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

Twenty Sixth SPREP Meeting of Officials

Apia, Samoa
22 – 24 September 2015

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-Fifth SPREP Meeting

Agenda Item 5: 2014 Overview

- 5.1 Presentation of Annual Report for 2014 and Director General's Overview of Progress since the Twenty-Fifth SPREP Meeting
- 5.2 Performance Monitoring and Evaluation Report on the 2014 Annual Work Programme and Budget
- 5.3 Audited Annual Accounts for 2014

Agenda Item 6: Institutional Reform and Strategic Issues

- 6.1 Strengthening Regional Linkages update
- 6.2 Access to Climate Finance:
 - i. Adaptation Fund
 - ii. Green Climate Fund(PEF Recommendations)
- 6.3 Pacific Climate Change Centre (PCCC) – Update
- 6.4 Framework for Regionalism
- 6.5 Implementation of the 2nd ICR and Midterm Review of the Strategic Plan outcomes
- 6.6 Development of the next SPREP Strategic Plan
- 6.7 Audit Committee Report
- 6.8 Priorities for SPREP/UNEP Partnership and the UNEP Pacific Sub-regional Office
- 6.9 EDF11 Prospects
- 6.10 Oceanscape Framework
- 6.11 SPREP TROIKA TOR
- 6.12 SRDP

Agenda Item 7: Strategic Financial Issues

- 7.1 Report on Members' Contributions
- 7.2 Membership Contributions Report of the Friends of the Chair
- 7.3 Update on the SPREP Business Plan

Agenda Item 8: Corporate Services

- 8.1 CROP Triennial Review of Staff Terms & Conditions
- 8.2 Annual Market Data
- 8.3 SPREP Director General's Performance Assessment – **CLOSED SESSION**
- 8.4 Appointment of the Director General – **CLOSED SESSION**

Agenda Item 9: Regional Conventions

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

Agenda Item 10: 2016 Work Programme and Budget

- 10.1 Biodiversity and Ecosystem Management (Overview)
 - 10.1.1 GEF6 Invasive Species Proposal*
 - 10.1.2 Conservation of Threatened and Migratory Marine Species*
 - 10.1.3 Ecotourism and Iconic Marine Species*
 - 10.1.4 MEAs*
- 10.2 Climate Change - (Overview)
 - 10.2.1 Outcomes of PCCR*
 - 10.2.2 Outcomes of the 3rd PMC (Pacific Meteorological Council) and the First Meteorological Ministers Meeting*
 - 10.2.3 Preparation for COP 21*
 - 10.2.4 Climate Services Programmes (FINPAC, Climate Services and ROK – PI CLIPS, COSPPac, PACCSAP)*
 - 10.2.5 Ocean acidification*
- 10.3 Waste Management and Pollution Control - (Overview)
 - 10.3.1 Pacific Regional Waste and Pollution Management Strategy 2016-2025 (Cleaner Pacific 2025)*
 - 10.3.2 PACPOL Strategy*
 - 10.3.3 Marine litter observer data (GEN-6)*
 - 10.3.4 Regional hazardous waste management update*
- 10.4 Environmental Monitoring & Governance - (Overview)
 - 10.4.1 Role of SPREP in Implementation of SAMOA Pathway and new SDGs*
 - 10.4.2 Global Environment Facility (GEF);*
 - Medium Size Project (MSP) Implementation
 - Prospects (GEF 5 & 6)
 - 10.4.3 Regional EIA guidelines*
 - 10.4.4 Deep Sea Mining (DSM) – the role of SPREP*
- 10.5 Consideration and Approval of Proposed Work Programme and Budget for 2016

Agenda Item 11: Items Proposed by Members

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: Date and Venue of Twenty-Seventh SPREP Meeting

Agenda Item 16: Adoption of Report of the Twenty-Sixth SPREP Meeting

Agenda Item 17: Close