

## DRAFT Suggested Hours and Programme of Work

Time	Monday, 10 <sup>th</sup> Sept.	Tuesday, 11 <sup>th</sup> Sept
08.30am	1: Opening Prayer 2: Appointment of Chair and Vice-Chair 3: Adoption of Agenda and Working Procedures 4: Action Taken on Matters Arising from 28 <sup>th</sup> SPREP Meeting 5.1: Presentation of Annual Report for 2017 and Director General's Overview of Progress since the 28 <sup>th</sup> SPREP Meeting 5.2: SPREP 25 <sup>th</sup> Anniversary	10.1.1: Climate Change Research Strategy 10.1.2: Climate Change Report Card 10.2.1: Proposed GEF 7 <sup>th</sup> Replenishment Cycle – Healthy Oceans Programme Framework Document (PFD) 10.2.2: Pacific Year of the Coral Reef 2018/2019 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
10.00am	<i>Morning Tea Break</i>	
10.30am	5.3: PMER 2017 5.4: Performance Implementation Plan 5.5: Audited Annual Accounts for 2017 6.1: Framework for Pacific Regionalism 6.2: Implementation of the Pacific Islands Forum Leaders decisions 6.3: Framework for Resilient Development in the Pacific 6.4: Strengthening Regional Linkages update 6.5: COP24	10.5: Consideration and Approval of supplementary budget for 2019 11.1: GCF Pacific Office 12.1: EU participation SPREP biennial meetings 13: Date and time of the Twenty Ninth SPREP Meeting
12.00 noon	<i>Lunch Break – Side events</i>	
1.30 pm	7.1: Pacific Climate Change Centre 7.2: European Development Fund 11 7.3 Oceans Strategic Partnerships 7.4: SPREP's Accredited Entity Role	<b>FREE</b>  <b>Report preparation</b>
3.00pm	<i>Afternoon Coffee Break</i>	
3.30pm	8.1: Audit Committee Report 8.2: SPREP Director General's Performance Assessment – <span style="color: red;">closed session</span> 9.1: Report on Members' Contribution 9.2: Sustainable Financing	14: Adoption of Report of the First SPREP Executive Board Meeting 15: Close
5.00pm	<i>Meeting Adjourns</i>	
6.30pm	<i>Cocktail hosted by SPREP at Tanoa Tusitala Hotel</i>	<i>Dinner hosted by SPREP at Paddles Restaurant</i>

\* Drafting Committee will meet 7.30am to 8.30am on Tuesday to clear the draft Record of previous day.