

## Suggested Hours and Programme of Work 24<sup>th</sup> SPREP Meeting

Time	Monday, 16	Tuesday, 17	Wednesday, 18*	Thursday, 19*	Friday, 20
08.30am	PACIFIC ENVIRONMENT FORUM (PEF)	1: Opening Prayer 2: Appointment of Chair and Vice-Chair 3: Adoption of Agenda and Working Procedures 4: Action Taken on Matters Arising from 23 <sup>rd</sup> SPREP Meeting 5.1: Presentation of Annual Report for 2012 and Director General's Overview of Progress since the 23 <sup>rd</sup> SPREP Meeting	8.5: Report of the Inter-Sessional Working Group on Retention Allowance 8.6: Report by the Director on Staff Appointment Beyond 6 years 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 (PEF Outcomes follows)	9.5: Consideration and Approval of Proposed Work Programme and Budget for 2014	FIELD TRIP
10.00am		Morning Tea Break			
10.30am		5.2: Performance Monitoring and Evaluation Report on the 2012 Annual Work Programme and Budget 5.3: Audited Annual Accounts for 2012	9.1.4: Utilizing the Pacific Oceanscape Framework to effectively focus regional and national marine and terrestrial management efforts 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).	10.1: Outcomes of the 16 <sup>th</sup> meeting of the Conference of the Parties of the Convention on International Trade in Endangered Species of Wild Fauna and Flora of relevance to SPREP members (Australia & New Zealand) 10.2: Biodiversity Beyond National Jurisdiction - (Information Paper by Australia) 11.1: CROP Executives Meeting Report 12: Statements by Observers 13: Other Business 14: Date and Venue of Twenty-Fifth SPREP Meeting	
12.00 noon		Lunch Break – Side events			
1.30 pm		6.1: Strengthening Regional Linkages update 6.2: Accessing Multilateral Financing - GEF and Adaptation Fund (AF) Accreditation 6.3: GEF Programmatic issues - (GEF 6, Ridge to Reef Programme) 6.4: Review of the SPREP Strategic Plan and ICR 6.5: Audit Committee Report 6.6: SIDs conference 2014 6.7: Pacific Climate Change Centre (PCCC) Proposal	9.2.4: Join National Action Plan (JNAP) Review 9.2.5: Climate Change Project Sustainability - Up scaling PACC and PIGGAREP project. 9.2.6: Pacific Preparation for the UNFCCC COP19 9.2.7: Updates on New Climate Change Initiatives (FINPACC and PPCR) 9.3.1: Clean Pacific 2012 Campaign Highlights 9.3.2: Waste Management Donor Coordination	FREE  Report preparation	
3.00pm		Afternoon Coffee Break			
3.30pm		7.1: Report of Members' Contribution 7.2: Increase in membership contribution 7.3: Multi-year funding 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	9.3.3: GEFPAS and EDF10 Waste Management Funding Update 9.3.4: PACPLAN Review 2013 9.4.1: ACP MEA Update 9.4.2: SOE Update 9.4.3: NEMS/EIA 9.4.4: CBA Overview	15: Adoption of Report of the Twenty-Fourth SPREP Meeting 16: Close	
5.00pm		Meeting Adjourns			
6.00pm	Opening Ceremony for Officials Meeting, followed by Cocktail hosted by SPREP	JICA - 3rd Steering Committee Meeting (PRISM)	5.30pm - First Steering Committee Meeting of the EDF10 PacWaste Programme 7.30pm - Cocktail by Government of Australia	Island Conservation & SPREP special event at SPREP Headquarters	

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