

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 31st SPREP Meeting

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

- 5.1 – Presentation of the Annual Report for 2023 and Director General's Overview of Progress since the 31st SPREP Meeting
- 5.2 – Strategic outcomes from the 2022/2023 Performance Implementation Plan (PIP): High Level Summary Report

Agenda Item 6: Governance, institutional arrangements, and mechanisms

- 6.1 – Audited Accounts for 2023
- 6.2 – Audit Committee Report for 2023
- 6.2 – Report on Members Contribution
- 6.3 – Report of the SPREP Working Group on the 2021 Staff Remuneration Review and Core Funding Review and Sustainable Financing and Resourcing Strategy
- 6.4 – Report on the review of the 2012 Staff Regulations
- 6.5 – Preparations of the next SPREP Strategic Plan
- 6.6 – SPREP Director General's Performance Assessment (Closed Session)

Agenda Item 7: Regional Cooperation and Strategic Partnerships

- 7.1 – Implementing the Pacific Leaders Agenda Update on the 2050 Strategy for the Blue Pacific Continent implementation
 - Review of the regional architecture
 - CROP Strategic Priorities and Coordination
- 7.2 – Transitions to expedite the access to and upscaling climate finance for sustainable development and resilient prosperity
- 7.3 – Pacific Climate Change Centre Progress

Agenda Item 8: International and regional engagement

- 8.1 – UNFCCC COP28 outcomes and Preparations for COP29
- 8.2 – Preparations for CBD COP16
- 8.3 – Report on Basel, Rotterdam, Stockholm, and Minamata Conventions
- 8.4 – Key Outcomes of the Sixth Session of the United Nations Environment Assembly (UNEA6)
- 8.5 – Intergovernmental Negotiating Committee on Plastic Pollution: INC-4 Outcomes and Preparations for INC-5

Agenda Item 9: Strategic and substantive programmatic matters

- 9.1 – Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change
 - 9.1.1 – Pacific Climate Change Roundtable Outcomes
- 9.2 – Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems
 - 9.2.1 – Pacific Coral Reef Action Plan implementation
 - 9.2.2 – Regional invasive species focused climate change adaptation and resilience initiatives under development in response to the 31st SPREP Meeting directive (Agenda Item 9.2.2).
 - 9.2.3 – Regional Marine Species Programme 2022-2026 implementation
- 9.3 – Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control
 - 9.3.1 – Establishing a Centre of Excellence for Waste Management to Complement the WMPC at SPREP
 - 9.3.2 – Development of a Regional Liquid Wastewater Action Plan
 - 9.3.3 – PACPLAN Plus Phase Report
- 9.4 – Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance
 - 9.4.1 – Strengthening Social Safeguards Systems on Environmental Assessments in the Pacific
 - 9.4.2 – Pacific Environmental Data Gaps - Upscaling good practice in data collection for strengthening Monitoring and Reporting
 - 9.4.3 – Strengthening and promoting compliance and enforcement of Multilateral Environmental Agreements (MEAs)
 - 9.4.4 – Enhancing Geospatial Capabilities for a Resilient Pacific Region

Agenda Item 10: Consideration and approval of the updated 4th PIP 2024-2025, Country and Territory Strategic Partnership Frameworks (CTSPF) and Supplementary Budget for 2025

- 10.1 – Updated PIP4 and Country Territory Strategic Partnership Framework (CTSPF)
- 10.2 – 2024-2025 Biennial Work Programme and Budget – Supplementary Budget

Agenda Item 11: Items Proposed by Members

Agenda item 12: Other Business (tbd)

Agenda Item 13: Dates of the 32nd SPREP Meeting

Agenda Item 14: Adoption of the Outcomes of the Fourth Executive Board Meeting

Agenda Item 15: Closing
