



## 2<sup>nd</sup> Executive Board Meeting

2 – 4 September 2020

### DOCUMENTATION LIST

Agenda	Title	English
<b>2:</b>	<b>Appointment of Chair and Vice-Chair</b>	WP 2
<b>3:</b>	<b>Adoption of Agenda and Working Procedures</b>	WP 3 WP 3/Att.1
<b>4:</b>	<b>Action Taken on Matters Arising from 29SM</b>	WP 4 WP 4/Att.1
<b>5:</b>	<b>2019 Overview and Implementation of the first SPREP Performance Implementation Plan 2018-2019</b>	
5.1	Presentation of Annual Report for 2019 and Director General's Overview of Progress since the 29SM	WP 5.1 WP 5.1/Att.1
5.2	COVID -19 Impacts on SPREP	WP 5.2 WP 5.2/Att.1
5.3	Strategic Outcomes from the 2018/2019 PIP	WP 5.3 WP 5.3/Att.1 WP 5.3/Att.2
5.4	Audited Annual Accounts for 2019	WP 5.4 WP 5.4/Att.1
<b>6:</b>	<b>Regional Cooperation</b>	
6.1	Blue Pacific vision and the 2050 Strategy	WP 6.1
6.2	Implementation of the Pacific Islands Forum Leaders and SIS Leaders decisions	WP 6.2
6.3	SPREP Sub-regional presence	WP 6.3
<b>7:</b>	<b>International and Regional Engagement for 2020</b>	
7.1	10 <sup>th</sup> Pacific Islands Conference on Nature Conservation and Protected Areas	WP 7.1
7.2	Update on CBD COP15 and input to the Post-2020 Biodiversity Framework	WP 7.2
<b>8:</b>	<b>Strategic Partnerships</b>	
8.1	Pacific Climate Change Centre	WP 8.1
8.2	Update on EU EDF-11 Programme Engagement	WP 8.2
8.3	Kiwa Initiative – Nature-based solutions for climate resilience	WP 8.3
8.4	SPREP Accredited Entity role	WP 8.4
<b>9:</b>	<b>Governance, Institutional Arrangements and Mechanisms</b>	
9.1	Audit Committee Report	WP 9.1
9.2	Partnership Engagement and Resource Mobilisation Strategy	WP 9.2 WP 9.2/Att.1
9.3	Country and Territory Strategic Partnership Frameworks	WP 9.3 WP 9.3/Att.1 WP 9.3/Att.1
9.4	SPREP Organisational Review and Mid-Term Review of SPREP Strategic Plan 2017-2026	WP 9.4 WP 9.4/Att.1 WP 9.4/Att.2

Agenda	Title	English
9.5	People Strategy	WP 9.5
9.6	Review of Staff Remuneration - Terms and Conditions	WP 9.6
9.7	SPREP Director General's Performance Assessment – <b>closed session</b>	WP 9.7
9.8	Process for the Recruitment of the Director General for 2021 – <b>closed session</b>	WP 9.8
<b>10:</b>	<b>Strategic Financial Issues</b>	---
10.1	Report on Members' Contributions	WP 10.1 WP 10.1/Att.1
10.2	Sustainable Financing	WP 10.2
<b>11:</b>	<b>2020-2021 Biennial Work Programme and Budget</b>	---
11.1	<b>Climate Change Resilience</b>	---
	11.1.1 <i>Climate Change Resilient programme 2020-21 Update</i>	WP 11.1.1
	11.1.2 <i>Framework for Resilient Development in the Pacific and the Pacific Resilience Partnership</i>	WP 11.1.2
	11.1.3 <i>UNFCCC CoP26 Update</i>	WP 11.1.3
11.2	<b>Island and Ocean Ecosystems</b>	---
	11.2.1 <i>Island and Ocean ecosystems Programme 2020-21 Update</i>	WP 11.2.1
	11.2.2 <i>Development of the Pacific Regional Invasive Species Management Support Services (PRISMSS)</i>	WP 11.2.2
	11.2.3 <i>Outcomes of the Pacific Ecosystem-based Adaptation to Climate Change (PEBACC) project</i>	WP 11.2.3
11.3	<b>Waste Management and Pollution Control</b>	---
	11.3.1 <i>Waste Management and Pollution Control Programme 2020-21 Update</i>	WP 11.3.1
	11.3.2 <i>The Cleaner Pacific 2025 and Development of the new Implementation Plan 2021 to 2025</i>	WP 11.3.2
11.4	<b>Environmental Monitoring &amp; Governance</b>	---
	11.4.1 <i>Updated Highlights of the 2020-2021 Work Programme</i>	WP 11.4.1
	11.4.2 <i>Draft Regional Guidelines on Regional Strategic Environmental Impact Assessment reports for Pacific Island Countries and Territories</i>	WP 11.4.2 WP 11.4.2/Att.1
	11.4.3 <i>Policy Guidance Note for the periodic update of the Regional State of Environment and Conservation report for the Pacific island region</i>	WP 11.4.3
11.5	<b>Consideration and Approval of the supplementary budget for 2021</b>	---
	11.5.1 <i>2021 Supplementary Budget</i>	WP 15.1 WP 15.1/Att.1
<b>12:</b>	<b>Other Business</b>	---
<b>13:</b>	<b>Dates of the 30<sup>th</sup> SPREP Meeting</b>	---
<b>14:</b>	<b>Adoption of the Outcome of the Second Executive Board Meeting</b>	---
<b>15:</b>	<b>Close</b>	---