

Third SPREP Executive Board Meeting 8 – 9 September 2022 Virtual Platforms

12:00pm – 5:00pm Samoa Standard Time

Draft Provisional Agenda

Agenda Item 1: Formalities

- Opening Prayer
- Keynote Address

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 30SM

Agenda Item 5: Overview and Implementation of the second SPREP Performance Implementation Plan 2020 - 2021

- 5.1 Presentation of the 2021 Annual Report and Director General's Overview of Progress since the Thirtieth SPREP Meeting
- 5.2 Strategic Outcomes from the 2020/2021 PIP: High Level Summary Report
- 5.3 Update on COVID -19 Impacts on SPREP Work Programme and Secretariat Response
- 5.4 Audited Accounts for 2021

Agenda Item 6: Governance, Institutional Arrangements and Mechanisms

- 6.1 Audit Committee Report
- 6.2 Report on Members' Contributions
- 6.3 Sustainable Financing
- 6.4 Report of the Working Group on the SPREP Independent Corporate Review, Mid-Term Review of the SPREP Strategic Plan 2017-2026, and the 2021 Staff Remuneration Review Report
- 6.5 Report on the review of the 2012 Staff Regulations
- 6.6 SPREP Director General's Performance Assessment – **closed session**

Agenda Item 7: International and regional engagement

- 7.1 UNEA 5.2 Strategic Outcomes
- 7.2 Support for Members negotiating the International Legally Binding Instrument on Biodiversity Beyond National Jurisdiction under the Law of the Sea
- 7.3 Oceans related events and engagement
- 7.4 UNFCCC COP27
- 7.5 Update on the Pacific's journey to CBD COP15 and next chapter
- 7.6 Basel, Rotterdam, and Stockholm COP Strategic Outcomes

Agenda Item 8: Regional cooperation and strategic partnerships

- 8.1 Implementing the Pacific Leaders Agenda
- 8.2 Project for Capacity Building for Climate Resilience in the Pacific – Pacific Climate Change Centre (CBCRP-PCCC) and PCCC Post-2023 Capacity Building Proposal
- 8.3 Securing climate financing to build resilience to Climate Change in the Pacific Region
- 8.4 Enhancing Pacific Island Countries and Territories access and use of environmental data.

Agenda Item 9: Strategic and substantive programmatic matters

- 9.1 Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change
 - 9.1.1 *Pacific Youth and Women -Non state stakeholder engagement in the UNFCCC processes.*
- 9.2 Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems
 - 9.2.1 *Sustainability Plan for SPREP's Programme of Support for Protected Areas (SPREP-PA)*
 - 9.2.2 *Regional Guidelines for The Effective Implementation of The Nagoya Protocol in The Pacific (Pacific Access and Benefit Sharing Guidelines)*
- 9.3 Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control
 - 9.3.1 *Asbestos Management in the Pacific region*
- 9.4 Regional Goal 4: Pacific people and their environment benefit from commitment to best practice of environmental governance
 - 9.4.1 *Draft Guidance Note for Coastal Engineering Good Practice in Environmental Impact Assessment for Pacific Island Countries and Territories*

Agenda Item 10: Consideration and approval of the updated PIP3 (2022-2023) Activities, Country and Territory Strategic Partnerships Framework, and Supplementary Budget for 2023

- 10.1 Updated PIP3 activities
- 10.2 2022 – 2023 Biennial Work Programme and Budget - Supplementary Budget

Agenda Item 11: Other Business

Agenda Item 12: Dates of the 31st SPREP Meeting

Agenda Item 13: Adoption of the Outcomes of the Third Executive Board Meeting

Agenda Item 14: Close

28 July, 2022