

### Action Taken on Matters Arising from SPREP's First Executive Board Meeting

| #   | First SPREP Executive Board Meeting Agenda Item                  | Minute recommendations   | Follow-up Actions  |
|-----|--|--|--|
| 5.3 | <b>Performance Monitoring and Evaluation Report (PMER)</b>       | 1. <b>considered</b> the performance of the Secretariat in 2017  | Refer to Agenda Item 5.3: PMER/Review Progress towards achievement of the 2018/19 PIP strategic outcomes and Agenda Item 11: Draft 2020/21 PIP |
| 5.5 | <b>Audited Annual Accounts for 2017</b>                          | 2. <b>reviewed</b> and <b>adopted</b> the audited Financial Statements and Auditors' Report for 2017.  | Refer to Agenda Item 5.4: Audited Annual Accounts for 2018   |
| 6.3 | <b>Framework for Resilient Development in the Pacific (FRDP)</b> | 3. <b>endorsed</b> the role of SPREP as the member representing the Council of Regional Organisations of the Pacific on the Pacific Resilience Partnership Taskforce;<br>4. <b>endorsed</b> the role of SPREP in the development of the Communications and Engagement Strategy for the successful implementation of the Framework for Resilience Development in the Pacific. (FRDP)  | Refer to Agenda Item 6.3: Framework for Resilient Development in the Pacific and the Pacific Resilience Partnership                            |
| 6.4 | <b>Strengthening Regional Linkages Update</b>                    | 5. Recommended that the Secretariat works with the Northern Members to finalise the business plan and budget for the Northern sub-regional SPREP office as the basis for them to confirm their commitment and contribution to the establishment and sustainable operations of the office;<br>6. <b>recommends</b> that the SPREP Republic of Marshall Islands Desk officer works with Republic of Marshall Islands to coordinate this work<br>7. <b>requests</b> Northern Members to report on progress to Twenty-Ninth SPREP Meeting. | Refer to Agenda Item 6.4: Northern Sub-regional Office Establishment   |
| 6.5 | <b>UNFCCC COP24 Engagement Plan</b>                              | 8. <b>endorsed</b> the role of SPREP as the lead coordinator for the Council of Regional Organisations of the Pacific (CROP)- Plus Engagement Plan for the Twenty-Fourth Conference of the Parties to the United Nations Framework Convention on Climate Change (COP24); and   | Refer to Agenda Item 12.1.2: Report on UNFCCC COP24 and preparation for COP25  |

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|        |   | 9. <b>endorsed</b> the One CROP Plus Engagement Plan for COP24   |   |
| 7.1    | <b>Pacific Climate Change Centre</b>  | 10. <b>endorsed</b> SPREP's role in leading the development of the Strategy and Business Plan for the PCCC.<br>11. <b>endorsed</b> the strategy and Business Plan for the PCCC   | Refer to Agenda Item 8.1: Pacific Climate Change Centre   |
| 8.1    | <b>Audit Committee Report</b>   | 12. <b>requested</b> Members to provide their voluntary contributions to the Secretariat in a timely manner.<br>13. <b>approved</b> the report and recommendations of the Audit Committee for the period July 2017-June 2018.  | Audited Annual Accounts for 2018 completed by external auditors KPMG, Fiji.<br>Audit Committee met on 19 March and 9 April 2019 and received /noted the draft accounts for submission to 29th SPREP Meeting 2019.<br><br>Refer to Agenda Item 9.2: Audit Committee Report |
| 9.1    | <b>Report on Members' Contributions</b>   | 14. <b>committed</b> itself collectively and individually to paying current and outstanding contributions in full in 2018  | Refer to Agenda Item: 10.1: Report on Members' Contributions  |
| 9.2    | <b>Sustainable Financing</b>  | 16. <b>considered</b> and <b>noted</b> the above report on Sustainable Financing measures by the Secretariat; and<br>17. <b>recommends</b> establishment of Friends of the Chair to enable engagement of Members on sustainable financing and resourcing   | Refer to Agenda Item: 10.2: Sustainable Financing   |
| 10.2.1 | <b>Proposed Global Environment Facility (GEF) -7<sup>th</sup> Replenishment Cycle - Healthy Oceans Programme Framework Document (PFD)</b> | 18. <b>endorsed</b> the development of the Oceans Framework Programme Framework Document (PFD) for GEF-7 funding; and<br>19. <b>endorsed</b> the development of an Action Plan for the environmental dimension of the Pacific Oceanscape Framework and the Blue Pacific resolution for consideration by the 2019 SPREP Meeting | Refer to Agenda Items 8.3: Oceans Strategic Partnerships and 8.4: Accessing Finance from Global Funds   |
| 10.2.2 | <b>Pacific Year of the Coral Reef 2018 - 2019</b>   | 20. <b>endorsed</b> the Pacific Year of the Coral Reef biennium 2018 – 2019 and the scope of proposed activities; and  | Refer to Agenda Item 12.2.3: Pacific Year of the Coral Reef 2018/2019: Update and Outcomes  |

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|        |   | 21. <b>approved</b> the proposal for a Regional Coral Reef Action Plan for 2020 – 2030  |  |
| 10.3.2 | <b>Pacific Marine Litter Action Plan</b>  | 22. <b>endorsed</b> the <i>Pacific Marine Litter Action Plan</i>  | Refer to Agenda Item 12.3.3: Maritime pollution: Emerging issues; and 12.3.4: Implementation of the Pacific Regional Marine Litter Plan  |
| 10.3.3 | <b>Proposed Global Environment Facility (GEF) – Seventh Replenishment Cycle – Islands Programme Framework Document (PFD)</b>  | 23. <b>endorsed</b> the Secretariat’s continued technical support to the Pacific GEF Constituency through the development of a Programme Framework Document as a key element in progressing the Pacific’s pathway to a pollution free Pacific as adopted through the framework of the Cleaner Pacific 2025                                | Refer to Agenda Items: 8.3: Oceans Strategic Partnerships and 8.4: Accessing Finance from Global Funds   |
| 10.4.1 | <b>Building national and regional capacity to implement multilateral environmental agreements by strengthening planning and the state of environmental assessment and reporting in the Pacific. Referred to as the Inform Project</b> | 24. <b>endorsed</b> the use of the environmental portal and reporting tool as key tools to support monitoring, reporting, planning and decision making processes in country; and<br>25. <b>directed</b> the Secretariat to continue to support the environmental reporting and planning process through the Inform project                | As of end of April 2019, 14 national data portals have been established. 12 of these have been formally launched. With two more to be launched. Remaining two to be launched by end of 2019.<br><br>Work on the reporting tool is on-going. The reporting tool is expected to be fully operational and rolled out in at least two countries by the end of 2019<br><br>Refer to Agenda Item 12.1.4.3: Implementation of the Inform Project: strengthening data management to support planning and decision making |
| 10.4.2 | <b>Update on National Environment Management Strategies (NEMS) in the Pacific</b>   | 26. <b>supported</b> the effective use of NEMS as mainstreaming policy tools to inform sector and national level planning processes including linkages to key international and regional policy instruments; and<br>27. <b>directed</b> the Secretariat to continue to <b>support future</b> on-going work on NEMS and related activities | NEMS for Tonga, Solomon Islands and FSM are in the final stages of completion.<br><br>Scoping completed for the Kiribati Integrated Environment Policy. A review plan has been developed to guide the process for the review.  |

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|      |   |  | PNG NEMS started as part of the SoE process. Tonga, Solomon Islands and FSM NEMS are scheduled to be completed by end of 2019. |
| 10.5 | <b>Consideration and Approval of Proposed Supplementary Work Programme and Budget for 2019 in the Biennial Budget for 2018-2019</b> | 28. <b>considered</b> and <b>approved</b> the proposed Supplementary Work Programme and Budget of <b>US\$33,236,447</b> for 2019   | Refer to Agenda Item 12.5: Consideration and Approval of the budget for 2020/21 and pipeline projects                          |
| 11.1 | <b>Green Climate Fund Pacific Presence</b>  | 29. <b>supported</b> the offer by the Government of Samoa; and<br>30. <b>endorsed</b> SPREP hosting the Green Climate Fund Pacific Office in consultation with the Government of Samoa   | Refer to Agenda Item 8.1: Accessing Finance from Global Funds  |
| 12.1 | <b>EU participation in SPREP Biennial Meetings</b>  | 31. <b>recognised</b> the request of the European Union (EU) for formal participation in SPREP Meetings;<br>32. <b>considered</b> that this is an issue for the full membership of SPREP to consider; and<br>33. <b>noted</b> the greater involvement of non-traditional partners and <b>recognise</b> that similar requests might be made in the future; and<br>34. <b>recommend</b> that a Friends of the Chair/Open Ended Working Group with an initial membership of Australia, Cook Islands and France be convened to discuss this issue and recommend to the Twenty-Ninth SPREP Meeting:<br>a) whether existing rules are sufficient;<br>b) a model for formal participation status for non-Members. | Refer to Agenda Item 9.6: EU request for permanent observer status greater engagement at SPREP Governing body meetings         |