

First Executive Board Meeting

Apia, Samoa
10-11 September 2018

SPREP/EB 01/Draft Provisional Agenda/rev.1
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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-Eighth SPREP Meeting

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

- 5.1 Presentation of Annual Report for 2017 and Director General's Overview of Progress since the Twenty-Eighth SPREP Meeting
- 5.2 SPREP 25th Anniversary
- 5.3 Performance Monitoring and Evaluation Report on the 2017 Annual Work Programme and Budget
- 5.4 Performance Implementation Plan
- 5.5 Audited Annual Accounts for 2017

Agenda Item 6: Regional Cooperation

- 6.1 Framework for Pacific Regionalism
- 6.2 Implementation of the Pacific Islands Forum and SIS Leaders decisions
- 6.3 Framework for Resilient Development in the Pacific
- 6.4 Strengthening Regional Linkages update
- 6.5 COP24

Agenda Item 7: Strategic Partnership Issues

- 7.1 Pacific Climate Change Centre
- 7.2 European Development Fund 11
- 7.3 Oceans Strategic Partnerships
- 7.4 SPREP's Accredited Entity Role

Agenda Item 8: Governance, Institutional Arrangements and Mechanisms

- 8.1 Audit Committee Report
- 8.2 SPREP Director General's Performance Assessment – **closed session**

Agenda Item 9: Strategic Financial Issues

- 9.1 Report on Members' Contributions
- 9.2 Sustainable Financing

Agenda Item 10: 2019 Work Programme and Budget

- 10.1 Climate Change Resilience
 - 10.1.1 *Climate Change Research Strategy*
 - 10.1.2 *Climate Change Report Card*
- 10.2 Island and Ocean Ecosystems
 - 10.2.1 *Proposed GEF 7th Replenishment Cycle – Healthy Oceans Programme Framework Document (PFD)*
 - 10.2.2 *Pacific Year of the Coral Reef 2018/2019*
- 10.3 Waste Management and Pollution Control
 - 10.3.1 *Clean Pacific Roundtable*
 - 10.3.2 *Marine Pollution*
- 10.4 Environmental Monitoring & Governance
 - 10.4.1 *INFORM project*
 - 10.4.2 *NEMS*
- 10.5 Consideration and Approval of the supplementary budget for 2019 and pipeline projects

Agenda Item 11: Items Proposed by Members

- 11.1 GCF Pacific Office

Agenda Item 12: Other Business

Agenda Item 13: Date and time of the Twenty Ninth SPREP Meeting

Agenda Item 14: Adoption of Report of the First SPREP Executive Board Meeting

Agenda Item 15: Close

For Information

Information Paper 1 – PACPLAN Workshop Report
Information Paper 2 – Regional Decisions
Information Paper 3 – Regional Recycling Centre

17 August, 2018