

Twenty Eighth SPREP Meeting of Officials

Apia, Samoa
19 – 21st September 2017

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-Seventh SPREP Meeting

Agenda Item 5: 2016 Overview

- 5.1 Presentation of Annual Report for 2016 and Director General's Overview of Progress since the Twenty-Seventh SPREP Meeting
- 5.2 Performance Monitoring and Evaluation Report on the 2016 Annual Work Programme and Budget
- 5.3 Audited Annual Accounts for 2016

Agenda Item 6: Strategic Partnership Issues

- 6.1 Strengthening Regional Linkages update
- 6.2 Access to Climate Finance - Adaptation Fund (AF) Green Climate Fund (GCF) and GEF Accreditation Updates
- 6.3 Pacific Climate Change Centre (PCCC)
- 6.4 Sustainable Development Goals (SDGs)
- 6.5 UN Oceans Conference: Outcomes and Next Steps
- 6.6 EDF 11
- 6.7 FRDP
- 6.8 Partnership Update:
 - 6.8.1 SPREP and UNEP Partnership
 - 6.8.2 SPREP and University of Newcastle
- 6.9 COP23

Agenda Item 7: Implementation of the new SPREP Strategic Plan 2017-2026

- 7.1 Draft Performance Implementation Plan
- 7.2 SPREP Country and Territory Action Plans
- 7.3 Revised Organisation Structure

Agenda Item 8: Governance Arrangements and Mechanisms

- 8.1 Governance Arrangements for Biennial SPREP Meetings
- 8.2 Audit Committee Report
- 8.3 Innovation in the Secretariat

Agenda Item 9: Strategic Financial Issues

- 9.1 Report on Members' Contributions
- 9.2 Sustainable Financing

Agenda Item 10: Corporate Services

- 10.1 SPREP Director General's Performance Assessment – **closed session**
- 10.2 CROP Harmonisation
- 10.3 Appointment of External Auditors

Agenda Item 11: Regional Conventions

- 11.1 Report on the Conference of the Parties to the Waigani Convention
- 11.2 Report on the Conference of the Parties to the Noumea Convention

Agenda Item 12: 2018&2019 Work Programme and Budget

- 12.1 Biodiversity and Ecosystem Management (Overview)
 - 12.1.1 *Year of the Whale: Whales in a Changing Ocean Conference: Outcomes and Next Steps*
 - 12.1.2 *Draft Marine Species Action Plans 2018-2022*
 - 12.1.3 *Pacific Islands Coastal Resilience Framework*
- 12.2 Climate Change - (Overview)
 - 12.2.1 *RTSM*
 - 12.2.2 *Update from the 4th Pacific Meteorological Council and 2nd Pacific Ministerial Meeting on Meteorology*
 - 12.2.3 *Update from the current SPREP projects supporting Pacific National Meteorological and Hydrological Services*
- 12.3 Waste Management and Pollution Control - (Overview)
 - 12.3.1 *PACWASTE*
 - 12.3.2 *Cleaner Oceans for a Cleaner Pacific*
 - 12.3.3 *Sustainable Regional Capacity*
- 12.4 Environmental Monitoring & Governance - (Overview)
 - 12.4.1 *Environmental Impact Assessment Guidelines for Coastal Tourism Development in the Pacific Region*
 - 12.4.2 *Strengthening environmental monitoring and reporting in the Pacific for national processes and MEAs*
- 12.5 Consideration and Approval of Proposed Work Programme and Budget for 2018&2019

Agenda Item 13: Items Proposed by Members

- 13.1 The need for a Pacific wide ban on asbestos (Cook Islands)
- 13.2 Draft Call for action for SPREP countries on plastic microbeads

Agenda Item 14: Regional Cooperation

- 14.1 Framework for Pacific Regionalism – Governance and Financing update
- 14.2 Review of CROP Charter
- 14.3 CROP Executives Meeting Report

Agenda Item 15: Statements by Observers

Agenda Item 16: Other Business

Agenda Item 17: Date and time of the Twenty Ninth SPREP Meeting

Agenda Item 18: Adoption of Report of the Twenty-Eighth SPREP Meeting

Agenda Item 19: Close