Draft Provisional Agenda

Agenda Item 1: Opening

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 the Third Executive Board Meeting

Agenda Item 5: 2022 Overview and Implementation of the SPREP Strategic Plan 2017 – 2026
   5.1 – Presentation of the Annual Report for 2022 and Director General’s Overview of Progress since the Third Executive Board Meeting
   5.2 – Strategic outcomes from the 2022/2023 Performance Implementation Plan (PIP)
   5.3 – Outcomes of the SPREP Partnership Dialogue
   5.4 - Audited Accounts for 2022

Agenda Item 6: Governance, institutional arrangements, and mechanisms
   6.1 – Audit Committee Report for 2022
   6.2 – Report on Members Contribution
   6.3 – Sustainable financing: Report of the independent review
   6.5 – Appointment of External Auditors
   6.6 – Review of the 2012 Staff Regulations
   6.7 – SPREP Director General’s Performance Assessment (Closed Session)

Agenda Item 7: Regional Cooperation and Strategic Partnerships
   7.1 – Implementing the Pacific Leaders Agenda
      • Update on the 2050 Strategy for the Blue Pacific Continent implementation
      • Review of the regional architecture update
   7.2 – Sustainability of the Pacific Climate Change Centre
   7.3 – Mobilising Climate Finance amidst a changing landscape

Agenda Item 8: International and regional engagement
   8.1 – UNFCCC COP27 outcomes and update on COP28 preparations
   8.2 – CBD COP15 Roadmap for implementing the Global Biodiversity Framework through 2030
   8.3 – Report on outcomes of BRS COPS and preparations for Minamata COP
   8.4 – Update on the International legally Binding instrument on Biodiversity Beyond National Jurisdiction under the Law of the Sea
   8.5 – INC-1&2 Plastic Pollution
      Update on the outcomes of the first session of the INC to develop an international legally binding instrument on plastic pollution including in the marine environment.
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 – Climate and Oceans (TK/PIGOOS/COSPPAC)
   9.1.2 – Pacific Meteorological Council & associated Meeting Outcomes including the Pacific Climate Weather Ready
   9.1.3 – Reconvening the Pacific Climate Change Roundtable

9.2 – Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems
   9.2.1 – Progressing SPREP Key Marine Activities to 2030
   9.2.2 – Restoring island resilience - Scaling up invasive species management
   9.2.3 – Host country for 11th Pacific Islands Conference for Nature Conservation and Protected Areas in 2025

9.3 – Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control
   9.3.1 – Aspirations towards a Cleaner Pacific 2035: New Pacific Regional Waste and Pollution Management Strategy 2026 – 2035 (Cleaner Pacific 2035), New Pacific Ocean Pollution Prevention Programme 2026 – 2035 (PACPOL 2035) and Review of the Pacific Marine Litter Action Plan 2018 - 2025
   9.3.2 – Circular Economy: Unlocking the potential of waste as a resource
   9.3.3 – Capacity development in the waste and pollution sector: regional programmes for behavioural change and community of practice
   9.3.4 – Environmentally sound management of chemicals and hazardous waste

9.4 – Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance
   9.4.1 – Harnessing the use of environmental planning and monitoring tools to support environmental governance
   9.4.2 – Strengthening ocean governance
   9.4.3 – Scaling up the outcomes and results of the ACPMEA 3 Programme

Agenda Item 10: Consideration and approval of the 4th PIP 2024-2025 and the 2024-2025 Biennial Work Programme and Budget

10.2 – 2024-2025 Biennial Work Programme and Budget

Agenda Item 11: Report of the SPREP Conventions

11.1 – Noumea Convention
11.2 – Waigani Convention

Agenda Item 12: Other Business

Agenda Item 13: Observer Statements

Agenda Item 14: Dates of the 4th Executive Board Meeting

Agenda Item 15: Adoption of the Outcomes of the 31st SPREP Meeting

Agenda Item 16: Closing