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

15 September, 2017