## DRAFT Suggested Hours and Programme of Work

|-------|----------------------|----------------------|---------------------|
| 12.00pm | 1: Formalities:  
• Opening Prayer  
• Keynote Address – Hon. Tuilaepa Sailele Malielegaio – Prime Minister of Samoa (recorded video message)  
2: Appointment of Chair and Vice-Chair  
3: Adoption of Agenda and Working Procedures  
4: Action Taken on Matters Arising from 29th SPREP Meeting  
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  
8.4: SPREP Accredited Entity role  
9.1: Audit Committee Report  
9.2: Partnership Engagement and Resource Mobilisation Strategy  
9.3: Country and Territory Strategic Partnership Frameworks  
9.4: SPREP Organisational Review and Mid-Term Review of SPREP Strategic Plan 2017-2026 |  | 11.2.1: Island and Ocean ecosystems Programme 2020-21 Update  
11.2.2: Development of the Pacific Regional Invasive Species Management Support Service (PRISMS)  
11.2.3: Outcomes of the Pacific Ecosystem-based Adaptation to Climate Change (PEBACC) project  
11.3.1: Waste Management and Pollution Control Programme 2020-21 Update  
11.3.2: The Cleaner Pacific 2025 and Development of the new Implementation Plan 2021 to 2025 |
| 2.00pm | **15 Minutes Break** |  |  |
| 2.15pm | 5.3 Strategic Outcomes from the 2018/2019 PIP  
5.4 Audited Accounts for 2019  
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  
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 |  | 11.4.1: Environmental Monitoring and 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 Environment and Conservation report for the Pacific island region  
11.5.1: 2021 Supplementary Budget |
| 4.00pm | **15 Minutes Break** |  |  |
| 4.15pm | 7.1: 10th Pacific Islands Conference on Nature Conservation and Protected Areas  
7.2: Update on CBD COP15 and input to the Post-2020 Biodiversity Framework  
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  
10.1: Report on Members’ Contributions  
10.2: Sustainable Financing  
11.1.1: Climate Change Resilient programme 2020-21 Update  
11.1.2: Framework for Resilient Development in the Pacific and the Pacific Resilience Partnership  
11.1.3: UNFCCC CoP26 Update |  | 12: Other Business  
13: Dates of the 30th SPREP Meeting  
14: Adoption of the Outcome of the Second Executive Board Meeting  
15: **CLOSE** |
| 5.00pm |  |  |  |

**Meeting Adjourns**