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CLEAN PACIFIC

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

Twenty Fourth SPREP Meeting of Officials

16th – 20th September 2013
Apia
Samoa

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-Third SPREP Meeting

Agenda Item 5: 2012 Overview

5.1 Presentation of Annual Report for 2012 and Director General's Overview of Progress since the Twenty-Third SPREP Meeting
5.2 Performance Monitoring and Evaluation Report on the 2012 Annual Work Programme and Budget
5.3 Audited Annual Accounts for 2012

Agenda Item 6: Institutional Reform and Strategic Issues

6.1 Strengthening Regional Linkages update
6.2 GEF matters
(i) SPREP application for GEF and AFB
(ii) Ridge to Reef Programme
6.3 Review of the SPREP Strategic Plan and ICR
6.4 SPREP Name Change

Agenda Item 7: Strategic Financial Issues

7.1 Report on Members' Contributions
7.2 Increase in membership contribution
7.3 Multi-year funding

Agenda Item 8: Corporate Services

10.1 Review of financial regulations
10.2 Annual market Data
10.3 SPREP Director General's Performance Assessment
10.4 Director General and Deputy Director Generals' contracts
10.5 Review of Professional Staff Terms and Conditions
10.6 Report by the Director on Staff Appointment Beyond 6 years
10.7 SPREP Building Proposal (Update)

Agenda Item 9: 2014 Work Programme and Budget

9.1 Biodiversity and Ecosystem Management
9.1.1 Nature Conservation conference (Update) Nature Conservation conference (update)

9.2 Climate Change
9.2.1 PCCR, PMC and Roadmap meetings (Update)
9.2.2 FINPAC and PPCR (Update)

9.3 Waste Management and Pollution Control
9.3.1 Clean Pacific wrap-up
9.3.2 GEFPAS and EDF 10 PACwaste (update)
9.3.3 Regional healthcare strategy
9.3.4 Donor coordination

9.4 Environmental Monitoring & Governance
9.4.1 SIDs 2014 Meeting (Update)

9.5 Consideration and Approval of Proposed Work Programme and Budget for 2014

Agenda Item 10: Items Proposed by Members

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: Date and Venue of Twenty-Fifth SPREP Meeting

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

Agenda Item 16: Close

March 2013