

Twenty Eighth SPREP Meeting of Officials

Apia, Samoa
19 – 21 September 2016

DOCUMENTATION LIST

Agenda	Title	WP Number	Status	
2:	Appointment of Chair and Vice-Chair	WP 2	✓	
3:	Adoption of Agenda and Working Procedures	WP 3 WP 3/Att.1	✓	
4:	Action Taken on Matters Arising from Twenty-Sixth SPREP Meeting	WP 4 WP 4/Att.1	✓	
5:	2015 Overview	---		
5.1	Presentation of Annual Report for 2016 and Director General's Overview of Progress since the Twenty-Seventh SPREP Meeting	WP 5.1 WP 5.1/Att.1	Will be circulated during DG's presentation	
5.2	Performance Monitoring and Evaluation Report on the 2016 Annual Work Programme and Budget	WP 5.2.rev.1 WP 5.2/Att.1	✓	
5.3	Audited Annual Accounts for 2016	WP 5.3 WP 5.3/Att.1	✓	
6:	Institutional Reform and Strategic Issues	---		
6.1	Strengthening Regional Linkages Update	WP 6.1 WP 6.1/Att.1 WP 6.1/Att.2	✓ ✓	
6.2	Access to Climate Finance, Adaptation Fund (AF) and Green Climate Fund (GCF)	WP 6.2 WP 6.2/Att.1	✓	
6.3	Pacific Climate Change Centre (PCCC)	WP 6.3	✓	
6.4	Sustainable Development Goals (SDGs)	WP 6.4	✓	
6.5	UN Oceans Conference: Outcomes and Next Steps	WP 6.5	✓	
6.6	EDF 11	WP 6.6	✓	
6.7	FRDP	WP 6.7	✓	
6.8	Partnership Update:	---		
	6.8.1 SPREP and UNEP Partnership	WP 6.8.1	✓	
	6.8.2 SPREP and University of Newcastle	WP 6.8.2	✓	
6.9	COP23	WP 6.9	✓	
7:	Implementation of the new SPREP Strategic Plan 2017-2026	---		
7.1	Draft Performance Implementation Plan	WP 7.1 WP 7.1/Att.1	✓	
7.2	SPREP Country and Territory Action Plans	WP 7.2 WP 7.2/Att.1 WP 7.2/Att.2	✓	
7.3	New Secretariat Structure	WP 7.3 WP 7.3/Att.1 WP 7.3/Att.2	✓	
8:	Governance Arrangements and Mechanisms	---		
8.1	Governance Arrangements for Biennial SPREP Meetings	WP 8.1 WP 8.1/Att.1 WP 8.1/Att.2 WP 8.1/Att.3 WP 8.1/Att.4	✓	
8.2	Audit Committee Report	WP 8.2 WP 8.2/Att.1	✓	
9:	Strategic Financial Issues	---		
9.1	Report on Members' Contributions	WP 9.1 WP 9.1/Att.1	✓ ✓	

Agenda	Title	WP Number	Status	
9.2	Sustainable Financing	WP 9.2.rev.1 WP 9.2/Att.1 WP 9.2/Att.2 WP 9.2/Att.3 WP 9.2/Att.4 WP 9.2/Att.5a WP 9.2/Att.5b WP 9.2/Att.5c WP 9.2/Att.6a WP 9.2/Att.6b WP 9.2/Att.6c WP 9.2/Att.7 WP 9.2/Att.8	✓	
10:	Corporate Services	---		
10.1	SPREP Director General's Performance Assessment – closed session	WP 10.1 WP 10.1/Att.1		Will be circulated to Members only
10.2	CROP Remuneration Harmonisation	WP 10.2.rev.1 WP 10.2/Att.1	✓	
10.3	Appointment of External Auditors	WP 10.3	✓	
11:	Regional Conventions	---		
11.1	Report on the Conference of the Parties to the Waigani Convention	WP 11.1 WP 11.1/Att.1	✓	Will be circulated prior to the SM
11.2	Report on the Conference of the Parties to the Noumea Convention	WP 11.2 WP 11.2/Att.1	✓	Will be circulated prior to the SM
12:	2018&2019 Work Programme and Budget	WP 12.1		
12.1	Biodiversity and Ecosystem Management (overview)	WP 12.1	✓	
	12.1.1 <i>Year of the Whale: Whales in a Changing Ocean Conference: Outcomes and Next Steps</i>	WP 12.1.1 WP 12.1.1/Att.1	✓ ✓	
	12.1.2 <i>Draft Marine Species Action Plans 2018-2022</i>	WP 12.1.2	✓	
	12.1.3 <i>Pacific Islands Coastal Resilience Framework</i>	WP 12.1.3 WP 12.1.3/Att.1	✓	
12.2	Climate Change (overview)	WP 12.2	✓	
	12.2.1 RTSM	WP 12.2.1 WP 12.2.1/Att.1	✓ ✓	
	12.2.2 <i>Update from the 4th Pacific Meteorological Council and 2nd Pacific Ministerial Meeting on Meteorology</i>	WP 12.2.2 WP 12.2.2/Att.1 WP 12.2.2/Att.2 WP 12.2.2/Att.3 WP 12.2.2/Att.4	✓ ✓ ✓ ✓	
	12.2.3 <i>Update from the current SPREP projects supporting Pacific National Meteorological and Hydrological Services</i>	WP 12.2.3	✓	
12.3	Waste Management and Pollution Control (overview)	WP 12.3	✓	
	12.3.1 PACWASTE	WP 12.3.1	✓	
	12.3.2 <i>Cleaner Oceans for a Cleaner Pacific</i>	WP 12.3.2	✓	
	12.3.3 <i>Sustainable Regional Capacity</i>	WP 12.3.3 WP 12.3.3/Att.1 WP 12.3.3/Att.2 WP 12.3.3/Att.3	✓	
12.4	Environmental Monitoring & Governance (overview)	WP.12.4	✓	
	12.4.1 <i>Environmental Impact Assessment Guidelines for Coastal Tourism Development in the Pacific Region</i>	WP 12.4.1 WP 12.4.1/Att.1	✓	
	12.4.2 <i>Strengthening environmental monitoring and reporting in the Pacific for national processes and MEAs</i>	WP 12.4.2 WP 12.4.2/Att.1 WP 12.4.2/Att.2	✓	
12.5	Consideration and Approval of Proposed Work Programme and Budget for 2018&2019	WP 12.5 WP 12.5/Att.1	✓	
13:	Items Proposed by Members	---		
13.1	---			

Agenda	Title	WP Number	Status
14:	Regional Cooperation	---	
14.1	Framework for Pacific Regionalism – Governance and Financing update	WP 14.1 WP 14.1/Att.1.rev.1 WP 14.1/Att2	✓
14.2	Review of CROP Charter	WP 14.2	✓
14.3	CROP Executives Meeting Report	WP 14.3 WP 14.3.Att.1 WP 14.3/Att.2	✓
15:	Statements by Observers	---	
16:	Other Business	---	
17:	Date and time of the Twenty Ninth SPREP Meeting	---	
18:	Adoption of Report of the Twenty- Eighth SPREP Meeting	---	
19:	Close	---	

13 September, 2017