

## Suggested Hours and Programme of Work

19<sup>th</sup> SPREP Meeting of Officials

08 - 11 September 2008, Pohnpei, Federated States of Micronesia

Time	Monday, 08	Tuesday, 09*	Wednesday, 10*	Thursday, 11*
0830 hrs	<b>Agenda Item 1:</b> Official Opening of the 19 <sup>th</sup> SPREP Meeting of Officials  (Refer to Special programme)	<b>Agenda Item 6.1:</b> Report of the Independent Corporate Review	<b>Agenda Item 8.6:</b> Country Profiles – exchange of information by members on national developments related to the Pollution Prevention priority of the SPREP Action Plan <b>Agenda Item 9.1.1:</b> Guidelines for Invasive Species Management in the Pacific <b>Agenda Item 9.1.2:</b> PILN Pilot Phase Review Report <b>Agenda Item 9.1.3:</b> New Action Strategy for Nature Conservation <b>Agenda item 9.1.4:</b> Pacific Framework for Education for Sustainable Development and Regional Education for Sustainable Development Action Plan	<b>Agenda Item 11.1:</b> CROP Executives Meeting Report <b>Agenda Item 12:</b> Items Proposed by Members <b>Agenda item 13:</b> Statements by Observers <b>Agenda Item 14:</b> Other Business <b>Agenda Item 15:</b> Date and Venue of Twentieth SPREP Meeting
1000 hrs 1030 hrs	<b>Morning Tea Break</b>			
	<b>Agenda Item 2:</b> Appointment of Chair and Vice-Chair <b>Agenda Item 3:</b> Adoption of Agenda and Working Procedures <b>Agenda item 4:</b> Action Taken on Matters Arising from 18 <sup>th</sup> SPREP Meeting <b>Agenda Item 5.1:</b> Presentation of Annual Report for 2007 and Director's Overview of Progress since the 18 <sup>th</sup> SPREP Mtg	<b>Agenda Item 6.2:</b> Options for following up and Collecting Unpaid Membership Contribution <b>Agenda Item 6.3:</b> Sustainable Financing for the Work and Operations of the organization <b>Agenda Item 6.4:</b> Review on Support Staff local salary movement <b>Agenda Item 6.5:</b> Annual Reference Market Data Review (Professional Staff) <b>Agenda Item 6.6:</b> Outcomes of mid-term Review of the SPREP Secretariat Strategic Programmes	<b>Agenda Item 9.3:</b> Consideration and Approval of Proposed Work Programme and Budget for 2009 and Indicative Budgets for 2010 and 2011	<b>FREE</b>  <b>Report Preparation</b>  <b>[Briefing of Ministers by Officials]</b>
1200 noon 1330 hrs	<b>Lunch Break – Side events</b>			
	<b>Agenda Item 5.2:</b> Performance Monitoring and Evaluation Report on the 2007 Annual Work Programme and Budget	<b>Agenda Item 6.7:</b> Core budget comparison between SPREP and other CROP agencies <b>Agenda Item 6.8:</b> Collaboration with the Private Sector <b>Agenda Item 7.1:</b> Report on the Conference of the Parties of the Noumea Convention <b>Agenda Item 7.2:</b> Report on the Conference of the Parties of the Waigani Convention <b>Agenda Item 8.1:</b> Streamlined Reporting by Pacific Island Countries to Multilateral Environment Agreements (A paper by Australia)	<b>Agenda item 9.2.1:</b> Climate Change Action Plan <b>Agenda item 9.2.2:</b> Pacific Year of Climate Change 2009: a plan for action <b>Agenda item 9.2.3:</b> Revised Regional Waste Management Action Plan <b>Agenda item 9.2.4:</b> Ozone Depleting Substances Project and Compliance Implications <b>Agenda item 9.2.5:</b> Regional Meteorological Services Directors (RMSD)	<b>Agenda Item 16:</b> Adoption of Report and Chair's Letter to the SPREP Minister's Session   <b>CLOSE</b>
1500 hrs 1530 hrs	<b>Afternoon Coffee Break</b>			
	<b>Agenda Item 5.2</b> (continued) <b>Agenda Item 5.3.1:</b> Report on Members' Contributions <b>Agenda Item 5.3.2:</b> Audited Annual Accounts for 2007	<b>Agenda Item 8.2:</b> Licensing Systems for Ozone-depleting Substances in the Pacific (A paper by Australia) <b>Agenda Item 8.3:</b> Discretionary Funding for Chemicals and Waste Multilateral Environment Agreements (A paper by Australia) <b>Agenda Item 8.4:</b> Genetic Resources in the Pacific Region (A paper by Australia) <b>Agenda Item 8.5:</b> Meteorology and Climatology support by SPREP (A paper by the United States of America)	<b>Agenda Item 10.1:</b> Proposed procedures for reappointment of incumbent Director <b>Agenda Item 10.2:</b> Appointment of Director [Closed Session] <b>Agenda Item 10.3:</b> Regional Institutional Framework Review <b>Agenda Item 10.4:</b> Appointment of Auditors <b>Agenda Item 10.5:</b> Report by the Director on Staff Appointment Beyond 6 years	<b>Official Opening of Environment Ministerial Meeting</b>
1700 hrs 1830 hrs	<b>Meeting Adjourns</b>			
1800 hrs	<b>Please refer to Social Programme in your sachets for Receptions/Cocktails information</b>			

\* Drafting Committee will meet 7.30 to 8.30am Tuesday, Wednesday and Thursday to clear the draft Record of previous day.