|-------|-------------------|-------------------|-----------------------|---------------------|------------------|
| 08.30am | Opening prayer | 1: Opening Prayer | 9.6: EU request for greater engagement in SPRFP  
Biennial meetings | Opening of PCCC Centre and Ministerial Meeting | Environment Ministers’ High-Level Meeting  
Talanoa: ‘A Resilient Blue Pacific’; Opening of the Pacific Climate Change Centre |
| 10.00am | | 2: Appointment of Chair and Vice-Chair  
3: Adoption of Agenda and Working Procedures  
4: Action Taken on Matters Arising from SPRP’s first Executive Board Meeting  
5.1: Presentation of Annual Report for 2018 and Director General’s Overview of Progress since the 1st Executive Board Mtg  
5.2: SPRP 25th Anniversary (Report on events)  
5.3: Progress towards achievement of the 2018/19 PIP strategic outcomes | 10.1: Report on Members’ Contributions  
10.2: Sustainable Financing  
11.1: SPRP Performance Implementation Plan and Results Framework 2020/21  
12.1.1: Highlights of the 2020-2021 work programme (Climate Change Resilience) | 17: Environment Ministers’ High-Level Meeting  
Talanoa: ‘A Resilient Blue Pacific’; Opening of the Pacific Climate Change Centre |
| 10.30am | 1: Audited Annual Accounts for 2018  
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  
7.1: Update on Upcoming Ocean-related Events  
12.1.3: 15th degrees Report  
12.1.4: Climate change and oceans  
12.1.5 Pacific Meteorological Council meeting outcomes  
12.2.1: Highlights of the 2020-2021 work programme (Island and Ocean Ecosystems))  
12.2.2: Beyond the ratification of the Nagoya Protocol – Proposed Phase 2 for Pacific ABS project  
13.2: Waigani Convention  
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 the Government of Australia  
15: Statements by Observers  
16: Other Business | 
| 12.00 noon | Morning tea break | | | 
| 1:30 pm | 1: Post 2020 Biodiversity Framework  
7.4: UN Environment and SPREP Partnership  
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  
8.5: Pacific Biodiversity and Climate Change Adaptation Initiative | 12.3.1: Highlights of the 2020-2021 Work programme (Waste Management and Pollution Control)  
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  
12.4.1: Highlights of the 2020-2021 Work Programme  
12.4.2: Regional Strategic Environmental Assessment (SEA) Guidelines | 18: Date of the second Executive Board Meeting  
19: Adoption of the Report of the 29th SPREP Meeting  
20: Close | 
| 3.00 pm | Afternoon coffee break | | | 
| 3.30pm | 1: Report on Executive Board 1st Meeting  
9.1: Audit Committee Report  
9.3: CROP Harmonisation of Remuneration  
9.4: Staff Regulations Amendments  
9.5: Appointment of External Auditors | 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 | | 
| 5.00pm | Meeting Adjourns | | | 
| 6.00pm | Opening Ceremony for Officials Meeting, followed by Reception  
hosted by SPREP @ Tanoa Tusitala Hotel | Reception hosted by J-PRISM II @ Tanoa Tusitala Hotel | Reception “Pacific Fusion Centre – support to environmental security” hosted by department of Environment and Energy, Australia @Tanoa Tusitala Hotel | Ministerial Reception on Conservation” hosted by the New Zealand Government @ Tanoa Tusitala Hotel | Farewell Reception by Government of Samoa @ Tanoa Tusitala Hotel |

* Drafting Committee will meet 7.30am to 8.30am on Wednesday & Thursday to clear the draft Record of previous day.