

DOCUMENTATION LIST

Agenda Items	Title	WP Number
Agenda Item 1:	Opening Prayer	---
Agenda Item 2:	Appointment of Chair and Vice-Chair	WP 2
Agenda Item 3:	Adoption of Agenda and Working Procedures	WP 3 WP 3/Att.1
Agenda Item 4:	Action Taken on Matters Arising from SPREP's first Executive Board Meeting	WP 4 WP 4/Att.1
Agenda Item 5:	2018 Overview and Implementation of the SPREP Strategic Plan 2017-2026	---
5.1	Presentation of Annual Report for 2018 and Director General's Overview of Progress since the First Executive Board's Meeting	WP 5.1
5.2	SPREP 25 th Anniversary (Report on events)	WP 5.2
5.3	PMER/Progress towards achievement of the 2018/19 PIP strategic outcomes	WP 5.3 WP 5.3/Att.1
5.4	Audited Annual Accounts for 2018	WP 5.4 WP 5.4/Att.1
Agenda Item 6:	Regional Cooperation	---
6.1	Framework for Pacific Regionalism	WP 6.1 WP 6.1/Att.1 WP 6.1/Att.2
6.2	Implementation of the Pacific Islands Forum Leaders and SIS Leaders decisions	WP 6.2
6.3	Framework for Resilient Development in the Pacific and the Pacific Resilience Partnership	WP 6.3
6.4	Northern Sub-regional Office Establishment	WP 6.4
Agenda Item 7:	International and Regional Engagement Events for 2020	---
7.1	Oceans Events	WP 7.1 WP 7.1/Att.1
7.2	10 th Pacific Nature Conservation and Protected Areas Conference, New Caledonia	WP 7.2
7.3	Posts 2020 Biodiversity Framework	WP 7.3
7.4	UN Environment and SPREP Partnership	WP 7.4
Agenda Item 8:	Strategic Partnerships	---
8.1	Pacific Climate Change Centre	WP 8.1 WP 8.1 Att.1
8.2	European Development Fund 11	WP 8.2
8.3	Update on Ocean-related Strategic Engagements	WP 8.3 WP 8.3/Att.1
8.4	Accessing Climate Financingg <ul style="list-style-type: none"> • Green Climate Fund (GCF) • Adaptation Fund (AF) • Global Environment Facility (GEF) 	WP 8.4
8.5	Pacific Biodiversity and Climate Change Adaptation Initiative	WP 8.5
Agenda Item 9:	Governance, Institutional Arrangements and Mechanisms	---
9.1	Report on Executive Board 1 st Meeting	WP 9.1 WP 9.1/Att.1
9.2	Audit Committee Report	WP 9.2
9.3	CROP Harmonisation of Remuneration	WP 9.3
9.4	Staff Regulations Amendments	WP 9.4
9.5	Appointment of External Auditors	WP 9.5
9.6	EU request for greater engagement at SPREP Biennial meetings	WP 9.6 WP 9.6/Att.1 WP 9.6/Att.2
9.7	SPREP Director General's Performance Assessment – closed session	WP 9.7
9.8	Process for the Recruitment of the Director General for 2021 – closed session	WP 9.8

Agenda Items	Title	WP Number
Agenda Item 10:	Strategic Financial Issues	---
10.1	Report on Members' Contributions	WP 10.1 WP 10.1/Att.1
10.2	Sustainable Financing	WP 10.2
Agenda Item 11:	Draft 2020/21 PIP	---
11.1	SPREP Performance Implementation Plan and Results Framework 2020/21	WP 11.1.rev.1 WP 11.1/Att.1 WP 11.1/Att.2
Agenda Item 12:	2020-2021 Biennial Work Programme and Budget	---
12.1	Climate Change Resilience	WP 12.1
	12.1.1 Highlights of the 2020-2021 Work programme	WP 12.1.1.rev.1
	12.1.2 Report on UNFCCC COP24 and preparation for COP25	WP 12.1.2
	12.1.3 1.5 ° degrees Report	WP 12.1.3
	12.1.4 Climate change and oceans	WP 12.1.4 WP 12.1.4/Att.1
	12.1.5 Pacific Meteorological Council meeting outcomes	WP 12.1.5
12.2	Island and Ocean Ecosystems	---
	12.2.1 Highlights of the 2020-2021 Work Programme	WP 12.2.1
	12.2.2 Beyond ratification of the Nagoya Protocol – Proposed Phase 2 for Pacific ABS project	WP 12.2.2
	12.2.3 Pacific Year of the Coral Reef 2018/2019: Update and Outcomes	WP 12.2.3
12.3	Waste Management and Pollution Control	---
	12.3.1 Highlights of the 2020-2021 Work programme	WP 12.3.1
	12.3.2 Review of PACPLAN	WP 12.3.2.rev.1 WP 12.3.2/Att.1
	12.3.3 Maritime pollution: Emerging issues	WP 12.3.3
	12.3.4 Implementation of the Pacific Regional Marine Litter Plan	WP 12.3.4.rev.1
	12.3.5 Pacific Environment Forum (PEF) outcomes	WP 12.3.5
12.4	Environmental Monitoring & Governance	---
	12.4.1 Highlights of the 2020-2021 Work Programme	WP 12.4.1
	12.4.2 Regional Strategic Environmental Assessment (SEA) Guidelines	WP 12.4.2 WP 12.4.2/Att.1
	12.4.3 Implementation of the Inform Project: strengthening data management to support planning and decision making	WP 12.4.3 WP 12.4.3/Att.1
12.5	Consideration and Approval of the budget for 2020/21 and pipeline projects	WP 12.5 WP 12.5/Att.1
Agenda Item 13:	Reports of the SPREP Conventions	---
13.1	Noumea Convention	WP 13.1 WP 13.1/Att.1
13.2	Waigani Convention	WP 13.2 WP 13.2/Att.1
Agenda Item 14:	Items Proposed by Members	---
14.1	Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES) by Government of New Caledonia	WP 14.1
14.2	Group on Earth Observations (GEO) by Government of Australia	WP 14.2
Agenda Item 15:	Statements by Observers	---
Agenda Item 16:	Other Business	---
Agenda Item 17:	Environment Ministers' High Level Talanoa: 'A Resilient Blue Pacific': Opening of the Pacific Climate Change Centre	---
Agenda Item 18:	Dates of the second Executive Board Meeting	---
Agenda Item 19:	Adoption of the Report of the 29th SPREP Meeting	---
Agenda Item 20:	Close	---