

## DRAFT Suggested Hours and Programme of Work

Time	Monday, 2 <sup>nd</sup> Sept.	Tuesday, 3 <sup>rd</sup> Sept.	Wednesday, 4 <sup>th</sup> Sept.*	Thursday, 5 <sup>th</sup> Sept.	Friday, 6 <sup>th</sup> Sept.	
08.30am	<b>PACIFIC ENVIRONMENT FORUM (PEF)</b>	1: Opening Prayer 2: Appointment of Chair and Vice-Chair 3: Adoption of Agenda and Working Procedures 4: Action Taken on Matters Arising from SPREP's first Executive Board Meeting 5.1: Presentation of Annual Report for 2018 and Director General's Overview of Progress since the 1 <sup>st</sup> Executive Board Mtg 5.2: SPREP 25 <sup>th</sup> Anniversary (Report on events) 5.3: Progress towards achievement of the 2018/19 PIP strategic outcomes	9.6: EU request for greater engagement in SPRFP Biennial meetings 9.7: SPREP Director General's Performance Assessment – <b>closed session</b> 9.8: Process for the Recruitment of the Director General for 2021 – <b>closed session</b> 10.1: Report on Members' Contributions 10.2: Sustainable Financing 11.1: SPREP Performance Implementation Plan and Results Framework 2020/21 12.1.1: Highlights of the 2020-2021 work programme (Climate Change Resilience)	<b>Opening</b>  <b>Opening of PCCC Centre and Ministerial Meeting</b>	17: <b>Environment Ministers' High-Level Talanoa: 'A Resilient Blue Pacific': Opening of the Pacific Climate Change Centre</b>	
10.00am		<b>Morning Tea Break</b>				
10.30am		5.4: 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 7.2: 10 <sup>th</sup> Pacific Nature Conservation and Protected Areas Conference, New Caledonia	12.1.2: Report on UNFCCC COP24 and preparation for COP25 12.1.3: 1.5 <sup>o</sup> 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: <i>Beyond the ratification of the Nagoya Protocol – Proposed Phase 2 for Pacific ABS project</i> 12.2.3: <i>Pacific Year of the Coral Reef 2018/2019: Update and Outcomes</i>	13.1: Noumea Convention 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		<b>Lunch Break – Side events</b>				
1.30 pm		7.3: 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: <i>Highlights of the 2020-2021 Work programme (Waste Management and Pollution Control)</i> 12.3.2: <i>Review of PACPLAN</i> 12.3.3: <i>Maritime pollution: Emerging issues</i> 12.3.4: <i>Implementation of the Pacific Regional Marine Litter Plan</i> 12.3.5: <i>Pacific Environment Forum (PEF) outcomes</i> 12.4.1: <i>Highlights of the 2020-2021 Work Programme</i> 12.4.2: <i>Regional Strategic Environmental Assessment (SEA) Guidelines</i>	<b>Report preparations</b>	18: Date of the second Executive Board Meeting 19: Adoption of the Report of the 29 <sup>th</sup> SPREP Meeting 20: Close	
3.00pm		<b>Afternoon Coffee Break</b>				
3.30pm		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	12.4.3: <i>Implementation of the Inform Project: strengthening data management to support planning and decision making</i> 12.5: Consideration and Approval of the budget for 2020/21 and pipeline projects			
5.00pm		<b>Meeting Adjourns</b>				
6.00pm		<i>Opening Ceremony for Officials Meeting, followed by Reception hosted by SPREP @ Tanoa Tusitala Hotel</i>	<i>Reception hosted by J-PRISM II @ Tanoa Tusitala Hotel</i>	<i>Reception "Pacific Fusion Centre – support to environmental security" hosted by department of Environment and Energy, Australia @Tanoa Tusitala Hotel</i>	<i>"Ministerial Reception on Conservation" hosted by the New Zealand Government @ Tanoa Tusitala Hotel</i>	<i>Farewell Reception by Government of Samoa @ Tanoa Tusitala Hotel</i>

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