

## Twenty Third SPREP Meeting of Officials

4-6 September 2012  
Noumea  
New Caledonia

### 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-Second SPREP Meeting**

**Agenda Item 5: 2011 Overview**

- 5.1 Presentation of Annual Report for 2011 and Director General's Overview of Progress since the Twenty-Second SPREP Meeting
- 5.2 Performance Monitoring and Evaluation Report on the 2011 Annual Work Programme and Budget
- 5.3 Audited Annual Accounts for 2011

**Agenda Item 6: Institutional Reform and Strategic Issues**

- 6.1 Strengthening Regional Linkages
- 6.2 Establishing a Monitoring and evaluation framework for SPREP
- 6.3 GEF Application
- 6.4 Request by the United Kingdom for SPREP Membership

**Agenda Item 7: Strategic Financial Issues**

- 7.1 Report on Members' Contributions
- 7.2 Increase in Member Contributions

**Agenda Item 8: Regional Conventions**

- 8.1 Report on the Conference of the Parties to the Waigani Convention
- 8.2 Report on the Conference of the Parties to the Noumea Convention

**Agenda Item 9: 2013 Work Programme and Budget**

- 9.1 Biodiversity and Ecosystem Management
  - 9.1.1 *9<sup>th</sup> Pacific Islands Conference on Nature Conservation and Protected Areas, November 2013*
  - 9.1.2 *Regional Marine Species Action Plans 2013-2017*
- 9.2 Climate Change
  - 9.2.1 *SPREP Climate Change Adaptation Programmes PACC and PACC+ Progress Report and Key Issues*
  - 9.2.2 *Meteorological Initiatives in the Pacific region*
    - 9.2.2.1 *General Update on Meteorological Activities*
    - 9.2.2.2 *Pacific Islands Meteorological Strategy (PIMS) 2012 – 2021*
  - 9.2.3 *Pacific Islands Global Ocean Observing System – Support for Fundamental Climate Science in the Pacific*
  - 9.2.4 *SPREP role in assisting members to access climate change financing and other international climate support mechanisms*

- 9.3 Waste Management and Pollution Control
- 9.3.1 *Clean Pacific Campaign: update*
  - 9.3.2 *Regional E-waste Strategy and Action Plan 2012-2015*
  - 9.3.3 *Improved regional solid waste coordination and monitoring*
  - 9.3.4 *Regional Radiation Contamination Information Collation and Review*
- 9.4 Environmental Monitoring & Governance
- 9.4.1 *Report on the United Nations Conference on Sustainable Development (UNCSD) – Rio+20*
  - 9.4.2 *A Framework for Regional State of the Environment (SoE) Assessment and Reporting*
  - 9.4.3 *Progress of the EC funded project “Capacity Building related to Multilateral Environmental Agreements (MEAs) in African, Caribbean and Pacific (ACP) Countries”*
- 9.5 Building Leadership Capacity for Environment: The Pacific Emerging Environment Leaders’ Network
- 9.6 Consideration and Approval of Proposed Work Programme and Budget for 2013

**Agenda Item 10: Corporate Services**

- 10.1 Review of Staff Regulations
- 10.2 Review of Financial Regulations
- 10.3 Annual Market Data
- 10.4 Report of the Inter-sessional Working Group on the Director General’s Salary Banding
- 10.5 SPREP Director General’s Performance Assessment and contract renewal
- 10.6 Review of Professional Staff Terms and Conditions
- 10.7 Report by the Director on Staff Appointment Beyond 6 years
- 10.8 Appointment of External Auditors
- 10.9 SPREP Building Proposal (Update)

**Agenda Item 11: Items Proposed by Members**

- 11.1 WWII Wrecks – proposed by FSM
- 11.2 Linkages between invasive species and climate change adaptation, biodiversity and other critical issues facing the Pacific - proposed by USA
- 11.3 The Future of the Pacific Environment Forum (PEF) – proposed by USA

**Agenda Item 12: Regional Cooperation**

- 12.1 CROP Executives Meeting Report

**Agenda Item 13: Statements by Observers**

**Agenda Item 14: Other Business**

**Agenda Item 15: High-Level Ministerial Segment (7<sup>th</sup> September)**

- 15.1 Innovative financing for climate change and biodiversity
- 15.2 Renewable energy – achieving our ambitious targets and road maps in the Pacific
- 15.3 Conserving the Pacific Ocean – implementing the Oceanscape agenda
- 15.4 Report on the United Nations Conference on Sustainable Development (UNCSD) – Rio+20

**Agenda Item 16: Date and Venue of Twenty-Fourth SPREP Meeting**

**Agenda Item 17: Adoption of Report of the Twenty-Third SPREP Meeting**

**Agenda Item 18: Close**