

## DRAFT Suggested Hours and Programme of Work

Time	Monday, 29 <sup>th</sup> Sept	Tuesday, 30 <sup>th</sup> Sept	Wednesday, 01 <sup>st</sup> Oct.*	Thursday, 02 <sup>nd</sup> Oct.*	Friday, 03 <sup>rd</sup> Oct.	
08.30am	<div>PACIFIC ENVIRONMENT FORUM (PEF)</div>	1: Opening Prayer 2: Appointment of Chair and Vice-Chair 3: Adoption of Agenda and Working Procedures <b>(Video presentation by Achim Seiner, UNEP Executive Director)</b> 4: Action Taken on Matters Arising from 24 <sup>th</sup> SPREP Meeting 5.1: Presentation of Annual Report for 2013 and Director General’s Overview of Progress since the 24 <sup>th</sup> SPREP Meeting	8.1: Annual Market Data 8.2: SPREP Director General's Performance Assessment – <b>closed session</b> 8.3: Process for the recruitment of the Director General – <b>closed session</b> 8.4: Appointment of External Auditors 8.5: Report by the Director General on Staff Appointment Beyond 6 years 9.1: Report on the COP to the Waigani Conv. 9.2: Report on the COP to the Noumea Conv.	10.4: EMG - 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	15: Prayer and Introduction to meeting 15.1: Climate Change Financing – from talk to action 15.2: Ocean Conservation and Management 15.3: The SIDS Conference – where to from here? 15.4: Declaration 16: Date and Venue of Twenty-Sixth SPREP Meeting	
10.00am		Morning Tea Break				
10.30am		5.2: Performance Monitoring and Evaluation Report on the 2013 Annual Work Programme and Budget 5.3: Audited Annual Accounts for 2013 6.1: Strengthening Regional Linkages update 6.2: Accessing Multilateral Financing - GEF and Adaptation Fund (AF) Accreditation	10.1: BEM - overview 10.1.1: Outcomes of the 9 <sup>th</sup> 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 Programmes	10.5: Consideration of WP&B continues...	17: Adoption of Report of the Twenty-Fifth SPREP Meeting 18: Close	
12.00 noon		Lunch Break – Side events				
1.30 pm		6.3: Reviews of SPREP (2 <sup>nd</sup> 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/SIDSDOCK Centre	10.2: Climate Change - overview 10.2.1: Pilot Program on Climate Resilience: Pacific Regional Program 10.2.2: Progress on PIGGAREP and PIGGAREP + 10.2.3: Climate Information and Meteorology 10.2.4: Draft Strategy for Climate and Disaster Resilient Development in the Pacific (SRDP)	11.1: Ocean Acidification (USA) 11.2: Biodiversity Beyond National Jurisdiction - (Australia) 11.3 Ocean Summit (New Caledonia) 12.1: Oceanscape 12.2: CROP Executives Meeting Report 13: Statements by Observers 14: Other Business	FREE	
3.00pm		Afternoon Coffee Break				
3.30pm		6.8: Framework for Pacific Regionalism 7.1: Report of Members' Contribution 7.2: Increase in membership contribution (Report of the Working Group) 7.3: Business Plan	10.3: WMPC - 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 <b>(PEF Outcomes follows)</b>	FREE  Report preparation  <b>[Briefing of Ministers by Officials]</b>		
5.00pm		Meeting Adjourns				
6.30pm		Opening Ceremony for Officials Meeting, followed by Dinner hosted by SPREP	5.30pm – 7pm - J-PRISM steering committee meeting followed by Cocktail at Marshall Island Resort (MIR)	7.15pm - Cocktail hosted by USA at Robert Reimers Hotel (RRE)	Dinner hosted by RMI for Ministers and Heads of delegations only at Monica Restaurant	Dinner hosted by the Hon. President of Marshall Islands for Ministers and Delegates – MIR poolside

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