



2nd Executive Board Meeting

2 – 4 September 2020

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/EB02/Provisional Agenda/Rev.1.

Hours of Work

2. Suggested hours of work for the Meeting are contained in the attached (SPREP/EB02/WP.3/Att.1).

Recommendation

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

31 July, 2020