

## DRAFT Suggested Hours and Programme of Work

Time	Thursday, 8 <sup>th</sup> September	Friday, 9 <sup>th</sup> September
12.00pm	1: Formalities: <ul style="list-style-type: none"> <li>• <b>Opening Prayer</b></li> <li>• <b>Keynote Address by Hon. Fiame Naomi Mata'afa, Prime Minister of Samoa</b></li> <li>• <b>Official Address by SPREP Director General, Mr Sefanaia Nawadra</b></li> </ul> 2: Appointment of Chair and Vice-Chair 3: Adoption of Agenda and Working Procedures 4: Action Taken on Matters Arising from 30 <sup>th</sup> SPREP Meeting 5.1: Presentation of Annual Report for 2021 and Director General's Overview of Progress since the 30 <sup>th</sup> SPREP meeting 5.2: Strategic Outcomes from the 2020/2021 PIP: High Level Summary Report 5.3: Update on COVID -19 Impacts on SPREP Work Programme and Secretariat response	8.1: Implementing the Pacific Leaders Agenda 8.2: Project for Capacity Building for Climate Resilience in the Pacific – Pacific Climate Change Centre (CBCRP-PCCC) and PCCC Post-2023 Capacity Building Proposal 8.3: Securing climate financing to build resilience to Climate Change in the Pacific Region 8.4: Enhancing Pacific Island Countries and Territories access and use of environmental data Enhancing Pacific Island Countries and Territories access and use of environmental data 9.1: Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change 9.1.1 Pacific Youth and Women - Non state stakeholder engagement in the UNFCCC processes
2.00pm	<b>15 Minutes Break</b>	
2.15pm	5.4 Audited Accounts for 2021 6.1: Audit Committee Report 6.2: Report on Members' Contributions 6.3: Sustainable Financing 6.4: Report of the Working Group on the SPREP Independent Corporate Review, Mid-Term Review of the SPREP Strategic Plan 2017-2026, and the 2021 Staff Remuneration Review Report 6.5: Report on the review of the 2012 Staff Regulations 6.6: SPREP Director General's Performance Assessment – <b>closed session</b>	9.2: Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems 9.2.1 Sustainability Plan for SPREP's Programme of Support for Protected Areas (SPREP-PA) 9.2.2 Regional Guidelines for The Effective Implementation of The Nagoya Protocol in The Pacific (Pacific Access and Benefit Sharing Guidelines) 9.3: Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control 9.3.1 Asbestos Management in the Pacific region 9.4: Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance 9.4.1 Draft Guidance Note for Coastal Engineering Good Practice in Environmental Impact Assessment for Pacific Island Countries and Territories
4.00pm	<b>15 Minutes Break</b>	
4.15pm	7.1: UNEA 5.2 Strategic Outcomes 7.2: Support for Members negotiating the International Legally Binding Instrument on Biodiversity Beyond National Jurisdiction under the Law of the Sea 7.3: Oceans related events and engagement 7.4: UNFCCC COP27 7.5: Update on the Pacific's journey to CBD COP15 and next chapter 7.6: Basel, Rotterdam, and Stockholm COP Strategic Outcomes	10.1 Updated PIP3 activities 10.2 2022 – 2023 Biennial Work Programme and Budget - Supplementary Budget 11: Other Business 12: Dates of the 31 <sup>st</sup> SPREP Meeting 13: Adoption of the Outcomes of the Third Executive Board Meeting 14: Close
5.00pm	<b>Meeting Adjourn</b>	