

Agenda Item 3: Adoption of Agenda and Working Procedures**Purpose of Paper:**

1. The Revised Provisional Agenda appears in the Working Paper documentation as SPREP/5EBM/Provisional Agenda/rev.4.

Background:

2. The suggested hours of work for the Meeting are in attachment SPREP/5EBM/WP.3/Annex.1_rev.1.

Recommendation:

3. The Executive Board Meeting is invited to:
 - 1) **Consider** and **adopt** the Provisional Agenda; and
 - 2) **Agree** on hours of work.
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