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 29SM
  5.1 Presentation of Annual Report for 2019 and Director General’s Overview of Progress since the 29SM
  5.2 COVID-19 Impacts
  5.3 Strategic Outcomes from the 2018/2019 PIP
  5.4 Audited Accounts for 2019
Agenda Item 6: Regional Cooperation
  6.1 Blue Pacific vision and the 2050 Strategy
  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 Development of the GCF Pacific Flagship Programme
  6.5 SPREP’s Sub-regional presence
Agenda Item 7: International and Regional Engagement for 2020
  7.1 Update on International & Regional Engagement schedule for 2020:
      • Our Oceans
      • 10th Nature Conservation Conference
      • Pacific Biodiversity and Climate Change Adaptation Initiative
      • Post 2020 Biodiversity Framework
Agenda Item 8: Strategic Partnerships
  8.1 Pacific Climate Change Centre
  8.2 SPREP European Union Partnership
  8.3 SPREP UN Environment Partnership
  8.4 SPREP’s Accredited Entity role
Agenda Item 9: Governance, Institutional Arrangements and Mechanisms
  9.1 Audit Committee Report
  9.2 Partnership Engagement and Resource Mobilisation Strategy
  9.3 Pacific Strategic Partnership Frameworks
  9.4 SPREP’s Organisational Review and Mid-Term Review of SPREP’s Strategic Plan 2017-2026
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

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

11.2 Island and Ocean Ecosystems
  11.2.1 Highlights of the 2020-2021 Work Programme
  11.2.2 Development of the Pacific Regional Invasive Species Management Support Service (PRISMSS)
  11.2.3 Outcomes of the Pacific Ecosystem-based Adaptation to Climate Change (PEBACC) project

11.3 Waste Management and Pollution Control
  11.3.1 Highlights of the 2020-2021 Work programme

11.4 Environmental Monitoring & Governance
  11.4.1 Highlights of the 2020-2021 Work Programme

11.5 Consideration and Approval of the Supplementary Budget for 2021 and pipeline projects

Agenda Item 12: Items Proposed by Members

Agenda Item 13: Statements by Observers

Agenda Item 14: Other Business

Agenda Item 15: Dates of the 30th SPREP Meeting

Agenda Item 16: Adoption of the Report of the Second Executive Board Meeting

Agenda Item 17: Close

16 June, 2020