

First Executive Board Meeting

Apia, Samoa
10-11 September 2018

DOCUMENTATION LIST

Agenda	Title	English
2:	Appointment of Chair and Vice-Chair	WP 2
3:	Adoption of Agenda and Working Procedures	WP 3 WP 3/Att.1
4:	Action Taken on Matters Arising from Twenty-Eighth SPREP Meeting	WP 4 WP 4/Att.1
5:	2017 Overview	---
5.1	Presentation of Annual Report for 2017 and Director General's Overview of Progress since the Twenty-Eighth SM	WP 5.1 WP 5.1/Att.1
5.2	SPREP 25 th Anniversary	WP 5.2
5.3	Performance Monitoring and Evaluation Report on the 2017 Annual Work Programme and Budget	WP 5.3 WP 5.3/Att.1
5.4	Performance Implementation Plan	WP 5.4 WP 5.4/Att.1
5.5	Audited Annual Accounts for 2017	WP 5.5 WP 5.5/Att.1
6:	Regional Cooperation	---
6.1	Framework for Pacific Regionalism	WP 6.1 WP 6.1/Att.1 WP 6.1/Att.2
6.2	Implementation of the Pacific Islands Forum and SIS Leaders decisions	WP 6.2
6.3	Framework for Resilient Development in the Pacific	WP 6.3
6.4	Strengthening Regional Linkages update	WP 6.4 WP 6.4/Att. 1
6.5	COP24	WP 6.5
7:	Strategic Partnership Issues	---
7.1	Pacific Climate Change Centre	WP 7.1
7.2	European Development Fund 11	WP 7.2
7.3	Oceans Strategic Partnerships	WP 7.3 WP 7.3/Att.1 WP 7.3/Att.2
7.4	SPREP's Accredited Entity Role	WP 7.4 WP 7.4/Att.1
8:	Governance, Institutional Arrangements and Mechanisms	---
8.1	Audit Committee Report	WP 8.1
8.2	SPREP Director General's Performance Assessment – closed session	WP 8.2 WP 8.2/Att.1
9:	Strategic Financial Issues	---
9.1	Report on Members' Contributions	WP 9.1 WP 9.1/Att.1
9.2	Sustainable Financing	WP 9.2

10:	2019 Work Programme and Budget	
10.1	Climate Change Resilience	
	<i>10.1.1 Climate Change Research Strategy</i>	WP 10.1.1
	<i>10.1.2 Climate Change Report Card</i>	WP 10.1.2
10.2	Island and Ocean Ecosystems	
	<i>10.2.1 Proposed GEF 7th Replenishment Cycle – Healthy Oceans Programme Framework Document (PFD)</i>	WP 10.2.1
	<i>10.2.2 Pacific Year of the Coral Reef 2018/2019</i>	WP 10.2.2
10.3	Waste Management and Pollution Control	
	<i>10.3.1 Clean Pacific Roundtable</i>	WP 10.3.1 WP 10.3.1/Att.1
	<i>10.3.2 Marine Pollution</i>	WP 10.3.2 WP 10.3.2/Att.1
10.4	Environmental Monitoring & Governance	
	<i>10.4.1 INFORM project</i>	WP 10.4.1
	<i>10.4.2 NEMS</i>	WP 10.4.2
10.5	Consideration and Approval of the supplementary budget for 2019 and pipeline projects	WP 10.5 WP 10.5/Att.1
11:	Items Proposed by Members	---
	11.1 GCF Pacific Office	WP 11.1
12:	Other Business	---
13:	Date and time of the Twenty Ninth SPREP Meeting	
14:	Close	---

Information Papers

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