SPREP
Secretariat of the Pacific Regional Environment Programme

Twenty Seventh SPREP Meeting
Alofi, Niue
19 – 22 September 2016

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-Sixth SPREP Meeting

Agenda Item 5: 2015 Overview

5.1 Presentation of Annual Report for 2015 and Director General's Overview of Progress since the Twenty-Sixth SPREP Meeting
5.2 Performance Monitoring and Evaluation Report on the 2015 Annual Work Programme and Budget
5.3 Audited Annual Accounts for 2015

Agenda Item 6: Institutional Reform and Strategic Issues

6.1 Strengthening Regional Linkages update
6.2 Accessing Multilateral Financing – Global Environment Facility (GEF), Adaptation Fund (AF) and Green Climate Fund (GCF)
6.3 Pacific Climate Change Centre
6.4 Framework for Pacific Regionalism
6.5 Sustainable Development Goals (SDGs)
6.6 United Nations Ocean and Seas Global Conference, Fiji
6.7 SPREP Strategic Plan and Implementation Plan
6.8 Audit Committee Report
6.9 EDF 11
6.10 SRDP
6.11 Governance arrangements for Biennial SPREP Meetings

Agenda Item 7: Strategic Financial Issues

7.1 Report on Members' Contributions
7.2 Membership Contributions Report of the Friends of the Chair
7.3 Sustainable Financing

Agenda Item 8: Corporate Services

8.1 Annual Market Data
8.2 SPREP Director General's Performance Assessment
8.3 Appointment of External Auditors
8.4 Report by the Director General on Staff Appointment Beyond 6 years

Agenda Item 9: 2017 Work Programme and Budget

9.1 Biodiversity and Ecosystem Management (Overview)

- 9.1.1 Outcomes of Regional CBD and CITES Pre-CoP Meetings
- 9.1.2 Year of the Whale Update
- 9.1.3 Revision of Marine Species Action Plans

9.2 Climate Change - (Overview)

- 9.2.1 FINPAC
- 9.2.2 Paris Agreement and Preparation for COP 22
- 9.2.3 Pacific Islands Partnership on Ocean Acidification
- 9.2.4 USAID Adaptation Support for Abaiang

9.3 Waste Management and Pollution Control - (Overview)

- 9.3.1 Cleaner Pacific Launch and Implementation
- 9.3.2 Marine plastics and debris management
- 9.3.3 An Asbestos Ban in the Pacific
- 9.3.4 Progress with the Global Mercury Partnership

9.4 Environmental Monitoring & Governance - (Overview)

- 9.4.1 Regional EIA guidelines
- 9.4.2 BBNJ negotiations
- 9.4.3 Information-based tools and access to data

9.5 Consideration and Approval of Proposed Work Programme and Budget for 2017

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: *High-Level Ministerial Segment (22nd September) "A Resilient Pacific"*

- ***14.1 Sustainable Development Goals: Challenges of implementation for the Pacific***
- ***14.2 Climate Change: Climate Action – Take urgent action to combat climate change and its impacts***
- ***14.3 Oceans: Life Below Water – Conserve and sustainably use the oceans, seas and marine resources***

Agenda Item 15: Date and Venue of Twenty-Eighth SPREP Meeting

Agenda Item 16: Adoption of Report of the Twenty-Seventh SPREP Meeting

Agenda Item 17: Close