

## 30<sup>th</sup> SPREP MEETING OF OFFICIALS



### “Accelerating actions for a resilient Blue Pacific”

7<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup> September 2021, Virtual Platforms  
12:00pm – 5:00pm Samoa Standard Time

#### DOCUMENTATION LIST

Agenda	Title	English
<b>2:</b>	<b>Appointment of Chair and Vice-Chair</b>	WP 2
<b>3:</b>	<b>Adoption of Agenda and Working Procedures</b>	WP 3 WP 3/Att.1.rev.3
<b>4:</b>	<b>Action Taken on Matters Arising from the Second Executive Board Meeting</b>	WP 4 WP 4/Att.1
<b>5:</b>	<b>2020 Overview and Implementation of the SPREP Strategic Plan 2017 – 2026</b>	
5.1	Presentation of the Annual Report for 2020 and Director General's Overview of Progress since the Second Executive Board Meeting	WP 5.1 WP 5.1/Att.1
5.2	Covid19 Impacts on SPREP	WP 5.2
5.3	Strategic outcomes from the 2020/2021 Performance Implementation Plan (PIP)	WP 5.3 WP 5.3/Att.1 WP 5.3/Att.2 WP 5.3/Att.3.rev.1
5.4	Audited Annual Accounts for 2020	WP 5.4 WP 5.4/Att.1
<b>6:</b>	<b>Governance, institutional arrangements, and mechanisms</b>	
6.1	SPREP 3rd Independent Corporate Review and Mid-Term Review of the SPREP Strategic Plan 2017 – 2026: Initial findings	WP 6.1
6.2	Audit Committee Report for 2020	WP 6.2
6.3	Report on Members Contribution	WP 6.3 WP 6.3/Att.1.rev.1 WP 6.3/Att.2
6.4	Review of Staff Remuneration: Terms and Conditions	WP 6.4a WP 6.4a/Att.1 WP 6.4a/Att.2 WP 6.4a/Att.3
6.5	Sustainable financing	WP 6.5 WP 6.5/Att.1
6.6	Appointment of External Auditors ( <i>restricted paper</i> )	WP 6.6
6.7	SPREP Outgoing Director General's Performance Assessment ( <i>Closed Session</i> )	WP 6.7a WP 6.7a/Att.1 WP 6.7a/Att.2 WP 6.7a/Att.3
6.8	Appointment of Incoming Director General ( <i>Closed Session</i> )	WP 6.8a WP 6.8a/Att.1 WP 6.8a/Att.2 WP 6.8a/Att.3
<b>7:</b>	<b>Regional Cooperation and Strategic Partnerships</b>	
7.1	Implementing the Pacific Leaders Agenda	WP 7.1
7.2	Securing climate financing to build resilience to Climate Change in the Pacific region	WP 7.2 WP 7.2/Att.1 WP 7.2/Att.2
7.3	New EU funding support framework for the Pacific 2021-2027	WP 7.3 WP 7.3/Att.1
7.4	Strategic partnership between SPREP and JICA: future opportunities for collaboration	WP 7.4 WP 7.4/Att.1
<b>8:</b>	<b>Strategic and substantive programmatic matters</b>	
8.1	<a href="#">Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change</a>	WP 8.1
	8.1.1 UNFCCC COP26	WP 8.1.1
	8.1.2 Weather Ready Pacific Decadal Programme of Investment	WP 8.1.2

Agenda	Title	English
		WP 8.1.2/Att.1
	8.1.3 <i>Pacific Climate Change Centre strategic partnerships and cooperation through the e-learning innovative platform</i>	WP 8.1.3
8.2	<b>Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems</b>	WP 8.2
	8.2.1 <i>Update on CBD COP15 and the Post-2020 Global Biodiversity Framework</i>	WP 8.2.1
	8.2.2 <i>Pacific Islands Framework for Nature Conservation and Protected Areas 2021-2025, and the 10th Pacific Islands Conference on Nature Conservation and Protected Areas</i>	WP 8.2.2 WP 8.2.2/Att.1.rev.1 WP 8.2.2/Att.2.rev.1 WP 8.2.2/Att.3
	8.2.3 <i>Coral Reef Action Plan</i>	WP 8.2.3 WP 8.2.3/Att.1.rev.1
8.3	<b>Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control</b>	WP 8.3
	8.3.1 <i>Strategic planning and management of disaster waste</i>	WP 8.3.1
	8.3.2 <i>Strategic Planning and management of hazardous waste</i>	WP 8.3.2 WP 8.3.2/Att.1 WP 8.3.2/Att.2
	8.3.3 <i>Pathways to introduce Sustainable Financing Mechanism</i>	WP 8.3.3 WP 8.3.3/Att.1
8.4	<b>Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance</b>	WP 8.4.rev.1
	8.4.1 <i>Scaling up environmental data management in the Pacific islands region</i>	WP 8.4.1
	8.4.2 <i>State of Environment and Conservation (SOEC) in the Pacific Islands: 2020 Regional Report and process for developing future SOEC Regional Reports</i>	WP 8.4.2 WP 8.4.2/Att.1
	8.4.3 <i>Deep Seabed Mining: A Pacific Environmental and Governance Challenge</i>	WP 8.4.3 WP 8.4.3/Att.1
<b>9:</b>	<b>Consideration and approval of the 3rd PIP 2022-2023 and the 2022-2023 Biennial Work Programme and Budget</b>	---
9.1	Draft 2022-2023 PIP and updated result framework 2017 to 2026	WP 9.1 WP 9.1/Att.1.rev.1 WP 9.1/Att.2.rev.1
9.2	2022-2023 Biennial Work Programme and Budget	WP 9.2 WP 9.2/Att.1.rev.1
<b>10:</b>	<b>Report of the SPREP Conventions</b>	---
10.1	Noumea Convention	WP 10.1.rev.1 WP 10.1/Att.1
10.2	Waigani Convention	WP 10.2 WP 10.2/Att.1
<b>11:</b>	<b>Other Business</b>	---
<b>12:</b>	<b>Observer Statements</b>	---
<b>13:</b>	<b>Dates of the 3<sup>rd</sup> Executive Board Meeting</b>	---
<b>14:</b>	<b>Adoption of the Outcome of the 30<sup>th</sup> SPREP Meeting</b>	---
<b>15:</b>	<b>Close</b>	---