

DRAFT Suggested Hours and Programme of Work

Time	Tuesday, 7 th September	Wednesday, 8 th September	Thursday, 9 th September
12.00pm	1: Formalities: <ul style="list-style-type: none"> • Opening Prayer • Keynote Address by the Honorable Prime Minister of Samoa - Hon. Fiame Naomi Mataafa • Official Address by SPREP Director General, Mr Kosi Latu 2: Appointment of Chair and Vice-Chair 3: Adoption of Agenda and Working Procedures 4: Action Taken on Matters Arising from 2 nd EB Meeting 5.1: Presentation of Annual Report for 2020 and Director General's Overview of Progress since the 2 nd EB meeting 5.2: COVID -19 Impacts on SPREP	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 8.1: Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change <i>8.1.1: UNFCCC COP26</i> <i>8.1.2: Weather Ready Pacific Decadal Programme of Investment</i> <i>8.1.3: Pacific Climate Change Centre strategic partnerships and cooperation through the e-learning innovation platform.</i>	9.1: Draft 2022-2023 PIP and updated result framework 2017 to 2026 9. 2: 2022-2023 Biennial Work Programme and Budget 10.1: Noumea Convention 10.2: Waigani Convention 11: Other Business 12: Observer Statements 13: Dates of the 3 rd Executive Board Meeting
2.00pm	15 Minutes Break		
2.15pm	5.3 Strategic outcomes from the 2020/2021 Performance Implementation Plan (PIP) 5.4 Audited Accounts for 2020 6.1: SPREP 3 rd ICR and MTR of 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	8.2: Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems <i>8.2.1: Update on CBD COP15 and the Post-2020 Global Biodiversity Framework</i> <i>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</i> <i>8.2.3: Coral Reef Action Plan</i> 8.3: Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control <i>8.3.1: Strategic planning and management of disaster waste</i> <i>8.3.2: Strategic Planning and management of hazardous waste</i> <i>8.3.3: Pathways to introduce Sustainable Financing Mechanism</i>	Report preparation
4.00pm	15 Minutes Break		
4.15pm	6.4: continue - 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 Incoming Director General (Closed session)	8.4: Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance <i>8.4.1: Scaling up environmental data management in the Pacific islands region</i> <i>8.4.2: State of Environment and Conservation (SOEC) in the Pacific Islands: 2020 Regional Report and process for developing future SOEC Regional Reports</i> <i>8.4.3: Deep Seabed Mining: A Pacific Environmental and Governance Challenge</i>	14: Adoption of the Outcome of the 30 th SPREP Meeting 15: CLOSE
5.00pm	Meeting Adjourns		