



30th SPREP MEETING OF OFFICIALS



“Accelerating actions for a resilient Blue Pacific”

7th, 8th, 9th September 2021, Hybrid Platforms

12:00pm – 5:00pm Samoa Standard Time

Draft Provisional Agenda

Agenda Item 1: Opening

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 the Second Executive Board Meeting

Agenda Item 5: 2020 Overview and Implementation of the SPREP Strategic Plan 2017 – 2026

5.1 – Presentation of the Annual Report for 2020 and Director General’s Overview of Progress since the Second Executive Board Meeting

5.2 – Covid19 Impacts on SPREP

5.3 – Strategic outcomes from the 2020/2021 Performance Implementation Plan (PIP)

5.4 – Audited Accounts for 2020

Agenda Item 6: Governance, institutional arrangements, and mechanisms

6.1 – SPREP 3rd Independent Corporate Review and Mid-Term Review of the SPREP Strategic Plan 2017 – 2026: Initial findings

6.2 – Audit Committee Report for 2020

6.3 – Report on Members Contribution

6.4 – Review of Staff Remuneration: Terms and Conditions

6.5 – Sustainable financing

6.6 – Appointment of External Auditors

6.7 – SPREP Outgoing Director General’s Performance Assessment (Closed Session)

6.8 – Appointment of Incoming Director General (Closed Session)

Agenda Item 7: Regional Cooperation and Strategic Partnerships

7.1 – Implementing the Pacific Leaders Agenda

7.2 – Securing climate financing to build resilience to Climate Change in the Pacific region

7.3 – New EU funding support framework for the Pacific 2021-2027

7.4 – Strategic partnership between SPREP and JICA: future opportunities for collaboration

Agenda Item 8: Strategic and substantive programmatic matters

8.1 – Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change

8.1.1 – *UNFCCC COP26*

8.1.2 – *Weather Ready Pacific Decadal Programme of Investment*

8.1.3 – *Pacific Climate Change Centre strategic partnerships and cooperation through the e-learning innovative platform*

8.2 – Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems

8.2.1 – *Update on CBD COP15 and the Post-2020 Global Biodiversity Framework*

8.2.2 – *Pacific Islands Framework for Nature Conservation and Protected Areas 2021-2025, and the 10th Pacific Islands Conference on Nature Conservation and Protected Areas*

8.2.3 – *Coral Reef Action Plan*

8.3 – Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control

8.3.1 – *Strategic planning and management of disaster waste*

8.3.2 – *Strategic Planning and management of hazardous waste*

8.3.3 – *Pathways to introduce Sustainable Financing Mechanism*

8.4 – Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance

8.4.1 – *Scaling up environmental data management in the Pacific islands region*

8.4.2 – *State of Environment and Conservation (SOEC) in the Pacific Islands: 2020 Regional Report and process for developing future SOEC Regional Reports*

8.4.3 – *Deep Seabed Mining: A Pacific Environmental and Governance Challenge*

Agenda Item 9: Consideration and approval of the 3rd PIP 2022-2023 and the 2022-2023 Biennial Work Programme and Budget

9.1 – Draft 2022-2023 PIP and updated result framework 2017 to 2026

9.2 – 2022-2023 Biennial Work Programme and Budget

Agenda Item 10: Report of the SPREP Conventions

10.1 – Noumea Convention

10.2 – Waigani Convention

Agenda Item 11: Other Business

Agenda Item 12: Observer Statements

Agenda Item 13: Dates of the 3rd Executive Board Meeting

Agenda Item 14: Adoption of the Outcomes of the 30th SPREP Meeting

Agenda Item 15: Closing
