First Executive Board Meeting of Officials

Apia, Samoa
10-11 September 2018

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-Eighth SPREP Meeting

Agenda Item 5: 2017 Overview and Implementation of the SPREP Strategic Plan 2017-2026

5.1 Presentation of Annual Report for 2017 and Director General's Overview of Progress since the Twenty-Eighth SPREP Meeting
5.2 SPREP 25th Anniversary
5.3 Performance Monitoring and Evaluation Report on the 2017 Annual Work Programme and Budget
5.4 Performance Implementation Plan
5.5 Audited Annual Accounts for 2017

Agenda Item 6: Regional Cooperation

6.1 Framework for Pacific Regionalism
6.2 Implementation of the Pacific Islands Forum Leaders decisions

Agenda Item 7: Strategic Partnership Issues

7.1 Strengthening Regional Linkages update
7.2 Pacific Climate Change Centre
7.3 European Development Fund 11
7.4 Framework for Resilient Development of the Pacific
7.5 Oceans Strategic Partnerships

Agenda Item 8: Governance, Institutional Arrangements and Mechanisms

8.1 Audit Committee Report
8.2 SPREP Director General's Performance Assessment – **closed session**

Agenda Item 9: Strategic Financial Issues

9.1 Report on Members' Contributions
9.2 Sustainable Financing

Agenda Item 10: 2019 Work Programme and Budget

10.1 Climate Change Resilience - *(two to three priority issues no overview)*
10.2 Island and Ocean Ecosystems *(two to three priority issues no overview)*
10.2.1 Pacific Year of the Coral Reef 2018/2019
10.3 Waste Management and Pollution Control - (*two to three priority issues no overview)*
10.4 Environmental Monitoring & Governance - *(two to three priority issues no overview)*
10.5 Consideration and Approval of the supplementary budget for 2019

Agenda Item 11: Items Proposed by Members

Agenda Item 12: Other Business

Agenda Item 13: Date and time of the Twenty Ninth SPREP Meeting

Agenda Item 14: Adoption of Report of the First SPREP Executive Board Meeting

Agenda Item 15: Close

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26 April, 2018