SPREP
Secretariat of the Pacific Regional Environment Programme

TWENTY-FIFTH SPREP MEETING OF OFFICIALS

30th September - 2nd October 2014
Majuro, Republic of the Marshall Islands

Natural Solutions for Island Resilience

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

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

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 Draft 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 9th Pacific Nature Conference: regional framework.

10.1.2 Joint biodiversity MEA paper: seeking endorsement from outcomes of the joint meeting and the Pacific Voyage campaign

10.1.3 Legal take of turtles - review.

10.1.4 Shark action plan

10.1.5 Pacific Year of the Whale - 2016

10.2 Climate Change - (Overview) -

10.2.1 Updates on Adaptation Activities (Pacific Adaptation to Climate Change (PACC), Abaiga, Pilot Programme for Climate Resilience Regional Technical Support Mechanism (PPCR - RTSM)

10.2.2 Updates on Mitigation Activities

10.2.3 Climate Change Science Programme (PACCSAP and FINPAC)

10.2.4 Pacific Meteorological Council (PMC)

10.2.5 Pacific Climate Change Roundtable (PCCR)

10.2.6 Draft Strategy on Climate and Disaster Resilient Development in the Pacific (SDRP)

10.2.7 Conference of the Parties to the United Nations Framework Convention on Climate Change (UNFCCC CoP)

10.3 Waste Management and Pollution Control - (Overview)

10.3.1 Regional marine litter priorities

10.3.2 Regional mercury intervention opportunities

10.3.3 Healthcare waste intervention recommendations

10.3.4 Donor coordination

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

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 (3rd October)

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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