



SPREP

Secretariat of the Pacific Regional
Environment Programme



10th Pacific Islands Conference

NATURE CONSERVATION AND PROTECTED AREAS

Nature Conservation Action for a Resilient Pacific

PACIFIC CLIMATE CHANGE CENTRE ADVISORY BOARD VIRTUAL MEETING

4 December 2020

2pm-3pm Samoa time

Pacific Climate Change Centre

Apia, Samoa

AGENDA

Item	Agenda	Reference Documents
<i>Item 1</i> Organisational Matters	WELCOME AND OPENING REMARKS BY THE CHAIR I. Apologies II. Adoption of Agenda	
<i>Item 2</i> Record of the last Meeting	MINUTES AND MATTERS ARISING FROM THE LAST ADVISORY BOARD MEETING I. Confirmation of the minutes from the last meeting II. Matters arising from the last meeting	<i>PCCC/4/12/2020Minutes2019</i>
<i>Item 3</i> Substantive matters	DISCUSSION PAPERS I. Updates: Impacts of COVID 19 and activity October – December 2020 II. Updates on Online e-learning platform III. PCCC Workplan 2020-2023 IV. PCCC Theory of Change V. Draft TOR for the Advisory Board VI. Draft M & E Framework VII. Risk Register Matrix	<i>PCCC/4/12/2020Updates</i> <i>Presentation by Dr Sala George Carter/Filomena Nelson</i> <i>PCCC/4/12/2020Workplan</i> <i>PCCC4/12/2020TheoryofChange</i> <i>PCCC/4/12/2020TORAdvisoryBoard</i> <i>Presentation by Ms Ella Strachan/Mrs Ofa Kaisamy</i> <i>PCCC/4/12/2020RiskRegister</i>
<i>Item 4</i> Other Matters	OTHER MATTERS I. Other Matters II. Next meeting date III. Closing	