29th SPREP Meeting: ‘A Resilient Blue Pacific’
Apia, Samoa

Draft Provisional Agenda

Agenda Item 1: Opening Prayer

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 SPREP’s first Executive Board Meeting

Agenda Item 5: 2018 Overview and Implementation of the SPREP Strategic Plan 2017-2026

5.1 Presentation of Annual Report for 2018 and Director General’s Overview of Progress since the First Executive Board’s Meeting
5.2 SPREP 25th Anniversary (Report on events)
5.3 Review of the 2018/19 PIP
5.4 Draft 2020/21 PIP
5.5 Audited Annual Accounts for 2018

Agenda Item 6: Regional Cooperation

6.1 Framework for Pacific Regionalism
6.2 Implementation of the Pacific Islands Forum Leaders and SIS Leaders decisions
6.3 Framework for Resilient Development in the Pacific and the Pacific Resilience Partnership
6.4 Northern Sub-regional Office Establishment

Agenda Item 7: International and Regional Engagement Events for 2020

7.1 Oceans Events
7.2 10th Pacific Nature Conservation and Protected Areas Conference, New Caledonia

Agenda Item 8: Strategic Partnerships

8.1 Pacific Climate Change Centre
8.2 European Development Fund 11
8.3 Oceans Strategic Partnerships
8.4 Accessing Finance from Global Funds
   • Green Climate Fund (GCF)
   • Adaptation Fund (AF)
   • Global Environment Facility (GEF)

Agenda Item 9: Governance, Institutional Arrangements and Mechanisms

9.1 Report on Executive Board 1st Meeting
9.2 Audit Committee Report
9.3 CROP Position on Harmonisation of Remuneration
9.4 Staff Regulations Amendments (TBC)
9.5 EU request for permanent observer status at SPREP Governing body meetings
9.6 SPREP Director General’s Performance Assessment – closed session
9.7 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 Highlights of the 2020-2021 Work programme
   11.1.2 Report on UNFCCC COP24 and preparation for COP25
   11.1.3 1.5°C degrees Report
   11.1.4 Preparations for the UNFCCC COP25
   11.1.5 Climate change and oceans
   11.1.6 Pacific Meteorological Council meeting outcomes

11.2 Island and Ocean Ecosystems
   11.2.1 Highlights of the 2020-2021 Work Programme
   11.2.2 Beyond ratification of the Nagoya Protocol – Proposed Phase 2 for Pacific ABS project
   11.2.3 Pacific Year of the Coral Reef 2018/2019: Update and Outcomes

11.3 Waste Management and Pollution Control
   11.3.1 Highlights of the 2020-2021 Work programme
   11.3.2 Review of PACPLAN
   11.3.3 Implementation of the Pacific Regional Marine Litter Plan

11.4 Environmental Monitoring & Governance
   11.4.1 Highlights of the 2020-2021 Work Programme
   11.4.2 Regional Strategic Environmental Assessment (SEA) Guidelines
   11.4.3 Implementation of the Inform Project: strengthening data management to support planning and decision making

11.5 Consideration and Approval of the budget for 2020/21 and pipeline projects

Agenda Item 12: Reports of the SPREP Conventions
12.1 Noumea Convention
12.2 Waigani Convention

Agenda Item 13: Report of the PEF

Agenda Item 14: Items Proposed by Members

Agenda Item 15: Other Business

Agenda Item 16: High-Level Ministerial Segment: ‘A Resilient Blue Pacific’

Agenda Item 17: Dates of the second Executive Board Meeting and Thirtieth SPREP Meeting.

Agenda Item 18: Adoption of the Report of the 29th SPREP Meeting

Agenda Item 19: Close