Draft PROVISIONAL AGENDA

Agenda Item 1: Opening Prayer
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 Twenty-first SPREP Meeting

Agenda Item 5: 2010 Overview

5.1 Presentation of Annual Report for 2010 and Director’s Overview of Progress since the Twenty-first SPREP Meeting
5.2 Performance Monitoring and Evaluation Report on the 2010 Annual Work Programme and Budget
5.3 Audited Annual Accounts for 2010

Agenda Item 6: Institutional Reform and Strategic Issues

6.1 Study on options for establishing a Sub-Regional Presence for SPREP
6.2 SPREP Secretariat New Organisational Structure

Agenda Item 7: Strategic Financial Issues

7.1 Report on Members’ Contributions
7.2 Nauru’s Membership Contribution Arrears

Agenda Item 8: 2012 Work Programme and Budget

8.1 Island Ecosystems Programme
  8.1.1 2011 Pacific Year of the Dugong campaign and CMS collaboration
  8.1.2 Oceania Humpback Whale recovery plan
  8.1.3 Status of Coral Reefs in the Pacific (ICRI/Samoa)
  8.1.4 Pacific Mangroves Initiatives (SPREP/IUCN)
8.2 Pacific Futures Programme
  8.2.1 Launch of revised PIFACC and Road Map for 2016
  8.2.2 Climate Finance – Global Environment Facility, Kyoto Adaptation Fund, Green Climate Fund, FEMM 2011 Outcomes
  8.2.3 Regional Mechanism to Address Loss and Damage from Climate Change
  8.2.4 Outcomes of 2011 Niue Pacific Climate Change Round Table (PCCR)
  8.2.5 Pacific Meteorological Council’s Meeting Outcomes
  8.2.6 Rio + 20 Regional Process – Update
  8.2.7 UNFCCC COP 17 in Durban
  8.2.8 Draft Regional Asbestos Strategy
  8.2.9 Draft E-waste Strategy
  8.2.10 SPREP as Implementing Agency/Project Agency for GEF
8.3 Consideration and Approval of Proposed Work Programme and Budget for 2012
Agenda Item 9: Corporate Services

9.1 Annual Market Data
9.2 SDR Stabilisation Mechanism
9.3 Review of local staff terms and conditions
9.4 Amendment to staff regulations
9.5 SPREP Director’s Salary Banding
9.6 SPREP Director’s Performance Assessment
9.7 Report by the Director on Staff Appointment Beyond 6 years
9.8 SPREP Building Proposal
9.9 Risk Management Plan

Agenda Item 10: Items Proposed by Members

10.1 Country Profiles – Exchange of Information by Members on Year of Dugong.
10.2 E-waste (Cook Islands)

Agenda Item 11: Regional Cooperation

11.1 CROPExecutivesMeeting Report, including the Climate Change Task Force
11.2 Clean Pacific Campaign

Agenda Item 12: Statements by Observers

Agenda Item 13: Other Business

Agenda Item 14: Date and Venue of Twenty-Third SPREP Meeting

Agenda Item 15: Adoption of Report of the Twenty-Second SPREP Meeting

Agenda Item 16: Close

10th May 2011