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

Natural Solutions for Island Resilience

Twenty Fifth SPREP Meeting of Officials

Majuro, Marshall Islands
30 September – 2 October 20014

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-Fourth SPREP Meeting

Agenda Item 5: 2013 Overview

- 5.1 Presentation of Annual Report for 2013 and Director General's Overview of Progress since the Twenty-Fourth SPREP Meeting
- 5.2 Performance Monitoring and Evaluation Report on the 2013 Annual Work Programme and Budget
- 5.3 Audited Annual Accounts for 2013

Agenda Item 6: Institutional Reform and Strategic Issues

- 6.1 Strengthening Regional Linkages update
- 6.2 Accessing Multilateral Financing – Global Environment Facility (GEF) and Adaptation Fund (AF) Accreditation
- 6.3 Reviews of SPREP (2nd ICR and the mid-term review of the Strategic Plan)
- 6.4 Audit Committee Report
- 6.5 SIDs conference 2014
- 6.6 Pacific Climate Change Centre (PCCC) – Proposal
- 6.7 UNIDO/SIDSDOC Centre
- 6.8 Framework for Pacific Regionalism

Agenda Item 7: Strategic Financial Issues

- 7.1 Report on Members' Contributions
- 7.2 Increase in membership contribution (Report of the Working Group)
- 7.3 Business Plan

Agenda Item 8: Corporate Services

- 8.1 Annual market Data
- 8.2 SPREP Director General's Performance Assessment
- 8.3 Process for the recruitment of the Director General
- 8.4 Report by the Director General on Staff Appointment Beyond 6 years

Agenda Item 9: Regional Conventions

9.1 Report on the Conference of the Parties to the Waigani Convention

9.2 Report on the Conference of the Parties to the Noumea Convention

Agenda Item 10: 2015 Work Programme and Budget

10.1 Biodiversity and Ecosystem Management (Overview)

10.1.1 Outcomes of the 9th Pacific Island Nature Conference on Nature Conservation and Protected Areas

10.1.2 Framework on Nature Conservation and Protected Areas in the Pacific region 2014-2020

10.1.3 Pacific preparations for CBD COP12 CMS11 and Ramsar COP12

10.1.4 Marine Species Programme

- *Legal take of turtles*
- *Shark action plan*
- *Pacific Year of the Whale*

10.2 Climate Change - (Overview)

10.2.1 Pilot Program on Climate Resilience: Pacific Regional Program

10.2.2 Progress on PIGGAREP and PIGGAREP Plus

10.2.3 Climate Information and Meteorology

10.2.4 Draft Strategy for Climate and Disaster Resilient Development in the Pacific (SRDP)

10.3 Waste Management and Pollution Control - (Overview)

10.3.1 Regional healthcare waste management intervention recommendation summary

10.3.2 Improved Regional Management 2013-2014 summary

10.3.3 Annual Waste Management Data Collation Summary

10.4 Environmental Monitoring & Governance - (Overview)

10.4.1 GEF programmatic issues

10.4.2 NEMS and SOE (National and Regional)

10.5 Consideration and Approval of Proposed Work Programme and Budget for 2015

Agenda Item 11: Items Proposed by Members

11.1 Ocean Acidification (USA)

11.2 Biodiversity Beyond National Jurisdiction (Australia)

Agenda Item 12: Regional Cooperation

12.1 Oceanscape

12.2 CROP Executives Meeting Report

Agenda Item 13: Statements by Observers

Agenda Item 14: Other Business

Agenda Item 15: High-Level Ministerial Segment (3rd October)

15.1 Climate Change Financing – from talk to action

15.2 Ocean Conservation and Management

15.3 The SIDS Conference – where to from here?

Agenda Item 16: Date and Venue of Twenty-Sixth SPREP Meeting

Agenda Item 17: Adoption of Report of the Twenty-Fifth SPREP Meeting

Agenda Item 18: Close

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