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

Twenty Sixth SPREP Meeting of Officials

Apia, Samoa
22 – 24 September 2015

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-Fifth SPREP Meeting

Agenda Item 5: 2014 Overview

5.1 Presentation of Annual Report for 2014 and Director General's Overview of Progress since the Twenty-Fifth SPREP Meeting
5.2 Performance Monitoring and Evaluation Report on the 2014 Annual Work Programme and Budget
5.3 Audited Annual Accounts for 2014

Agenda Item 6: Institutional Reform and Strategic Issues

6.1 Strengthening Regional Linkages update
6.2 Access to Climate Finance:
  i. Adaptation Fund
  ii. Green Climate Fund
6.3 Pacific Climate Change Centre (PCCC) – Update
6.4 Framework for Regionalism
6.5 Implementation of the 2nd ICR and Midterm Review of the Strategic Plan outcomes
6.6 Development of the next SPREP Strategic Plan
6.7 Audit Committee Report
6.8 Priorities for SPREP/UNEP Partnership and the UNEP Pacific Sub-regional Office
6.9 EDF11 Prospects
6.10 Oceanscape Framework

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 Finalization of the SPREP Business Plan

Agenda Item 8: Corporate Services

8.1 CROP Triennial Review of Staff Terms & Conditions
8.2 Annual Market Data
8.3 SPREP Director General's Performance Assessment – **CLOSED SESSION**
8.4 Appointment of the Director General – **CLOSED SESSION**

Agenda Item 9: Regional Conventions

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

Agenda Item 10: 2016 Work Programme and Budget

10.1 Biodiversity and Ecosystem Management (Overview)
- *10.1.1 GEF6 Invasive Species Proposal*
- *10.1.2 Conservation of Threatened and Migratory Marine Species*
- *10.1.3 Ecotourism and Iconic Marine Species*

10.2 Climate Change - (Overview)
- *10.2.1 Outcomes of PCCR*
- *10.2.2 Outcomes of the 3rd PMC (Pacific Meteorological Council) and the First Meteorological Ministers Meeting*
- *10.2.3 Preparation for COP 21*
- *10.2.4 Climate Services Programmes (FINPAC, Climate Services and ROK – PI CLIPS, COSPPac, PACCSAP)*
- *10.2.5 Ocean acidification*

10.3 Waste Management and Pollution Control - (Overview)
- *10.3.1 Regional Waste and Pollution Strategy (2016-2025)*
- *10.3.2 PACPOL Strategy*
- *10.3.3 Marine litter observer data (GEN-6)*
- *10.3.4 Regional hazardous waste management update*

10.4 Environmental Monitoring & Governance - (Overview)
- *10.4.1 Role of SPREP in Implementation of SAMOA Pathway and new SDGs*
- 10.4.2 Global Environment Facility (GEF);
  - Medium Size Project (MSP) Implementation
  - Prospects (GEF 5 & 6)
- *10.4.3 Regional EIA guidelines*
- *10.4.4 Deep Sea Mining (DSM) – the role of SPREP*

10.5 Consideration and Approval of Proposed Work Programme and Budget for 2016

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: Date and Venue of Twenty-Seventh SPREP Meeting

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

Agenda Item 17: Close

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31 July, 2015