SECOND Executive Board Meeting
Apia, Samoa
2-4 September 2020

Provisional Agenda

Agenda Item 1: Formalities
- Opening Prayer
- Keynote Address – Hon. Tuilaepa Sailele Malielegaoi – Prime Minister of Samoa (recorded video message)

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 29SM

5.1 Presentation of Annual Report for 2019 and Director General’s Overview of Progress since the 29SM
5.2 COVID-19 Impacts on SPREP
5.3 Strategic Outcomes from the 2018/2019 PIP
5.4 Audited Accounts for 2019

Agenda Item 6: Regional Cooperation
6.1 Blue Pacific vision and the 2050 Strategy
6.2 Implementation of the Pacific Islands Forum Leaders and SIS Leaders decisions
6.3 SPREP Sub-regional presence

Agenda Item 7: International and Regional Engagement for 2020
7.1 10th Pacific Islands Conference on Nature Conservation and Protected Areas
7.2 Update on CBD COP 15 and input to the Post-2020 Biodiversity Framework

Agenda Item 8: Strategic Partnerships
8.1 Pacific Climate Change Centre
8.2 Update on EU EDF-11 Programme Engagement
8.3 Kiwa Initiative – Nature-based solutions for climate resilience
8.4 SPREP Accredited Entity role

Agenda Item 9: Governance, Institutional Arrangements and Mechanisms
9.1 Audit Committee Report
9.2 Partnership Engagement and Resource Mobilisation Strategy
9.3 Country and Territory Strategic Partnership Frameworks
9.4 SPREP Independent Corporate Review and Mid-Term Review of the SPREP Strategic Plan 2017-2026
9.5 People Strategy
9.6 Review of Staff Remuneration - Terms and Conditions
9.7 SPREP Director General’s Performance Assessment – closed session
9.8 Process for the Recruitment of the Director General for 2021 – closed session
Agenda Item 10: Strategic Financial Issues

10.1 Report on Members’ Contributions
10.2 Sustainable Financing

Agenda Item 11: 2020-2021 Biennial Work Programme and Budget

11.1 Climate Change Resilience
   11.1.1 Climate Change Programme 2020-2021 Update
   11.1.2 Framework for Resilient Development in the Pacific and the Pacific Resilience Partnership
   11.1.3 UNFCCC CoP26 Update

11.2 Island and Ocean Ecosystems
   11.2.1 Island and Ocean Ecosystems Programme 2020-2021 Update
   11.2.2 Development of the Pacific Regional Invasive Species Management Support Service (PRIMSS)
   11.2.3 Outcomes of the Pacific Ecosystem-based Adaptation to Climate Change (PEBACC) project

11.3 Waste Management and Pollution Control
   11.3.1 Waste Management and Pollution Control Programme 2020-2021 Update
   11.3.2 The Cleaner Pacific 2025 and Development of the new Implementation Plan 2021-2025

11.4 Environmental Monitoring & Governance
   11.4.1 Environmental Monitoring & Governance Programme 2020-2021 Update
   11.4.2 Draft Regional Guidelines on Regional Strategic Environmental Impact Assessment reports for Pacific island Countries and Territories
   11.4.3 Policy Guidance Note for the periodic update of the Regional State of the Environment and Conservation Report for the Pacific island region

11.5 Consideration and Approval of the supplementary budget for 2021
   11.5.1 2021 Supplementary Budget

Agenda Item 12: Other Business
Agenda Item 13: Dates of the 30th SPREP Meeting
Agenda Item 14: Adoption of the Outcomes of the Second Executive Board Meeting
Agenda Item 15: Close

24 August, 2020