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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 Framework for Pacific Regionalism – Governance and Financing update
6.5 Sustainable Development Goals (SDGs)
6.6 UN Oceans Conference: Outcomes and Next Steps
6.7 Draft Performance Implementation Plan
6.8 SPREP Country and Territory Action Plans
6.9 New Secretariat Structure
6.10 Audit Committee Report
6.11 EDF 11
6.12 FRDP
6.13 Governance Arrangements for Biennial SPREP Meetings
6.14 CROP Harmonisation
6.15 Partnership Update:
6.15.1 SPREP and UNEP Partnership

Agenda Item 7: Strategic Financial Issues

7.1 Report on Members' Contributions
7.2 Sustainable Financing

Agenda Item 8: Corporate Services

8.1 SPREP Director General's Performance Assessment – **closed session**
8.2 Triennial Review on Staff Terms and Conditions
8.3 Staff Appointments Beyond 6 years
8.4 Appointment of External Auditors

Agenda Item 9: 2018&2019 Work Programme and Budget

9.1 Biodiversity and Ecosystem Management (Overview)

9.1.1 Year of the Whale: Whales in a Changing Ocean Conference: Outcomes and Next Steps
9.1.2 Draft Marine Species Action Plans 2018-2022
9.1.3 Pacific Islands Coastal Resilience Framework

9.2 Climate Change - (Overview)

9.2.1 Vanuatu Readiness Project
9.2.2 RTSM
9.2.3 Update from the 4th Pacific Meteorological Council and 2nd Pacific Ministerial Meeting on Meteorology
9.2.4 Update from the current SPREP projects supporting Pacific National Meteorological and Hydrological Services

9.3 Waste Management and Pollution Control - (Overview)

9.3.1 Asbestos – legacy and emerging issues
9.3.2 Scrap Metal Strategy
9.3.3 Mercury
9.3.4 EDF11
9.3.5 Guidelines for Derelict Vessel and Wrecks
9.3.6 J-PRISM
9.3.7 GEF-PAS ULO Strategy
9.3.8 PACPLAN review

9.4 Environmental Monitoring & Governance - (Overview)

9.4.1 Environmental Impact Assessment Guidelines for Coastal Tourism Development in the Pacific Region
9.4.2 Strengthening environmental monitoring and reporting in the Pacific for national processes and MEAs

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

Agenda Item 10: Items Proposed by Members

10.1

Agenda Item 11: Regional Cooperation

11.1 CROP Executives Meeting Report
11.2 Review of CROP Charter

Agenda Item 12: Statements by Observers

Agenda Item 13: Other Business

Agenda Item 14: Date and Venue of Twenty-NInth SPREP Meeting

Agenda Item 15: Adoption of Report of the Twenty-Eighth SPREP Meeting

Agenda Item 16: Close
