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PROTECT PACIFIC WHALES – OCEAN VOYAGERS

The Pacific environment, sustaining our livelihoods and natural heritage in harmony with our cultures.

Twenty Seventh SPREP Meeting of Officials

Alofi, Niue
19 – 22 September 2016

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-Sixth SPREP Meeting

Agenda Item 5: 2015 Overview

5.1 Presentation of Annual Report for 2015 and Director General's Overview of Progress since the Twenty-Sixth SPREP Meeting
5.2 Performance Monitoring and Evaluation Report on the 2015 Annual Work Programme and Budget
5.3 Audited Annual Accounts for 2015

Agenda Item 6: Institutional Reform and Strategic Issues

6.1 Strengthening Regional Linkages update
6.2 Access to Climate Finance - Adaptation Fund (AF) and Green Climate Fund (GCF)
6.3 GEF MSP Accreditation Update
6.4 Pacific Climate Change Centre
6.5 Framework for Pacific Regionalism
6.6 Sustainable Development Goals (SDGs)
6.7 Priorities under the Framework for a Pacific Oceanscape (FPO)
6.8 SPREP Strategic Plan and Implementation Plan
6.9 Audit Committee Report
6.10 EDF 11
6.11 FRDP
6.12 Governance arrangements for Biennial SPREP Meetings
6.13 SPREP and UNEP Partnership

Agenda Item 7: Strategic Financial Issues

7.1 Report on Members' Contributions
7.2 Sustainable Financing

Agenda Item 8: Corporate Services

8.1 SPREP Director General's Performance Assessment – closed session
8.2 Triennial Review
8.3 Appointment of External Auditors

Agenda Item 9: 2017 Work Programme and Budget

9.1 Biodiversity and Ecosystem Management (Overview)

- 9.1.1 Outcomes of Regional CBD and CITES Pre-CoP Meetings
- 9.1.2 Year of the Whale Update
- 9.1.3 Revision of Marine Species Action Plans
- 9.1.4 19th PIRT Outcomes

9.2 Climate Change - (Overview)

- 9.2.1 Outcomes of the Finland-Pacific Reducing Vulnerability in PICs communities (FINPAC)
- 9.2.2 Paris Agreement follow-up and Preparation for COP 22
- 9.2.3 Pacific Islands Partnership on Ocean Acidification
- 9.2.4 Progress and Future of the PPCR Regional Track: Mainstreaming and the RTSM

9.3 Waste Management and Pollution Control - (Overview)

- 9.3.1 Outcomes of the 2016 Clean Pacific Roundtable
- 9.3.2 Marine Debris
- 9.3.3 Disaster Waste Management
- 9.3.4 Asbestos in the Pacific
- 9.3.5 Update on the formulation of J-PRISM Phase II

9.4 Environmental Monitoring & Governance - (Overview)

- 9.4.1 Strategic environment assessment
- 9.4.2 BBNJ negotiations
- 9.4.3 Environmental monitoring data collation support services

9.5 Consideration and Approval of Proposed Work Programme and Budget for 2017

Agenda Item 10: Items Proposed by Members

10.1 Hydrology (Samoa)

Agenda Item 11: Regional Cooperation

11.1 CROP Executives Meeting Report

Agenda Item 12: Statements by Observers

Agenda Item 13: Other Business

Agenda Item 14: *High-Level Ministerial Segment (22nd September) "A Resilient Pacific"*

- ***14.1 Sustainable Development Goals: Challenges of implementation for the Pacific***
- ***14.2 Climate Change: Climate Action – Take urgent action to combat climate change and its impacts***
- ***14.3 Oceans: Life Below Water – Conserve and sustainably use the oceans, seas and marine resources***

Agenda Item 15: Date and Venue of Twenty-Eighth SPREP Meeting

Agenda Item 16: Adoption of Report of the Twenty-Seventh SPREP Meeting

Agenda Item 17: Close
