

## Fourth SPREP Executive Board Meeting

4 - 6 September 2024  
Hybrid Platforms  
12:00pm – 5:00pm Samoa Standard Time

### DOCUMENTATION LIST

Agenda	Title	English
<b>2:</b>	<b>Appointment of Chair and Vice-Chair</b>	WP 2 WP 2/Att.1
<b>3:</b>	<b>Adoption of Agenda and Working Procedures</b>	WP 3 WP 3/Att.1
<b>4:</b>	<b>Action Taken on Matters Arising from the 31st SPREP Meeting</b>	WP 4 WP 4/Att.1
<b>5:</b>	<b>Overview and Implementation of the SPREP Strategic Plan 2017 – 2026</b>	
5.1	Presentation of the Annual Report for 2023 and Director General's Overview of Progress since the 31st SPREP Meeting	WP 5.1
5.2	Strategic outcomes from the 2022/2023 Performance Implementation Plan (PIP): High Level Summary Report	WP 5.2 WP 5.2/Att.1 WP 5.2/Att.2 WP 5.2/Att.3
<b>6:</b>	<b>Governance, institutional arrangements, and mechanisms</b>	
6.1	Audited Annual Accounts for 2023	WP 6.1 WP 6.1/tt.1
6.2	Audit Committee Report for 2023	WP 6.2 WP 6.2/Att.1
6.3	Report on Members' Contributions	WP 6.3 WP 6.3/Att.1 WP 6.3/Att.2
6.4	Report of the SPREP Working Group on the 2021 Staff Remuneration Review and Core Funding Review and Sustainable Financing and Resourcing Strategy	WP 6.4 WP 6.4/Att.1 WP 6.4/Att.2
6.5	Report on the review of the 2012 Staff Regulations	WP 6.5
6.6	Preparations of the next SPREP Strategic Plan 2027-2036	WP 6.6 WP 6.6/Att.1
6.7	SPREP Director General's Performance Assessment – <b>closed session</b>	WP 6.7
<b>7:</b>	<b>Regional Cooperation and Strategic Partnerships</b>	
7.1	Implementing the Pacific Leaders Agenda Update on the 2050 Strategy for the Blue Pacific Continent implementation	WP 7.1
7.2	Financing climate change priorities, sustainable development and resilient prosperity in Pacific SIDS	WP 7.2 WP 7.2/Att.1
7.3	Pacific Climate Change Centre Progress	WP 7.3
<b>8:</b>	<b>International and regional engagement</b>	
8.1	UNFCCC COP28 outcomes and Preparations for COP29	WP 8.1
8.2	Preparations for CBD COP16	WP 8.2
8.3	Report on Basel, Rotterdam, Stockholm, and Minamata Conventions	WP 8.3
8.4	Key Outcomes of the Sixth Session of the United Nations Environment Assembly (UNEA6)	WP 8.4
8.5	Intergovernmental Negotiating Committee on Plastic Pollution:INC-4 Outcomes and Preparations for INC-5	WP 8.5
<b>9</b>	<b>Strategic and substantive programmatic matters</b>	
9.1	<a href="#">Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change</a>	WP 9.1
	9.1.1 <i>Pacific Climate Change Roundtable Outcomes</i>	WP 9.1.1 WP 9.1.1/Att.1

Agenda	Title	English
9.2	<a href="#">Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems</a>	WP 9.2
	9.2.1 <i>Strengthening Regional invasive species focused climate change adaptation and resilience initiatives</i>	WP 9.2.1
	9.2.2 <i>Regional Marine Species Programme 2022-2026 implementation</i>	WP 9.2.2 WP 9.2.2/Att.1
9.3	<a href="#">Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control</a>	WP 9.3
	9.3.1 <i>Review and update of the Regional strategy to address marine pollution from World War II Wrecks</i>	WP 9.3.1
9.4	<a href="#">Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance</a>	WP 9.4
	9.4.1 <i>Establishing a Regional Coordination Mechanism for Sustainable Development in the Region</i>	WP 9.4.1
	9.4.2: <i>SPREP Ocean Governance Framework 2024 - 2026</i>	WP 9.4.2 WP 9.4.2/Att.1
<b>10:</b>	<b>Consideration and approval of the updated 4<sup>th</sup> PIP 2024-2025, Country and Territory Strategic Partnership Frameworks (CTSPF) and Supplementary Budget for 2025</b>	
10.1	Updated PIP4 and Country Territory Strategic Partnership Framework (CTSPF)	WP 10.1 WP 10.1/Att. 1
10.2	2024-2025 Biennial Work Programme and Budget – Supplementary Budget	WP 10.2 WP 10.2/Att. 1
<b>11:</b>	<b>Items Proposed by Members</b>	
<b>12:</b>	<b>Other Business</b>	
<b>13:</b>	<b>Dates of the 32<sup>nd</sup> SPREP Meeting</b>	
<b>14:</b>	<b>Adoption of the Outcomes of the Fourth Executive Board Meeting</b>	
<b>15:</b>	<b>Closing</b>	