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

## **Twenty Seventh SPREP Meeting of Officials**

Alofi, Niue

19 – 22 September 2016

### **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-Sixth SPREP Meeting**

#### **Agenda Item 5: 2015 Overview**

- 5.1 Presentation of Annual Report for 2015 and Director General's Overview of Progress since the Twenty-Sixth SPREP Meeting
- 5.2 Performance Monitoring and Evaluation Report on the 2015 Annual Work Programme and Budget
- 5.3 Audited Annual Accounts for 2015

#### **Agenda Item 6: Institutional Reform and Strategic Issues**

- 6.1 Strengthening Regional Linkages update
- 6.2 Access to Climate Finance - Adaptation Fund (AF) and Green Climate Fund (GCF)
- 6.3 GEF MSP Accreditation Update
- 6.4 Pacific Climate Change Centre
- 6.5 Framework for Pacific Regionalism
- 6.6 Sustainable Development Goals (SDGs)
- 6.7 Priorities under the Framework for a Pacific Oceanscape (FPO)
- 6.8 SPREP Strategic Plan
- 6.9 Audit Committee Report
- 6.10 EDF 11
- 6.11 FRDP
- 6.12 Governance arrangements for Biennial SPREP Meetings
- 6.13 SPREP and UNEP Partnership

#### **Agenda Item 7: Strategic Financial Issues**

- 7.1 Report on Members' Contributions
- 7.2 Sustainable Financing

#### **Agenda Item 8: Corporate Services**

- 8.1 SPREP Director General's Performance Assessment – closed session
- 8.2 Triennial Review
- 8.3 Appointment of External Auditors

## **Agenda Item 9: 2017 Work Programme and Budget**

- 9.1 Biodiversity and Ecosystem Management (Overview)
  - 9.1.1 Outcomes of Regional CBD and CITES Pre-CoP Meetings
  - 9.1.2 Year of the Whale Update
  - 9.1.3 Revision of Marine Species Action Plans
  - 9.1.4 19<sup>th</sup> PIRT Outcomes
- 9.2 Climate Change - (Overview)
  - 9.2.1 Outcomes of the Finland-Pacific Reducing Vulnerability in PICs communities (FINPAC)
  - 9.2.2 Paris Agreement follow-up and Preparation for COP 22
  - 9.2.3 Pacific Islands Partnership on Ocean Acidification
  - 9.2.4 Progress and Future of the PPCR Regional Track: Mainstreaming and the RTSM
- 9.3 Waste Management and Pollution Control - (Overview)
  - 9.3.1 Outcomes of the 2016 Clean Pacific Roundtable
  - 9.3.2 Marine Debris
  - 9.3.3 Disaster Waste Management
  - 9.3.4 Asbestos in the Pacific
  - 9.3.5 Update on the formulation of J-PRISM Phase II
- 9.4 Environmental Monitoring & Governance - (Overview)
  - 9.4.1 Strategic environment assessment
  - 9.4.2 BBNJ negotiations
  - 9.4.3 Environmental monitoring data collation support services
- 9.5 Consideration and Approval of Proposed Work Programme and Budget for 2017

## **Agenda Item 10: Items Proposed by Members**

- 10.1 Hydrology (Samoa)

## **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: High-Level Ministerial Segment (22<sup>nd</sup> September) "A Resilient Pacific"**

- 14.1 Sustainable Development Goals: Challenges of implementation for the Pacific
- 14.2 Climate Change: Climate Action – Take urgent action to combat climate change and its impacts
- 14.3 Oceans: Life Below Water – Conserve and sustainably use the oceans, seas and marine resources

## **Agenda Item 15: Date and Venue of Twenty-Eighth SPREP Meeting**

## **Agenda Item 16: Adoption of Report of the Twenty-Seventh SPREP Meeting**

## **Agenda Item 17: Close**