

Fifth SPREP Executive Board Meeting
12 – 13 August 2026**Draft Provisional Agenda****Agenda Item 1: Opening****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 32nd SPREP Meeting****Agenda Item 5: Overview and Implementation of the SPREP Strategic Plan 2017 – 2026**

- 5.1 – Presentation of the Annual Report for 2025 and Director General's Overview of Progress since the 32nd SPREP Meeting
- 5.2 – 2024-2025 Performance Implementation Plan (PIP4): High-level Summary Report and Update on Country and Territory Strategic Partnership Frameworks

Agenda Item 6: Governance, institutional arrangements, and mechanisms

- 6.1 – Audited Accounts for 2025
- 6.2 – Audit Committee Report for 2025
- 6.3 – Report on Membership Contribution
- 6.4 – Review of the updated Terms of Reference for the Executive Board and Membership arrangements
- 6.5 – Draft SPREP Strategic Plan 2027-2036
- 6.6 – 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 Regional Initiatives
 - c) SIS priorities for SPREP
- 7.2 – GEF Implementing Agency

Agenda Item 8: International and regional engagement

- 8.1 – Update on preparations for UNFCCC COP31
- 8.2 – Update on preparations for CBD COP17
- 8.3 – Update on the outcomes of UNEA-7

Agenda Item 9: Strategic and substantive programmatic matters

- 9.1 – Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change
- 9.2 – Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems
- 9.3 – Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control
- 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 2027 Supplementary Work Programme and Budget

10.1 – 2026-2027 Biennial Work Programme and Budget

Agenda Item 11: Items Proposed by Members

11.1 – To be confirmed

Agenda item 12: Other Business

12.1 – To be confirmed

Agenda Item 13: Dates of the 33rd SPREP Meeting

Agenda Item 14: Adoption of the Outcomes of the 5th Executive Board Meeting

Agenda Item 15: Closing
