

Suggested Hours and Programme of Work

13 – 15 September 2011

Apia, Samoa

Time	Monday, 12	Tuesday, 13*	Wednesday, 14*	Thursday, 15
09.00am	Pacific Environment Forum	1: Opening Prayer 2: Appointment of Chair and Vice-Chair 3: Adoption of Agenda and Working Procedures 4: Action Taken on Matters Arising from 21 st SPREP Meeting 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	8.1.4: Pacific Mangroves Initiatives (SPREP/IUCN) 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)	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
10.00am 10.30am		5.2: cont' 5.3: Audited Annual Accounts for 2010 6.1: Study on options for establishing a Sub-Regional Presence for SPREP	Morning Tea Break	
12.00 noon 1.30pm		6.2: Organisation Restructuring 7.1: Report on Members' Contributions	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	10.1: Country Profiles – Exchange of Information by Members on Year of Dugong. 10.2: Other items proposed by Members 11.1: CROP Executives Meeting Report 11.2: E-waste (Cook Islands) 11.3: Clean Pacific Campaign
3.00pm 3.30pm		Lunch Break – Side events		12: Statement by Observers 13: Other Business 14: Date and Venue of Twenty-Third SPREP Meeting
5.00pm		7.2: Nauru's Membership Contribution Arrears 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)	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	15: Adoption of Report of the Twenty-Second SPREP Meeting
	Official Opening and Cocktail hosted by SPREP Director	Cocktail hosted by JICA	Cocktail hosted by Government of Samoa	TBC

* Drafting Committee will meet 7.30am to 8.30am Wednesday & Thursday to clear the draft Record of previous day.