

32nd SPREP Meeting of Officials

Sheraton Aggie Greys Hotel & Bungalows 2-4 September 2025

Apia, Samoa

THEME: "Sustaining our Pacific Environment in Harmony with Our Cultures"

Final Draft Provisional Agenda

Agenda Item 1: Openin	enda Item 1: Op	enın	g
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Agenda Item 2: Appointment of Chair and Vice Chair

Agenda Item 3: Adoption of Agenda and Working Procedures

Agenda Item 4: Action Taken on Matters Arising from the Fourth SPREP Executive Board

Meeting

Agenda Item 5: Overview and Implementation of the SPREP Strategic Plan 2017 – 2026

- 5.1 Presentation of the Annual Report for 2024 and Director General's Overview of Progress since the Fourth SPREP Executive Board Meeting
- 5.2 2024-2025 Performance Implementation Plan (PIP4): Progress Towards Achieving Strategic Outcomes and high-level Summary Report
- 5.3 Outcomes of the Second SPREP Partnership Dialogue

Agenda Item 6: Governance, institutional arrangements, and mechanisms

- 6.1 Audited Accounts for 2024
- 6.2 Audit Committee Report for 2024
- 6.3 Report on Member Contribution
- 6.4 Appointment of External Auditors
- 6.5 Report of the SPREP Working Group on the 2021 Staff Remuneration Review
- 6.6 Report on the review of the 2012 Staff Regulations
- 6.7 Update on the preparations of the next SPREP Strategic Plan 2027-2036
- 6.8 SPREP Director General's Performance Assessment and Contract Renewal (Closed Session)

Agenda Item 7: Regional Cooperation and Strategic Partnerships

- 7.1 Implementing the Pacific Leaders Agenda Update on the 2050 Strategy for the Blue Pacific Continent implementation
 - a) Review of the Regional Architecture
 - b) CROP Strategic Priorities and Coordination
- 7.2 Pacific Climate Change Centre
 - a) PCCC Strategy and Business Plan 2025
 - b) Pacific Climate Change Research Roadmap

Agenda Item 8: International and regional engagement

- 8.1 UNFCCC COP29 outcomes and Preparations for COP30
- 8.2 Report on the outcomes of the CBD COP16
- 8.3 Report on Basel, Rotterdam, Stockholm, and Minamata Conventions
- 8.4 Update on the Intergovernmental Negotiating Committee on Plastic Pollution

Agenda Item 9: Strategic and substantive programmatic matters

- 9.1 Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change
 - 9.1.1 Pacific Climate Change Roundtable Outcomes
 - 9.1.2 Outcomes of the Seventh Meeting of the Pacific Meteorological Council (PMC-7)
 - 9.1.3 Pacific Roadmap for Strengthened Climate Services
- 9.2 Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems
 - 9.2.1 Pacific Chapter of the Global Youth Biodiversity Network (GYBN)
 - 9.2.2 11th Pacific Islands Conference on Nature Conservation and Protected Areas
- 9.3 Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control
 - 9.3.1 Development of a Pacific Women in Circular Economy Network
 - 9.3.2 PacPlan Project
- 9.4 Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance

Agenda Item 10: Consideration and approval of the 5th PIP5 (2026-27), and 2026-2027 Biennial Work Programme and Budget

- 10.1 Draft Performance Implementation Plan (PIP5) 2026-2027 and Update on the Country Territory Strategic Partnership Framework (CTSPF)
- 10.2 2026-2027 Biennial Work Programme and Budget

Agenda Item 11: Items Proposed by Members

11.1 – The Fossil Free Pacific – A Call to support the Pacific's leadership on the proposed Fossil Fuel Non-Proliferation Treaty (Government of Vanuatu)

Agenda item 12: Other Business

- 12.1 Update on the UN Ocean Conference (Government of France)
- 12.2 Supporting Pacific Small Island Developing States to conclude an international legally binding agreement to end plastic pollution including in the marine environment (Government of Tuvalu)
- Agenda Item 13: Observer Statements
- Agenda Item 14: Dates of the Fifth SPREP Executive Board Meeting
- Agenda Item 15: Adoption of the Outcomes of the Thirty Second SPREP Meeting
- Agenda Item 16: Closing
