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PROTECT PACIFIC WHALES – OCEAN VOYAGERS

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

Twenty Eighth SPREP Meeting of Officials

Apia, Samoa
19 – 21st September 2017

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-Seventh SPREP Meeting

Agenda Item 5: 2016 Overview

- 5.1 Presentation of Annual Report for 2016 and Director General's Overview of Progress since the Twenty-Seventh SPREP Meeting
- 5.2 Performance Monitoring and Evaluation Report on the 2016 Annual Work Programme and Budget
- 5.3 Audited Annual Accounts for 2016

Agenda Item 6: Institutional Reform and Strategic Issues

- 6.1 Strengthening Regional Linkages update
- 6.2 Access to Climate Finance - Adaptation Fund (AF) Green Climate Fund (GCF) and GEF Accreditation Updates
- 6.3 Pacific Climate Change Centre (PCCC)
- 6.4 Sustainable Development Goals (SDGs)
- 6.5 UN Oceans Conference: Outcomes and Next Steps
- 6.6 EDF 11
- 6.7 FRDP
- 6.8 Partnership Update:
  - 6.8.1 SPREP and UNEP Partnership
  - 6.8.2 SPREP and University of Newcastle

Agenda Item 7: Implementation of the new SPREP Strategic Plan 2017-2026

- 7.1 Draft Performance Implementation Plan
- 7.2 SPREP Country and Territory Action Plans
- 7.3 New Secretariat Structure

Agenda Item 8: Governance Arrangements and Mechanisms

- 8.1 Governance Arrangements for Biennial SPREP Meetings
- 8.2 Audit Committee Report

Agenda Item 9: Strategic Financial Issues

- 9.1 Report on Members' Contributions
- 9.2 Sustainable Financing

Agenda Item 10: Corporate Services

10.1 SPREP Director General's Performance Assessment – **closed session**
10.2 Triennial Review on Staff Terms and Conditions
10.3 Staff Appointments Beyond 6 years
10.4 Appointment of External Auditors

Agenda Item 11: Regional Conventions

11.1 Report on the Conference of the Parties to the Waigani Convention
11.2 Report on the Conference of the Parties to the Noumea Convention

Agenda Item 12: 2018&2019 Work Programme and Budget

12.1 Biodiversity and Ecosystem Management (Overview)
- *12.1.1 Year of the Whale: Whales in a Changing Ocean Conference: Outcomes and Next Steps*
- *12.1.2 Draft Marine Species Action Plans 2018-2022*
- *12.1.3 Pacific Islands Coastal Resilience Framework*

12.2 Climate Change - (Overview)
- *12.2.1 Vanuatu Readiness Project*
- *12.2.2 RTSM*
- *12.2.3 Update from the 4th Pacific Meteorological Council and 2nd Pacific Ministerial Meeting on Meteorology*
- *12.2.4 Update from the current SPREP projects supporting Pacific National Meteorological and Hydrological Services*

12.3 Waste Management and Pollution Control - (Overview)
- *12.3.1 PACWASTE*
- *12.3.2 Cleaner Oceans for a Cleaner Pacific*
- *12.3.3 Sustainable Reginoal Capacity*

12.4 Environmental Monitoring & Governance - (Overview)
- *12.4.1 Environmental Impact Assessment Guidelines for Coastal Tourism Development in the Pacific Region*
- *12.4.2 Strengthening environmental monitoring and reporting in the Pacific for national processes and MEAs*

12.5 Consideration and Approval of Proposed Work Programme and Budget for 2018&2019

Agenda Item 13: Items Proposed by Members

13.1

Agenda Item 14: Regional Cooperation

14.1 CROP Executives Meeting Report
14.2 Review of CROP Charter
14.3 Framework for Pacific Regionalism – Governance and Financing update
14.4 CROP Harmonisation

Agenda Item 15: Statements by Observers

Agenda Item 16: Other Business

Agenda Item 17: Date and Venue of Twenty-Ninth SPREP Meeting

Agenda Item 18: Adoption of Report of the Twenty-Eighth SPREP Meeting

Agenda Item 19: Close