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 Twenty-Eighth SPREP Meeting

Agenda Item 5: 2017 Overview and Implementation of the SPREP Strategic Plan 2017-2026

5.1 Presentation of Annual Report for 2017 and Director General’s Overview of Progress since the Twenty-Eighth SPREP Meeting

5.2 SPREP 25th Anniversary

5.3 Performance Monitoring and Evaluation Report on the 2017 Annual Work Programme and Budget

5.4 Performance Implementation Plan

5.5 Audited Annual Accounts for 2017

Agenda Item 6: Regional Cooperation

6.1 Framework for Pacific Regionalism

6.2 Implementation of the Pacific Islands Forum and SIS Leaders decisions

6.3 Framework for Resilient Development in the Pacific

6.4 Strengthening Regional Linkages update

6.5 COP24

Agenda Item 7: Strategic Partnership Issues

7.1 Pacific Climate Change Centre

7.2 European Development Fund 11

7.3 Oceans Strategic Partnerships

7.4 SPREP’s Accredited Entity Role

Agenda Item 8: Governance, Institutional Arrangements and Mechanisms

8.1 Audit Committee Report

8.2 SPREP Director General’s Performance Assessment — closed session
Agenda Item 9: Strategic Financial Issues

9.1 Report on Members’ Contributions
9.2 Sustainable Financing

Agenda Item 10: 2019 Work Programme and Budget

10.1 Climate Change Resilience
   10.1.1 Climate Change Research Strategy
   10.1.2 Climate Change Report Card

10.2 Island and Ocean Ecosystems
   10.2.1 Proposed GEF 7th Replenishment Cycle – Healthy Oceans Programme Framework Document (PFD)
   10.2.2 Pacific Year of the Coral Reef 2018/2019

10.3 Waste Management and Pollution Control
   10.3.1 Clean Pacific Roundtable
   10.3.2 Marine Pollution

10.4 Environmental Monitoring & Governance
   10.4.1 INFORM project
   10.4.2 NEMS

10.5 Consideration and Approval of the supplementary budget for 2019 and pipeline projects

Agenda Item 11: Items Proposed by Members

11.1 GCF Pacific Office

Agenda Item 12: Other Business

12.1 EU participation SPREP biennial meetings

Agenda Item 13: Date and time of the Twenty Ninth SPREP Meeting

Agenda Item 14: Adoption of Report of the First SPREP Executive Board Meeting

Agenda Item 15: Close

For Information

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

31 August, 2018