Draft Provisional Agenda

Agenda Item 1: Formalities
- Opening Prayer
- Keynote Address

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 30SM

Agenda Item 5: Overview and Implementation of the second SPREP Performance Implementation Plan 2020 - 2021

- Presentation of the 2021 Annual Report and Director General’s Overview of Progress since the Thirtieth SPREP Meeting
- Strategic Outcomes from the 2020/2021 PIP: High Level Summary Report
- Update on COVID -19 Impacts on SPREP Work Programme and Secretariat Response
- Audited Accounts for 2021

Agenda Item 6: Governance, Institutional Arrangements and Mechanisms

- Audit Committee Report
- Report on Members’ Contributions
- Sustainable Financing
- Review of the 2012 Staff Regulations
- SPREP Director General’s Performance Assessment - closed session

Agenda Item 7: International and regional engagement

- UNEA 5.2 Strategic Outcomes
- Support for Members negotiating the International Legally Binding Instrument on Biodiversity Beyond National Jurisdiction under the Law of the Sea
- Oceans related events and engagement
- UNFCCC COP27
- Update on the Pacific’s journey to CBD COP15 and next chapter
- Basel, Rotterdam, and Stockholm COP Strategic Outcomes

Agenda Item 8: Regional cooperation and strategic partnerships

- Implementing the Pacific Leaders Agenda
- Project for Capacity Building for Climate Resilience in the Pacific - Pacific Climate Change Centre (CBCRP-PCCC) and PCCC Post-2023 Capacity Building Proposal
- Securing climate financing to build resilience to Climate Change in the Pacific Region
- Enhancing Pacific Island Countries and Territories access and use of environmental data.
Agenda Item 9: Strategic and substantive programmatic matters

9.1. Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change
   9.1.1 Pacific Youth and Women - Non state stakeholder engagement in the UNFCCC processes.

9.2. Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems
   9.2.1 Sustainability Plan for SPREP’s Programme of Support for Protected Areas (SPREP-PA)
   9.2.2 Regional Guidelines for The Effective Implementation of The Nagoya Protocol in The Pacific (Pacific Access and Benefit Sharing Guidelines)

9.3. Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control
   9.3.1 Asbestos Management in the Pacific region

9.4. Regional Goal 4: Pacific people and their environment benefit from commitment to best practice of environmental governance
   9.4.1 Draft Guidance Note for Coastal Engineering Good Practice in Environmental Impact Assessment for Pacific Island Countries and Territories

Agenda Item 10: Consideration and approval of the updated PIP3 (2022-2023), and 2022 - 2023 Biennial Work Programme and Budget - Supplementary Budget

10.1 Updated PIP3
10.2 2022 - 2023 Biennial Work Programme and Budget - Supplementary Budget

Agenda Item 11: Other Business

Agenda Item 12: Dates of the 31st SPREP Meeting

Agenda Item 13: Adoption of the Outcomes of the Third Executive Board Meeting

Agenda Item 14: Close

27 April, 2022