

## 31<sup>st</sup> SPREP MEETING OF OFFICIALS

5, 6, and 7 September 2023, Apia, Samoa

### 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 Third Executive Board Meeting**

**Agenda Item 5: 2022 Overview and Implementation of the SPREP Strategic Plan 2017 – 2026**

- 5.1 – Presentation of the Annual Report for 2022 and Director General’s Overview of Progress since the Third Executive Board Meeting
- 5.2 – Strategic outcomes from the 2022/2023 Performance Implementation Plan (PIP)
- 5.3 – Outcomes of the SPREP Partnership Dialogue
- 5.4 - Audited Accounts for 2022

**Agenda Item 6: Governance, institutional arrangements, and mechanisms**

- 6.1 – Audit Committee Report for 2022
- 6.2 – Report on Members Contribution
- 6.3 – Sustainable financing: Report of the independent review
- 6.4 – Report of the SPREP Working Group on the SPREP Independent Corporate Review, Mid-Term Review of the Strategic Plan 2017 – 2026, and the 2021 Staff Remuneration Review Report
- 6.5 – Appointment of External Auditors
- 6.6 – Review of the 2012 Staff Regulations
- 6.7 – 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 update
- 7.2 – Sustainability of the Pacific Climate Change Centre
- 7.3 – Mobilising Climate Finance amidst a changing landscape

**Agenda Item 8: International and regional engagement**

- 8.1 – UNFCCC COP27 outcomes and update on COP28 preparations
- 8.2 – CBD COP15 Roadmap for implementing the Global Biodiversity Framework through 2030
- 8.3 – Report on outcomes of BRS COPS and preparations for Minamata COP
- 8.4 – Update on the International legally Binding instrument on Biodiversity Beyond National Jurisdiction under the Law of the Sea
- 8.5 – INC-1&2 Plastic Pollution
  - Update on the outcomes of the first session of the INC to develop an international legally binding instrument on plastic pollution including in the marine environment.

**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 – *Climate and Oceans (TK/PIGOOS/COSPPAC)*
  - 9.1.2 – *Pacific Meteorological Council & associated Meeting Outcomes including the Pacific Climate Weather Ready*
  - 9.1.3 – *Reconvening the Pacific Climate Change Roundtable*
- 9.2 – Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems
  - 9.2.1 – *Progressing SPREP Key Marine Activities to 2030*
  - 9.2.2 – *Restoring island resilience - Scaling up invasive species management*
  - 9.2.3 – *Host country for 11<sup>th</sup> Pacific Islands Conference for Nature Conservation and Protected Areas in 2025*
- 9.3 – Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control
  - 9.3.1 – *Aspirations towards a Cleaner Pacific 2035: New Pacific Regional Waste and Pollution Management Strategy 2026 – 2035 (Cleaner Pacific 2035), New Pacific Ocean Pollution Prevention Programme 2026 – 2035 (PACPOL 2035) and Review of the Pacific Marine Litter Action Plan 2018 - 2025*
  - 9.3.2 – *Circular Economy: Unlocking the potential of waste as a resource*
  - 9.3.3 – *Capacity development in the waste and pollution sector: regional programmes for behavioural change and community of practice*
  - 9.3.4 – *Environmentally sound management of chemicals and hazardous waste*
- 9.4 – Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance
  - 9.4.1 – *Harnessing the use of environmental planning and monitoring tools to support environmental governance*
  - 9.4.2 – *Strengthening ocean governance*
  - 9.4.3 – *Scaling up the outcomes and results of the ACPMEA 3 Programme*

**Agenda Item 10: Consideration and approval of the 4<sup>th</sup> PIP 2024-2025 and the 2024-2025 Biennial Work Programme and Budget**

- 10.1 – Draft Performance Implementation Plan (PIP) 2024-2025 and Country Territory Strategic Partnership Framework (CTSPF)
- 10.2 – 2024-2025 Biennial Work Programme and Budget

**Agenda Item 11: Report of the SPREP Conventions**

- 11.1 – Noumea Convention
- 11.2 – Waigani Convention

**Agenda Item 12: Other Business**

- 12.1 – Endorsing Just Transition to a Fossil Fuel Free Pacific by Government of Vanuatu
- 12.2 – Criminalising Ecocide at the International Criminal Court by Government of Vanuatu

**Agenda Item 13: Observer Statements**

**Agenda Item 14: Dates of the 4<sup>th</sup> Executive Board Meeting**

**Agenda Item 15: Adoption of the Outcomes of the 31<sup>st</sup> SPREP Meeting**

**Agenda Item 16: Closing**

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