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 SPREP Sub-regional presence
Agenda Item 7: International and Regional Engagement for 2020
   7.1 10th Nature Conservation Conference
   7.2 CBD COP 15 & Post 2020 Biodiversity Framework
Agenda Item 8: Strategic Partnerships
   8.1 Pacific Climate Change Centre
   8.2 EDF11 Update
   8.3 Kiwa Initiative – Nature-based solutions for climate resilience
   8.4 SPREP 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 Organisational Review and Mid-Term Review of SPREP 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 Updated Highlights of the 2020-2021 Work programme
   11.1.2 Framework for Resilient Development in the Pacific and the Pacific Resilience Partnership
   11.1.3 UNFCCC CoP26 Update

11.2 Island and Ocean Ecosystems
   11.2.1 Updated 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 Updated Highlights of the 2020-2021 Work programme
   11.3.2 Cleaner Pacific 2025 Implementation Plan 2021-2025

11.4 Environmental Monitoring & Governance
   11.4.1 Updated Highlights of the 2020-2021 Work Programme
   11.4.2 Regional SEA Guidelines
   11.4.3 Regional Guidelines for State of the Environment and Conservation reporting

11.5 Consideration and Approval of the supplementary budget for 2021
   11.5.1 2021 Supplementary Budget

Agenda Item 12: Other Business

Agenda Item 13: Dates of the 30th SPREP Meeting

Agenda Item 14: Adoption of the Outcomes of the Second Executive Board Meeting

Agenda Item 15: Close

3 July, 2020