SECRETARIAT OF THE PACIFIC REGIONAL ENVIRONMENT PROGRAMME

Twenty-Second SPREP Meeting
Apia, Samoa
13 – 15 September 2011

Draft 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-first SPREP Meeting**

Agenda Item 5: **2010 Overview**

5.1 Presentation of Annual Report for 2010 and Director's Overview of Progress since the Twenty-first SPREP Meeting

5.2 Performance Monitoring and Evaluation Report on the 2010 Annual Work Programme and Budget

5.3 Audited Annual Accounts for 2010

Agenda Item 6: **Institutional Reform and Strategic Issues**

6.1 Study on options for establishing a sub-regional Presence for SPREP

Agenda Item 7: **Strategic Financial Issues**

7.1 Report on Members' Contributions

Agenda Item 8: **2011 Work Programme and Budget**

8.1 Island Ecosystems Programme

8.1.1 Update Marine Species Programme (Pacific Year of the Dugong and CMS)
8.1.2 Oceania Humpback Whale recovery plan
8.1.3 Update on CBD issues
8.1.4 Pacific Oceanscape framework
8.1.5 Development of a social marketing strategy on invasive species and climate change
8.1.6 Establishment of a World Heritage Pacific hub

8.2 Pacific Futures Programme

8.2.1 PIFACC Mid-Term Review
8.2.2 PIGGAREP update
8.2.3 PACC update
8.2.4 Implementation of the recommendations of the Meteorological Services Review
8.2.5 Outcomes of 2011 Niue Pacific Climate Change Round Table (PCCR)
8.2.6 UNFCCC COP 17 in Durban
8.2.7 Draft Regional Asbestos Strategy

8.3 Consideration and Approval of Proposed Work Programme and Budget for 2012

Agenda Item 9: Corporate Services

9.1 Annual Market Data

9.2 Review of local staff terms and conditions

9.3 Amendment to staff regulations

9.4 Risk Management Plan

Agenda Item 10: Items Proposed by Members

10.1 Country Profiles – Exchange of Information by Members on Year of Dugong.

10.2 E-waste (Cook Islands)

10.3 WWII Wrecks (FSM, Palau)

10.4 Other items proposed by Members

Agenda Item 11: Regional Cooperation

11.1 CROP Executives Meeting Report, including the Climate Change Task Force

11.2 2012 as the Year of Waste

Agenda Item 12: Statements by Observers

Agenda Item 13: Other Business

Agenda Item 14: Date and Venue of Twenty-Third SPREP Meeting

Agenda Item 15: Adoption of Report of the Twenty-Second SPREP Meeting

Agenda Item 16: Close