
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 PMER/Progress towards achievement of the 2018/19 PIP strategic outcomes
- 5.4 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
- 7.3 Post 2020 Biodiversity Framework
- 7.4 UN Environment and SPREP Partnership

Agenda Item 8: Strategic Partnerships

- 8.1 Pacific Climate Change Centre
- 8.2 European Development Fund 11
- 8.3 Update on Ocean-related Strategic Engagements
- 8.4 Accessing Climate Financing
 - 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 Harmonisation of Remuneration
- 9.4 Staff Regulations Amendments
- 9.5 Appointment of External Auditors
- 9.6 EU request for greater engagement in SPREP Biennial meetings
- 9.7 SPREP Director General's Performance Assessment – **closed session**
- 9.8 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: Draft 2020/21 PIP

- 11.1 SPREP Performance Implementation Plan and Results Framework 2020/21

Agenda Item 12: 2020-2021 Biennial Work Programme and Budget

- 12.1 *Climate Change Resilience*
- 12.1.1 Highlights of the 2020-2021 Work programme
 - 12.1.2 *Report on UNFCCC COP24 and preparation for COP25*
 - 12.1.3 *1.5^o degrees Report*
 - 12.1.4 *Climate change and oceans*
 - 12.1.5 *Pacific Meteorological Council meeting outcomes*
- 12.2 Island and Ocean Ecosystems
- 12.2.1 *Highlights of the 2020-2021 Work Programme*
 - 12.2.2 *Beyond the ratification of the Nagoya Protocol – Proposed Phase 2 for Pacific ABS project*
 - 12.2.3 *Pacific Year of the Coral Reef 2018/2019: Update and Outcomes*
- 12.3 Waste Management and Pollution Control
- 12.3.1 *Highlights of the 2020-2021 Work programme*
 - 12.3.2 *Review of PACPLAN*
 - 12.3.3 *Maritime pollution: Emerging issues*
 - 12.3.4 *Implementation of the Pacific Regional Marine Litter Plan*
 - 12.3.5 *Pacific Environment Forum (PEF) outcomes*
- 12.4 Environmental Monitoring & Governance
- 12.4.1 *Highlights of the 2020-2021 Work Programme*
 - 12.4.2 *Regional Strategic Environmental Assessment (SEA) Guidelines*
 - 12.4.3 *Implementation of the Inform Project: strengthening data management to support planning and decision making*
- 12.5 Consideration and Approval of the budget for 2020/21 and pipeline projects

Agenda Item 13: Reports of the SPREP Conventions

- 13.1 Noumea Convention
13.2 Waigani Convention

Agenda Item 14: Items Proposed by Members

- 14.1: Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES) *by Government of New Caledonia*
- 14.2: Pacific Biodiversity and Climate Change Adaptation Initiative *by Government of New Caledonia*
- 14.3 Group on Earth Observations (GEO) *by Government of Australia*

Agenda Item 15: Other Business

Agenda Item 16: Environment Ministers' High-Level Talanoa: 'A Resilient Blue Pacific': Opening of the Pacific Climate Change Centre

Agenda Item 17: Dates of the second Executive Board Meeting

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

Agenda Item 19: Close
