



PO Box 240, Apia, Samoa
E: sprep@sprep.org
T: +685 21929
F: +685 20231
W: www.sprep.org



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

Twenty Fifth SPREP Meeting of Officials

Majuro, Marshall Islands
30 September – 2 October 20014

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-Fourth SPREP Meeting

Agenda Item 5: 2013 Overview

- 5.1 Presentation of Annual Report for 2013 and Director General's Overview of Progress since the Twenty-Fourth SPREP Meeting
- 5.2 Performance Monitoring and Evaluation Report on the 2013 Annual Work Programme and Budget
- 5.3 Audited Annual Accounts for 2013

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 Reviews of SPREP (2nd ICR and the mid-term review of the Strategic Plan)
- 6.4 Audit Committee Report
- 6.5 SIDs conference 2014
- 6.6 Pacific Climate Change Centre (PCCC) – Proposal
- 6.7 UNIDO/SIDSDOC Centre
- 6.8 Framework for Pacific Regionalism

Agenda Item 7: Strategic Financial Issues

- 7.1 Report on Members' Contributions
- 7.2 Increase in membership contribution (Report of the Working Group)
- 7.3 Business Plan

Agenda Item 8: Corporate Services

- 8.1 Annual market Data
- 8.2 SPREP Director General's Performance Assessment
- 8.3 Process for the recruitment of the Director General
- 8.4 Appointment of External Auditors
- 8.5 Report by the Director General on Staff Appointment Beyond 6 years

Agenda Item 9: Regional Conventions

- 9.1 Report on the Conference of the Parties to the Waigani Convention
- 9.2 Report on the Conference of the Parties to the Noumea Convention

Agenda Item 10: 2015 Work Programme and Budget

- 10.1 Biodiversity and Ecosystem Management (Overview)
 - 10.1.1 *Outcomes of the 9th Pacific Nature Conference on Nature Conservation and Protected Areas*
 - 10.1.2 *Framework on Nature Conservation and Protected Areas in the Pacific region 2014-2020*
 - 10.1.3 *Pacific preparations for CBD COP12 CMS11 and Ramsar COP12*
 - 10.1.4 *Marine Species Programme*
 - *Legal take of turtles*
 - *Shark action plan*
 - *Pacific Year of the Whale*
- 10.2 Climate Change - (Overview)
 - 10.2.1 *Pilot Program on Climate Resilience: Pacific Regional Program*
 - 10.2.2 *Progress on PIGGAREP and PIGGAREP Plus*
 - 10.2.3 *Climate Information and Meteorology*
 - 10.2.4 *Draft Strategy for Climate and Disaster Resilient Development in the Pacific (SRDP)*
- 10.3 Waste Management and Pollution Control - (Overview)
 - 10.3.1 *Regional Healthcare Waste Management Intervention Recommendation summary*
 - 10.3.2 *Improved Regional Management of Mercury*
 - 10.3.3 *Annual Waste Management Data Collation Summary*
- 10.4 Environmental Monitoring & Governance - (Overview)
 - 10.4.1 *GEF support to Members*
 - 10.4.2 *Improving Environmental Governance and Sustainable Development Through Strengthening Planning, Monitoring and Reporting*
- 10.5 Consideration and Approval of Proposed Work Programme and Budget for 2015

Agenda Item 11: Items Proposed by Members

- 11.1 Ocean Acidification (USA)
- 11.2 Biodiversity Beyond National Jurisdiction (Australia)
- 11.3 Ocean 21 Summit

Agenda Item 12: Regional Cooperation

- 12.1 Oceanscape
- 12.2 CROP Executives Meeting Report

Agenda Item 13: Statements by Observers

Agenda Item 14: Other Business

Agenda Item 15: High-Level Ministerial Segment (3rd October)

- 15.1 Climate Change Financing – from talk to action
- 15.2 Ocean Conservation and Management
- 15.3 The SIDS Conference – where to from here?

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

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

Agenda Item 18: Close