

First Executive Board Meeting

Apia, Samoa
10-11 September 2018

SPREP/EB 01/Documentation List/rev.2
Page 1

DOCUMENTATION LIST

Agenda	Title	English
2:	Appointment of Chair and Vice-Chair	WP 2
3:	Adoption of Agenda and Working Procedures	WP 3 WP 3/Att.1.rev.1
4:	Action Taken on Matters Arising from Twenty-Eighth SPREP Meeting	WP 4 WP 4/Att.1.rev.1
5:	2017 Overview	---
5.1	Presentation of Annual Report for 2017 and Director General's Overview of Progress since the Twenty-Eighth SM	WP 5.1 WP 5.1/Att.1
5.2	SPREP 25 th Anniversary	WP 5.2
5.3	Performance Monitoring and Evaluation Report on the 2017 Annual Work Programme and Budget	WP 5.3 WP 5.3/Att.1
5.4	Performance Implementation Plan	WP 5.4 WP 5.4/Att.1
5.5	Audited Annual Accounts for 2017	WP 5.5 WP 5.5/Att.1
6:	Regional Cooperation	---
6.1	Framework for Pacific Regionalism	WP 6.1 WP 6.1/Att.1 WP 6.1/Att.2
6.2	Implementation of the Pacific Islands Forum and SIS Leaders decisions	WP 6.2 WP 6.2/Att.1
6.3	Framework for Resilient Development in the Pacific	WP 6.3
6.4	Strengthening Regional Linkages update	WP 6.4 WP 6.4/Att. 1
6.5	COP24	WP 6.5
7:	Strategic Partnership Issues	---
7.1	Pacific Climate Change Centre	WP 7.1.rev.2 WP 7.1/Att.1
7.2	European Development Fund 11	WP 7.2
7.3	Oceans Strategic Partnerships	WP 7.3 WP 7.3/Att.1 WP 7.3/Att.2
7.4	SPREP's Accredited Entity Role	WP 7.4 WP 7.4/Att.1
8:	Governance, Institutional Arrangements and Mechanisms	---
8.1	Audit Committee Report	WP 8.1.rev.2
8.2	SPREP Director General's Performance Assessment – closed session	WP 8.2 WP 8.2/Att.1
9:	Strategic Financial Issues	---
9.1	Report on Members' Contributions	WP 9.1 WP 9.1/Att.1
9.2	Sustainable Financing	WP 9.2

10:	2019 Work Programme and Budget	
10.1	Climate Change Resilience	
	10.1.1 <i>Climate Change Research Strategy</i>	WP 10.1.1
	10.1.2 <i>Climate Change Report Card</i>	WP 10.1.2
10.2	Island and Ocean Ecosystems	
	10.2.1 <i>Proposed GEF 7th Replenishment Cycle – Healthy Oceans Programme Framework Document (PFD)</i>	WP 10.2.1
	10.2.2 <i>Pacific Year of the Coral Reef 2018/2019</i>	WP.10.2.2
10.3	Waste Management and Pollution Control	
	10.3.1 <i>Clean Pacific Roundtable</i>	WP 10.3.1 WP 10.3.1/Att.1
	10.3.2 <i>Marine Pollution</i>	WP 10.3.2 WP 10.3.2/Att.1
10.4	Environmental Monitoring & Governance	
	10.4.1 <i>INFORM project</i>	WP 10.4.1
	10.4.2 <i>NEMS</i>	WP 10.4.2
10.5	Consideration and Approval of the supplementary budget for 2019 and pipeline projects	WP 10.5 WP 10.5/Att.1
11:	Items Proposed by Members	---
11.1	GCF Pacific Office	WP 11.1
12:	Other Business	---
12.1	EU participation SPREP biennial meetings	WP 12.1
13:	Date and time of the Twenty Ninth SPREP Meeting	
14:	Close	---

Information Papers

Agenda	Title
Information Paper 1	PACPLAN Workshop Report
Information Paper 2	Regional Decisions
Information Paper 3	Regional Recycling Centre