

DOCUMENTATION LIST

Agenda	Title	English
2:	Appointment of Chair and Vice-Chair	WP 2
3:	Adoption of Agenda and Working Procedures	WP 3 WP 3/Att.1
4:	Action Taken on Matters Arising from 3EBM	WP 4 WP 4/Att.1
5:	2022 Overview and Implementation of the SPREP Strategic Plan 2017 – 2026	
5.1	Presentation of the Annual Report for 2022 and Director General's Overview of Progress since the Third Executive Board Meeting	WP.5.1
5.2	Strategic outcomes from the 2022/2023 Performance Implementation Plan (PIP)	WP 5.2 WP 5.2/Att.1 WP 5.2/Att.2 WP 5.2/Att.3
5.3	Outcomes of the SPREP Partnership Dialogue	WP 5.3
5.4	Audited Accounts for 2022	WP 5.4 WP 5.4/Att.1
6:	Governance, institutional arrangements, and mechanisms	
6.1	Audit Committee Report for 2022	WP 6.1
6.2	Report on Members' Contributions	WP 6.2 WP 6.2/Att.1 WP 6.2/Att.2
6.3	Sustainable financing: Report of the independent review	WP 6.3
6.4	Report of the SPREP Working Group on the SPREP Independent Corporate Review, Mid-Term Review of the Strategic Plan 2017 – 2026, and the 2021 Staff Remuneration Review Report	WP 6.4 WP 6.4/Att.1 WP 6.4/Att.2
6.5	Appointment of External Auditors	WP 6.5
6.6	Review of the 2012 Staff Regulations	WP 6.6
6.7	SPREP Director General's Performance Assessment (Closed Session)	WP 6.7
7 : 7.1	Regional Cooperation and Strategic Partnerships Implementing the Pacific Leaders Agenda Update on the 2050 Strategy for the Blue Pacific Continent implementation Review of the regional architecture update	WP 7.1
7.2	Sustainability of the Pacific Climate Change Centre	WP 7.2 WP 7.2/Att.1 WP 7.2/Att.2 WP 7.2/Att.3 WP 7.2/Att.4
7.3	Mobilising Climate Finance amidst a changing landscape	WP 7.3
8:	Strategic and substantive programmatic matters	
8.1	UNFCCC COP27 outcomes and update on COP28 preparations	WP 8.1
8.2	CBD COP15 Roadmap for implementing the Global Biodiversity Framework through 2030	WP 8.2
8.3	Report on outcomes of BRS COPS and preparations for Minamata COP	WP 8.3
8.4	Update on the International legally Binding instrument on Biodiversity Beyond National Jurisdiction under the Law of the Sea	WP 8.4
8.5	INC-1&2 Plastic Pollution Update on the outcomes of the first session of the INC to develop an international legally binding instrument on plastic pollution including in the marine environment	WP 8.5

Agenda	Title	English
9	Strategic and substantive programmatic matters	
9.1	Overview of Regional Goal 1: Pacific people benefit from strengthened resilience to climate change	WP 9.1
	9.1.1 Climate and Oceans (TK/PIGOOS/COSPPAC)	WP 9.1.1
	9.1.2 Pacific Meteorological Council & associated Meeting Outcomes including the Pacific Climate Weather Ready	WP 9.1.2 WP 9.1.2/Att.1 WP 9.1.2/Att.2 WP 9.1.2/Att.3 WP 9.1.2/Att.4 WP 9.1.2/Att.5
	9.1.3 Reconvening the Pacific Climate Change Roundtable	WP 9.1.2/Att.6 WP 9.1.3 WP 9.1.3/Att.1
9.2	Overview of Regional Goal 2: Pacific people benefit from healthy and resilient island and ocean ecosystems	WP 9.2
	9.2.1 Progressing SPREP Key Marine Activities to 2030	WP 9.2.1 WP 9.2.1/Att.1
	9.2.2 Restoring island resilience - Scaling up invasive species management	WP 9.2.2 WP 9.2.2/Att.1
	9.2.3 Host country for 11 th Pacific Islands Conference for Nature Conservation and Protected Areas in 2025	WP 9.2.3 WP 9.2.3/Att.1
9.3	Overview of Regional Goal 3: Pacific people benefit from improved waste management and pollution control	WP 9.3
	9.3.1 Aspirations towards a Cleaner Pacific 2035: New Pacific Regional Waste and Pollution Management Strategy 2026 – 2035 (Cleaner Pacific 2035), New Pacific Ocean Pollution Prevention Programme 2026 – 2035 (PACPOL 2035) and Review of the Pacific Marine Litter Action Plan 2018 - 2025	WP 9.3.1
	9.3.2 Circular Economy: Unlocking the potential of waste as a resource	WP 9.3.2
	9.3.3 Capacity development in the waste and pollution sector: regional programmes for behavioural change and community of practice	WP 9.3.3
	9.3.4 Environmentally sound management of chemicals and hazardous waste	WP 9.3.4
9.4	Overview of Regional Goal 4: Pacific people and their environment benefit from commitment to best practice of environmental governance	WP 9.4
	9.4.1 Harnessing environmental planning and monitoring tools to support environmental governance	WP 9.4.1
	9.4.2 Strengthening ocean governance	WP 9.4.2
	9.4.3 Scaling up the outcomes and results of the ACPMEA Phase 3 Project	WP 9.4.3 WP 9.4.3/Att.1 WP 9.4.3/Att.2
10:	Consideration and approval of the 4 th PIP 2024-2025 and the 2024-2025 Biennial Work Prog Budget	ramme and
10.1	Draft Performance Implementation Plan (PIP) 2024-2025 and Country Territory Strategic Partnership Framework (CTSPF)	WP 10.1 WP 10.1/Att.1
10.2	2024-2025 Biennial Work Programme and Budget	WP 10.2 WP 10.2/Att.1
11	Report of the SPREP Conventions	
11.1	Noumea Convention	WP 11.1
11.2	Waigani Convention	WP 11.2
12:	Other Business	
12.1	Endorsing Just Transition to a Fossil Fuel Free Pacific by Government of Vanuatu	WP 12.1 WP 12.1/Att.1
12.2	Joining the Coalition of Environment Ministers for the inclusion of the Crime of Ecocide into the Rome Statute of the International Criminal Court by Government of Vanuatu	WP 12.2
13	Observer Statements	
14	Dates of the 31st SPREP Meeting	
15	Adoption of the Outcomes of the Third Executive Board Meeting	
16	Close	