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CLEAN PACIFIC 2012

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

Twenty Third SPREP Meeting of Officials

4-6 September 2012
Noumea
New Caledonia

DRAFT 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-Second SPREP Meeting

Agenda Item 5: 2011 Overview

5.1 Presentation of Annual Report for 2011 and Director General's Overview of Progress since the Twenty-Second SPREP Meeting
5.2 Performance Monitoring and Evaluation Report on the 2011 Annual Work Programme and Budget
5.3 Audited Annual Accounts for 2011

Agenda Item 6: Institutional Reform and Strategic Issues

6.1 Strengthening Regional Linkages
6.2 Establishing a Monitoring and evaluation framework for SPREP
6.3 GEF Application

Agenda Item 7: Strategic Financial Issues

7.1 Report on Members' Contributions
7.2 Increase in Member Contributions

Agenda Item 8: Regional Conventions

8.1 Report on the Conference of the Parties to the Waigani Convention
8.2 Report on the Conference of the Parties to the Noumea Convention

Agenda Item 9: 2013 Work Programme and Budget

9.1 Biodiversity and Ecosystem Management
9.1.1 9th Pacific Islands Conference on Nature Conservation and Protected Areas, November 2013
9.1.2 Regional Marine Species Action Plans 2013-2017

9.2 Climate Change
9.2.1 SPREP Climate Change Adaptation Programmes PACC and PACC+ Progress Report and Key Issues
9.2.2 Meteorological Initiatives in the Pacific region
9.2.2.1 General Update on Meteorological Activities
9.2.2.2 Pacific Islands Meteorological Strategy (PIMS) 2012 – 2021
9.2.3 Pacific Islands Global Ocean Observing System – Support for Fundamental Climate Science in the Pacific
9.2.4 SPREP role in assisting members to access climate change financing and other international climate support mechanisms

9.3 Waste Management and Pollution Control

9.3.1 Clean Pacific Campaign: update
9.3.2 Regional E-waste Strategy and Action Plan 2012-2015
9.3.3 Improved regional solid waste coordination and monitoring
9.3.4 Regional Radiation Contamination Information Collation and Review

9.4 Environmental Monitoring & Governance

9.4.1 Outcomes of RIO+20
9.4.2 A Framework for Regional State of the Environment (SoE) Assessment and Reporting
9.4.3 Progress of the EC funded project "Capacity Building related to Multilateral Environmental Agreements (MEAs) in African, Caribbean and Pacific (ACP) Countries"

9.5 Building Leadership Capacity for Environment: The Pacific Emerging Environment Leaders' Network

9.6 Consideration and Approval of Proposed Work Programme and Budget for 2013

Agenda Item 10: Corporate Services

10.1 Review of Staff Regulations
10.2 Annual Market Data
10.3 Report of the Inter-sessional Working Group on the Director General's Salary Banding
10.4 SPREP Director General's Performance Assessment and contract renewal
10.5 Review of Professional Staff Terms and Conditions
10.6 Report by the Director on Staff Appointment Beyond 6 years
10.7 Appointment of Auditors
10.7 SPREP Building Proposal (Update)

Agenda Item 11: Items Proposed by Members

11.1 WWII Wrecks – FSM
11.2 Linkages between invasive species and climate change adaptation, biodiversity and other critical issues facing the Pacific (by USA)
11.3 The Future of the Pacific Environment Forum (PEF) – proposed by USA

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: High-Level Ministerial Segment (7th September)

15.1 Innovative financing for climate change and biodiversity
15.2 Renewable energy – achieving our ambitious targets and road maps in the Pacific
15.3 Conserving the Pacific Ocean – implementing the Oceanscape agenda
15.4 Outcomes of RIO+20

Agenda Item 16: Date and Venue of Twenty-Fourth SPREP Meeting

Agenda Item 17: Adoption of Report of the Twenty-Third SPREP Meeting

Agenda Item 18: Close

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29 May 2012