



SECRETARIAT OF THE PACIFIC REGIONAL ENVIRONMENT PROGRAMME
Twenty-Second SPREP Meeting
Apia, Samoa
13 – 15 September 2011



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 CROP Executives Meeting 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