

Fourth SPREP Executive Board Meeting

4 - 6 September 2024

Hybrid Platforms

12:00pm – 5:00pm Samoa Standard Time

Theme “A Resilient Blue Pacific Continent Free of Plastics”

Final 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 31st SPREP Meeting

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

- 5.1 – Presentation of the Annual Report for 2023 and Director General’s Overview of Progress since the 31st SPREP Meeting
- 5.2 – 2022-2023 Performance Implementation Plan (PIP3): Strategic Outcomes and High-Level Summary Report

Agenda Item 6: Governance, institutional arrangements, and mechanisms

- 6.1 – Audited Accounts for 2023
- 6.2 – Audit Committee Report for 2023
- 6.3 – Report on Members Contribution
- 6.4 – Report of the SPREP Working Group on the 2021 Staff Remuneration Review and Core Funding Review and Sustainable Financing and Resourcing Strategy
- 6.5 – Report on the review of the 2012 Staff Regulations
- 6.6 – Preparations of the next SPREP Strategic Plan 2027-2036
- 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
 - CROP Strategic Priorities and Coordination
- 7.2 – Financing climate change priorities, sustainable development and resilient prosperity in Pacific SIDS
- 7.3 – Pacific Climate Change Centre Progress

Agenda Item 8: International and regional engagement

- 8.1 – UNFCCC COP28 outcomes and Preparations for COP29
- 8.2 – Preparations for CBD COP16
- 8.3 – Report on Basel, Rotterdam, Stockholm, and Minamata Conventions
- 8.4 – Key Outcomes of the Sixth Session of the United Nations Environment Assembly (UNEA6)
- 8.5 – Intergovernmental Negotiating Committee on Plastic Pollution:INC-4 Outcomes and Preparations for INC-5

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 – Pacific Climate Change Roundtable Outcomes
- 9.2 – Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems
 - 9.2.1 – Strengthening Regional invasive species focused climate change adaptation and resilience initiatives
 - 9.2.2 – Regional Marine Species Programme 2022-2026 implementation
- 9.3 – Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control
 - 9.3.1 – Review and update of the Regional Strategy to address marine pollution from World War II Wrecks
- 9.4 – Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance
 - 9.4.1 – Establishing a Regional Coordination Mechanism for Sustainable Development in the Region
 - 9.4.2 – SPREP Ocean Governance Framework 2024 - 2026

Agenda Item 10: Consideration and approval of the updated 4th PIP 2024-2025, Country and Territory Strategic Partnership Frameworks (CTSPF) and Supplementary Budget for 2025

- 10.1 – Updated PIP4 and Country Territory Strategic Partnership Framework (CTSPF)
- 10.2 – 2024-2025 Biennial Work Programme and Budget – Supplementary Budget

Agenda Item 11: Items Proposed by Members

- 11.1 – None received

Agenda item 12: Other Business

- 12.1 – To be confirmed

Agenda Item 13: Dates of the 32nd SPREP Meeting

Agenda Item 14: Adoption of the Outcomes of the Fourth Executive Board Meeting

Agenda Item 15: Closing
