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CLEAN PACIFIC 2012

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

Twenty Third SPREP Meeting of Officials

4-6 September 2012
Noumea
New Caledonia

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-Second SPREP Meeting

Agenda Item 5: 2011 Overview

5.1 Presentation of Annual Report for 2011 and Director's Overview of Progress since the Twenty-Second SPREP Meeting

5.2 Performance Monitoring and Evaluation Report on the 2011 Annual Work Programme and Budget

5.3 Audited Annual Accounts for 2011

Agenda Item 6: Institutional Reform and Strategic Issues

6.1 Strengthening Regional Linkages

6.2 Monitoring and evaluation framework for SPREP

Agenda Item 7: Strategic Financial Issues

7.1 Report on Members' Contributions

Agenda Item 8: Regional Conventions

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

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

Agenda Item 9: 2013 Work Programme and Budget

9.1 Biodiversity and Ecosystem Management

9.1.1 Nature Conservation Conference 2013

9.1.2 Regional Marine Species Action Plans 2013-2017

9.2 Climate Change

9.2.1 SPREP role in assisting members to access climate change financing

9.2.2 Progress report of a mechanism to address loss and damage

9.3 Waste Management and Pollution Control

9.3.1 Clean Pacific Campaign: update
9.3.2 Pacific Regional Marine Spill Response Plan (PACPLAN)

9.4 Environmental Monitoring & Governance

9.4.1 Regional EIA Guidelines
9.4.2 SOE Reporting Framework
9.4.3 Report on MEA Project Phase 1 Implementation and Endorsement of Proposed Phase II Framework

9.5 Consideration and Approval of Proposed Work Programme and Budget for 2013

Agenda Item 10: Corporate Services

10.1 Amendments to Staff Regulation
10.2 Annual Market Data
10.3 Report of the Inter-sessional Working Group on the Director General's Salary Banding
10.4 SPREP Director General's Performance Assessment and contract renewal
10.5 Review of Professional Staff Terms and Conditions
10.6 SPREP Building Proposal (Update)

Agenda Item 11: Items Proposed by Members

11.1 Country Profiles – Exchange of Information by Members on Clean Pacific Year 2012 Campaign.
11.2 WWII Wrecks – FSM (to be confirmed).

Agenda Item 12: Regional Cooperation

12.1 CROP Executives Meeting Report

Agenda Item 13: Statements by Observers

Agenda Item 14: Other Business

Agenda Item 15: High-Level Ministerial Segment (7th September)

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

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

Agenda Item 18: Close

2 April, 2012