

## DRAFT Suggested Hours and Programme of Work

Time	Tuesday, 5 <sup>th</sup> September	Wednesday, 6 <sup>th</sup> September	Thursday, 7 <sup>th</sup> September
8.00am	1: Opening Prayer 2: Appointment of Chair and Vice-Chair 3: Adoption of Agenda and Working Procedures 4: Action Taken on Matters Arising from 3 <sup>rd</sup> EB Meeting 5.1: Presentation of Annual Report for 2022 and Director General's Overview of Progress since the 3 <sup>rd</sup> EB meeting 5.2: Strategic outcomes from the 2022/2023 PIP 5.3: Outcomes of the SPREP Partnership Dialogue	8.1: UNFCCC COP27 and COP28 outcomes and update on COP28 preparations 8.2: CBD COP15 Roadmap for implementing the CBD Global Biodiversity Framework through 2030 8.3: Report on outcomes of BRS COPS and Minamata COP 8.4: Legally Binding Instrument on biodiversity Beyond National Jurisdiction (BBNJ) Update on the International Legally Binding Instrument on Biodiversity Beyond National Jurisdiction under the Law of the Sea 8.5: INC-1&2 Plastic Pollution 9.1: <i>Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change</i>	10.2: 2024-2025 Biennial Work Programme and Budget 11.1: Noumea Convention 11.2: Waigani Convention 12.1: Endorsing Just Transition to a Fossil Fuel Free Pacific by Government of Vanuatu 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 13: Observer Statements 14: Dates of the 4 <sup>th</sup> Executive Board Meeting
10.00am	<b>Morning Tea - 15 Minutes Break</b>		
10.15am	5.4: Audited Accounts for 2022 6.1: Audit Committee Report for 2022 6.2: Report on Members Contributions 6.3: Sustainable financing: Report of the independent review 6.4: Report on SPREP ICR, MTR of the Strategic Plan 2017-2026 and 2021 Staff Remuneration Review Report	9.1.1: <i>Climate and Oceans (TK/PIGOOS/COSPPAC)</i> 9.1.2: <i>Pacific Meteorological Council &amp; associated Meeting Outcomes including the Pacific Climate Weather Ready.</i> 9.1.3: <i>Pacific Climate Change Roundtable Meeting</i> 9.2: Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems 9.2.1: <i>Progressing SPREP Key Marine Activities to 2030</i> 9.2.2: <i>Restoring island resilience - Scaling up invasive species management</i> 9.2.3: <i>Host country for 11<sup>th</sup> Pacific Islands Conference for Nature Conservation and Protected Areas</i>	<b>Report Preparation</b>
12.00noon	<b>Lunch Break – 1.5 hours</b>		
1.30pm	6.5: Appointment of External Auditors 6.6: Review of the 2012 Staff Regulations 6.7: SPREP Director General's Performance Assessment <span style="color: red;">(Closed Session)</span>	9.3: Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control 9.3.1: <i>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 - 20259.3.2: Circular Economy: Unlocking the potential of waste as a resource</i> 9.3.2: <i>Circular Economy: Unlocking the potential of waste as a resource</i> 9.3.3: <i>Capacity development in the waste and pollution sector: regional programmes for behavioural change and community of practice</i> 9.3.4: <i>Environmentally sound management of chemicals and hazardous waste</i>	<b>Report Preparation</b>
3.00pm	<b>Afternoon tea – 15 minute break</b>		
3.15pm	7.1: Implementing the Pacific Leaders Agenda <ul style="list-style-type: none"> <li>• Update on the 2050 Strategy for the Blue Pacific Continent implementation</li> <li>• Review of the regional architecture update</li> </ul> 7.2: Sustainability of the Pacific Climate Change Centre 7.3: Mobilising climate finance to bridge the gap between adaptation priorities and current financing levels	9.4: Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance 9.4.1: <i>Harnessing the use of environmental planning and monitoring tools to support environmental governance</i> 9.4.2: <i>Strengthening ocean governance</i> 9.4.3: <i>Scaling up the outcomes and results of the ACPMEA Programme</i> 10.1: Draft 2024-2025 PIP	15: Adoption of the Outcome of the 31 <sup>st</sup> SPREP Meeting 16: <b>CLOSE</b>
5.00pm	<b>Meeting Adjourn</b>		