

DRAFT Suggested Hours and Programme of Work

| Time | Tuesday, 5 th September | Wednesday, 6 th September | Thursday, 7 th September |
|-----------|--|--|---|
| 8.00am | <p>1: Opening Prayer by [one of the delegates]</p> <p>2: Appointment of Chair and Vice-Chair</p> <p>3: Adoption of Agenda and Working Procedures</p> <p>4: Action Taken on Matters Arising from 3rd EB Meeting</p> <p>5.1: Presentation of Annual Report for 2022 and Director General's Overview of Progress since the 3rd EB meeting</p> <p>5.2: Strategic outcomes from the 2022/2023 PIP</p> <p>5.3: Outcomes of the SPREP Partnership Dialogue</p> | <p>8.1: UNFCCC COP27 and COP28 outcomes and update on COP28 preparations</p> <p>8.2: CBD COP15 Roadmap for implementing the CBD Global Biodiversity Framework through 2030</p> <p>8.3: Report on outcomes of BRS COPS and Minamata COP</p> <p>8.4: BBNJ</p> <p>8.5: INC-1&2 Plastic Pollution</p> <p>9.1: <i>Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change</i></p> | <p>10.1: Draft 2024-2025 PIP and updated result framework 2017 to 2026</p> <p>10.2: 2022-2023 Biennial Work Programme and Budget</p> <p>11.1: Noumea Convention</p> <p>11.2: Waigani Convention</p> <p>12: Other Business</p> <p>13: Observer Statements</p> <p>14: Dates of the 3rd Executive Board Meeting</p> |
| 10.00am | Morning Tea - 15 Minutes Break | | |
| 10.15am | <p>5.4: Audited Accounts for 2022</p> <p>6.1: Audit Committee Report for 2022</p> <p>6.2: Report on Members Contributions</p> <p>6.3: Sustainable financing: Report of the independent review</p> <p>6.4: Report on SPREP ICR, MTR of the Strategic Plan 2017-2026 and 2021 Staff Remuneration Review Report</p> | <p>9.1.1: <i>Weather Ready Pacific Decadal Programme of Investment</i></p> <p>9.1.2: <i>Pacific Climate Change Centre strategic partnerships and cooperation through the e-learning innovation platform.</i></p> <p>9.1.3: <i>Pacific Climate Change Roundtable Meeting</i></p> <p>9.2: <i>Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems</i></p> <p>9.2.1: <i>Progressing SPREP Key Marine Activities to 2030</i></p> <p>9.2.2: <i>Restoring island resilience - Scaling up invasive species management</i></p> <p>9.2.3: <i>Host country for 11th Pacific Islands Conference for Nature Conservation and Protected Areas</i></p> | Report Preparation |
| 12.00noon | Lunch Break – 1.5 hours | | |
| 1.30pm | <p>6.5: Appointment of External Auditors</p> <p>6.6: Review of the 2012 Staff Regulations</p> <p>6.7: SPREP Director General's Performance Assessment <i>(Closed Session)</i></p> | <p>9.3: <i>Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control</i></p> <p>9.3.1: <i>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 - 20259.3.2: Circular Economy: Unlocking the potential of waste as a resource</i></p> <p>9.3.2 <i>Circular Economy: Unlocking the potential of waste as a resource</i></p> <p>9.3.3: <i>Capacity development in the waste and pollution sector: regional programmes for behavioural change and community of practice</i></p> <p>9.3.4: <i>Environmentally sound management of chemicals and hazardous waste</i></p> | Report Preparation |
| 3.00pm | Afternoon tea – 15 minute break | | |
| 3.15pm | <p>7.1: Implementing the Pacific Leaders Agenda</p> <ul style="list-style-type: none"> • Update on the 2050 Strategy for the Blue Pacific Continent implementation • Review of the regional architecture update <p>7.2: Sustainability of the Pacific Climate Change Centre</p> <p>7.3: Mobilising climate finance to bridge the gap between adaptation priorities and current financing levels</p> | <p>9.4: <i>Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance</i></p> <p>9.4.1: <i>Harnessing the use of environmental planning and monitoring tools to support environmental governance</i></p> <p>9.4.2: <i>Strengthening ocean governance</i></p> <p>9.4.3: <i>Scaling up the outcomes and results of the ACPMEA Programme</i></p> | <p>15: Adoption of the Outcome of the 30th SPREP Meeting</p> <p>16: CLOSE</p> |
| 5.00pm | Meeting Adjourn | | |