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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 – 21 September 2016

Agenda Item 3: Adoption of Agenda and Working Procedures

Agenda

1. The Revised Provisional Agenda appears in the Working Paper documentation as 27SM/Officials/Provisional Agenda/Rev.1.

Hours of Work

2. Suggested hours of work for the Meeting are contained in the attached (27SM/WP.3/Att.1).

Sub-committees

3. A Report Drafting Committee will be appointed at the start of the meeting to assist with the preparation of the Meeting report. While the membership of the Committee is openended it should comprise a core of 5 or 6 members at least one of which should be from a French speaking member. The Vice-Chair would chair the Report Drafting Committee.

Recommendation

- 4. The Meeting is invited to:
 - > consider and adopt the Provisional Agenda;
 - > agree on hours of work; and
 - > **appoint** an open-ended Report Drafting Committee.

5 August 2016