



SECRETARIAT OF THE PACIFIC REGIONAL ENVIRONMENT PROGRAMME

**Nineteenth SPREP Meeting**  
Pohnpei, Federated States of Micronesia  
04 – 12 September 2008

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**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 Eighteenth SPREP Meeting**

**Agenda Item 5: Performance Review/Overview of Developments in 2007**

- 5.1 Presentation of Annual Report for 2007 and Director's Overview of Progress since the Eighteenth SPREP Meeting
- 5.2 Performance Monitoring and Evaluation Report on the 2007 Annual Work Programme and Budget
- 5.3 Financial Reports
  - 5.3.1 *Report on Members' Contributions*
  - 5.3.2 *Audited Annual Accounts for 2007*

**Agenda Item 6: Corporate Issues**

- 6.1 Report of the Independent Corporate Review
- 6.2 Options for following up and Collecting Unpaid Membership Contribution
- 6.3 Sustainable Financing for the Work and Operations of the organisation
- 6.4 Review on Support Staff local salary movement
- 6.5 Annual Reference Market Data Review (Professional Staff)
- 6.6 Outcomes of mid-term Review of the SPREP Secretariat Strategic Programmes
- 6.7 Core budget comparison between SPREP and other CROP agencies
- 6.8 Collaboration with the Private Sector

**Agenda Item 7: Regional Conventions**

- 7.1 Report on the Conference of the Parties of the Noumea Convention
- 7.2 Report on the Conference of the Parties of the Waigani Convention

**Agenda Item 8: Members Issues**

- 8.1 Streamlined Reporting by Pacific Island Countries to Multilateral Environment Agreements (A paper by Australia)
- 8.2 Licensing Systems for Ozone-depleting Substances in the Pacific (A paper by Australia)

- 8.3 Discretionary Funding for Chemicals and Waste Multilateral Environment Agreements (A paper by Australia)
- 8.4 Genetic Resources in the Pacific Region (A paper by Australia)
- 8.5 Meteorology and Climatology support by SPREP (A paper by the United States of America)
- 8.6 Country Profiles – exchange of information by members on national developments related to the Pollution Prevention priority of the SPREP Action Plan

**Agenda Item 9: 2009 Work Programme and Budget**

- 9.1 Island Ecosystems Programme Issues
  - 9.1.1 *Guidelines for Invasive Species Management in the Pacific*
  - 9.1.2 *PILN Pilot Phase Review Report*
  - 9.1.3 *New Action Strategy for Nature Conservation*
  - 9.1.4 *Pacific Framework for Education for Sustainable Development and Regional Education for Sustainable Development Action Plan*
- 9.2 Pacific Futures Programme Issues
  - 9.2.1 *Climate Change Action Plan*
  - 9.2.2 *Pacific Year of Climate Change 2009: a plan for action*
  - 9.2.3 *Revised Regional Waste Management Action Plan*
  - 9.2.4 *Ozone Depleting Substances Project and Compliance Implications*
  - 9.2.5 *Regional Meteorological Services Directors (RMSD)*
- 9.3 Consideration and Approval of Proposed Work Programme and Budget for 2009 and Indicative Budgets for 2010 and 2011

**Agenda Item 10: Institutional Matters**

- 10.1 Proposed procedures for reappointment of incumbent Director
- 10.2 Appointment of Director [Closed Session]
- 10.3 Regional Institutional Framework Review
- 10.4 Appointment of Auditors
- 10.5 Report by the Director on Staff Appointment Beyond 6 years

**Agenda Item 11: Regional Cooperation**

- 11.1 CROP Executives Meeting Report

**Agenda Item 12: Items Proposed by Members**

**Agenda Item 13: Statements by Observers**

**Agenda Item 14: Other Business**

**Agenda Item 15: Date and Venue of Twentieth SPREP Meeting**

**Agenda Item 16: Adoption of Report and Chair's Letter to the SPREP Minister's Session**

**Agenda Item 17: Close**