on Members' Contributions*5.3.2 *Audited Annual Accounts for 2006***Agenda Item 6: Members' Issues**

6.1 Country Profiles – Exchange of Information by Members on national developments related to Natural Resources Management Priority of the Action Plan

6.2 Options to Streamline Reporting by Pacific Island Countries to MEAs (Paper by Australia)

6.3 Genetic Resources in the Pacific Region (Paper by Australia)

**Agenda Item 7: Staff Remuneration Issues**

7.1 Sustainable Financing for Periodic Staff Salary Increases

7.2 Annual Reference Market Data Review (Professional Staff)

**Agenda Item 8: 2008 Work Programme and Budget**

- 8.1 Island Ecosystems Programme Issues
  - 8.1.1 *Regional Marine Species Programme Framework and Regional Arrangements for the Conservation of Marine Species of Special Interest*
  - 8.1.2 *Capacity Building through the Pacific Invasives Learning Network: Turning words into Action*
  - 8.1.3 *Pacific Year of the Reef 2008: a plan of action*
- 8.2 Pacific Futures Programme Issues
  - 8.2.1 *Strengthening GEF Support Services Within the Region*
  - 8.2.2 *Regional Project for the Implementation of the Montreal Protocol in the Pacific Region: Actions needed to achieve compliance*
- 8.3 Consideration and Approval of Proposed Work Programme and Budget for 2008 and Indicative Budgets for 2009 and 2010

**Agenda Item 9: Institutional Matters**

- 9.1 Process for Recruitment of Director
- 9.2 Updated Staff Regulations
- 9.3 TORs for an Independent External Corporate Review of SPREP

**Agenda Item 10: Regional Cooperation**

- 10.1 CROP CEOs Meeting Report

**Agenda Item 11: Items Proposed by Members**

**Agenda Item 12: Statements by Observers**

**Agenda Item 13: Other Business**

**Agenda Item 14: Date and Venue of Nineteenth SPREP Meeting**

**Agenda Item 15: Adoption of Report**

**Agenda Item 16: Close**

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