

## 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 SPREP's first Executive Board Meeting**
**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
- 5.2 SPREP 25<sup>th</sup> Anniversary (Report on events)
- 5.3 Progress towards achievement of the 2018/19 PIP strategic outcomes
- 5.4 Audited Annual Accounts for 2018

**Agenda Item 6: Regional Cooperation**

- 6.1 Framework for Pacific Regionalism
- 6.2 Implementation of the Pacific Islands Forum Leaders and SIS Leaders decisions
- 6.3 Framework for Resilient Development in the Pacific and the Pacific Resilience Partnership
- 6.4 Northern Sub-regional Office Establishment

**Agenda Item 7: International and Regional Engagement Events for 2020**

- 7.1 Oceans Events
- 7.2 10<sup>th</sup> Pacific Nature Conservation and Protected Areas Conference, New Caledonia
- 7.3 Post 2020 Biodiversity Framework
- 7.4 UN Environment and SPREP Partnership

**Agenda Item 8: Strategic Partnerships**

- 8.1 Pacific Climate Change Centre
- 8.2 European Development Fund 11
- 8.3 Update on Ocean-related Strategic Engagements
- 8.4 Accessing Climate Financing
  - Green Climate Fund (GCF)
  - Adaptation Fund (AF)
  - Global Environment Facility (GEF)
- 8.5 Pacific Biodiversity and Climate Change Adaptation Initiative

**Agenda Item 9: Governance, Institutional Arrangements and Mechanisms**

- 9.1 Report on Executive Board 1<sup>st</sup> Meeting
- 9.2 Audit Committee Report
- 9.3 CROP Harmonisation of Remuneration
- 9.4 Staff Regulations Amendments
- 9.5 Appointment of External Auditors
- 9.6 EU request for greater engagement in SPREP Biennial meetings
- 9.7 SPREP Director General's Performance Assessment – **closed session**
- 9.8 Process for the Recruitment of the Director General for 2021 – **closed session**

**Agenda Item 10: Strategic Financial Issues**

- 10.1 Report on Members' Contributions
- 10.2 Sustainable Financing

**Agenda Item 11: Draft 2020/21 PIP**

- 11.1 SPREP Performance Implementation Plan and Results Framework 2020/21

**Agenda Item 12: 2020-2021 Biennial Work Programme and Budget**

- 12.1 *Climate Change Resilience*
- 12.1.1 Highlights of the 2020-2021 Work programme
  - 12.1.2 *Report on UNFCCC COP24 and preparation for COP25*
  - 12.1.3 *1.5 °C Report*
  - 12.1.4 *Climate change and oceans*
  - 12.1.5 *Pacific Meteorological Council meeting outcomes*
- 12.2 *Island and Ocean Ecosystems*
- 12.2.1 *Highlights of the 2020-2021 Work Programme*
  - 12.2.2 *Beyond the ratification of the Nagoya Protocol – Proposed Phase 2 for Pacific ABS project*
  - 12.2.3 *Pacific Year of the Coral Reef 2018/2019: Update and Outcomes*
- 12.3 *Waste Management and Pollution Control*
- 12.3.1 *Highlights of the 2020-2021 Work programme*
  - 12.3.2 *Review of PACPLAN*
  - 12.3.3 *Maritime pollution: Emerging issues*
  - 12.3.4 *Implementation of the Pacific Regional Marine Litter Plan*
  - 12.3.5 *Pacific Environment Forum (PEF) outcomes*
- 12.4 *Environmental Monitoring & Governance*
- 12.4.1 *Highlights of the 2020-2021 Work Programme*
  - 12.4.2 *Regional Strategic Environmental Assessment (SEA) Guidelines*
  - 12.4.3 *Implementation of the Inform Project: strengthening data management to support planning and decision making*
- 12.5 *Consideration and Approval of the budget for 2020/21 and pipeline projects*

**Agenda Item 13: Reports of the SPREP Conventions**

- 13.1 *Noumea Convention*  
13.2 *Waigani Convention*

**Agenda Item 14: Items Proposed by Members**

- 14.1: *Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES) by Government of New Caledonia*
- 14.2 *Group on Earth Observations (GEO) by Government of Australia*

**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 29<sup>th</sup> SPREP Meeting**

**Agenda Item 20: Close**

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