



SPREP

Secretariat of the Pacific Regional
Environment Programme

The Pacific environment, sustaining our livelihoods and natural heritage in harmony with our cultures.

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Twenty Fourth SPREP Meeting of Officials

17th – 19th September 2013
Apia, Samoa

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-Third SPREP Meeting

Agenda Item 5: 2012 Overview

- 5.1 Presentation of Annual Report for 2012 and Director General's Overview of Progress since the Twenty-Third SPREP Meeting
- 5.2 Performance Monitoring and Evaluation Report on the 2012 Annual Work Programme and Budget
- 5.3 Audited Annual Accounts for 2012

Agenda Item 6: Institutional Reform and Strategic Issues

- 6.1 Strengthening Regional Linkages update
- 6.2 Accessing Multilateral Financing – Global Environment Facility (GEF) and Adaptation Fund (AF) Accreditation
- 6.3 GEF Programmatic issues -(GEF 6, Ridge to Reef Programme, internal coordination issues)
- 6.4 Review of SPREP, including review of the Strategic Plan
- 6.5 Audit Committee Report
- 6.6 SIDs conference 2014
- 6.7 Pacific Climate Change Centre (PCCC) - Proposal

Agenda Item 7: Strategic Financial Issues

- 7.1 Report on Members' Contributions
- 7.2 Increase in membership contribution
- 7.3 Multi-year funding

Agenda Item 8: Corporate Services

- 8.1 Annual market Data
- 8.2 SPREP Director General's Performance Assessment
- 8.3 Director General's contract
- 8.4 Deputy Director General's contract
- 8.5 Report of the Inter-Sessional Working Group on Retention Allowance
- 8.6 Report by the Director General on Staff Appointment Beyond 6 years

Agenda Item 9: 2014 Work Programme and Budget

- 9.1 Biodiversity and Ecosystem Management (Overview)
 - 9.1.1 *Development of a Pacific Islands regional invasive species programme proposal for submission to GEF 6*
 - 9.1.2 *Pacific Invasives Species Capacity Development Strategy*
 - 9.1.3 *Ecosystem based Adaptation as a core approach linking protection of ecosystem services, enhanced resilience, improved adaptation and sustainability*
 - 9.1.4 *Utilizing the Pacific Oceanscape Framework to effectively focus regional and national marine and terrestrial management efforts*
- 9.2 Climate Change - (Overview)
 - 9.2.1 *2013 Pacific Climate Change Roundtable (PCCR)*
 - 9.2.2 *Report of the Second Pacific Meteorological Council Meeting*
 - 9.2.3 *Climate Change Roundtable (PCCR) and Regional Disaster Risk Management (DRM) Platform Joint 2013 (Roadmap).*
 - 9.2.4 *Join National Action Plan (JNAP) Review*
 - 9.2.5 *Climate Change Project Sustainability - Up scaling the Pacific Adaptation to Climate Change (PACC) and The Pacific Island Greenhouse Gas Abatement for Renewal Energy (PIGGAREP) project.*
 - 9.2.6 *Pacific Preparation for the UNFCCC COP 19*
 - 9.2.7 *Updates on New Climate Change Initiatives (FINPACC and PPCR)*
- 9.3 Waste Management and Pollution Control - (Overview)
 - 9.3.1 *Clean Pacific 2012 Campaign Highlights*
 - 9.3.2 *Waste Management Donor Coordination*
 - 9.3.3 *GEFPAS and EDF10 Waste Management Funding Update*
 - 9.3.4 *PACPLAN Review 2013*
- 9.4 Environmental Monitoring & Governance - (Overview)
 - 9.4.1 *ACP MEA update*
 - 9.4.2 *Update on SOE*
 - 9.4.3 *NEMS/EIA*
 - 9.4.4 *Facilitating Resilient Development in the Pacific: Strengthening Capacity in the Use of Cost-Benefit Analysis (P-CBA Initiative)*
- 9.5 Consideration and Approval of Proposed Work Programme and Budget for 2014

Agenda Item 10: Items Proposed by Members

- 10.1 Outcomes of the 16th meeting of the Conference of the Parties of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (Bangkok, Thailand, March 2013) of relevance to SPREP members (***by Government of Australia and New Zealand***)
- 10.2 Biodiversity Beyond National Jurisdiction - (***Information Paper by Australia***)

Agenda Item 11: Regional Cooperation

- 11.1 CROP Executives Meeting Report

Agenda Item 12: Statements by Observers

Agenda Item 13: Other Business

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

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

Agenda Item 16: Close