

## DRAFT Suggested Hours and Programme of Work

Time	Wednesday, 4 <sup>th</sup> September	Thursday, 5 <sup>th</sup> September	Friday, 6 <sup>th</sup> September
12.00pm	1: Formalities: <ul style="list-style-type: none"> <li>• <b>Opening Prayer</b></li> <li>• <b>Keynote Address by .....</b></li> <li>• <b>Official Address by SPREP Director General, Mr Sefanaia Nawadra</b></li> </ul> 2: Appointment of Chair and Vice-Chair. 3: Adoption of Agenda and Working Procedures. 4: Action Taken on Matters Arising from 31 <sup>st</sup> SPREP Meeting. 5.1: Presentation of the Annual Report for 2023 and Director General's Overview of Progress since the 31 <sup>st</sup> SPREP Meeting. 5.2: Strategic outcomes from the 2022/2023 Performance Implementation Plan (PIP): High Level Summary Report	7.1: Implementing the Pacific Leaders Agenda Update on the 2050 Strategy for the Blue Pacific Continent Implementation: <ul style="list-style-type: none"> <li>• Review of the regional architecture</li> <li>• CROP Strategic Priorities and Coordination</li> </ul> 7.2: Transitions to expedite the access to and upscaling climate finance for sustainable development and resilient prosperity. 7.3: Pacific Climate Change Centre Progress. 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.	10.1: Updated PIP4 and Country Territory Strategic Partnership Framework (CTSPF). 10.2: 2024-2025 Biennial Work Programme and Budget – Supplementary Budget. 11: Items Proposed by Members. 12: Other Business. 13: Dates of the 32 <sup>nd</sup> SPREP Meeting.
2.00pm	<b>Coffee/Tea Break - 15 Minutes</b>		
2.15pm	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.	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. <b>9.1 – Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change</b> <i>9.1.1: Pacific Climate Change Roundtable Outcomes.</i> <b>9.2: Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems</b> <i>9.2.1: Strengthening Regional invasive species focused climate change adaptation and resilience initiatives.</i> <i>9.2.2: Regional Marine Species Programme 2022-2026 implementation</i>	14: Adoption of the Outcomes of the Fourth Executive Board Meeting. <b>15: Closing</b>
4.00pm	<b>Coffee/Tea Break – 15 Minutes</b>		
4.15pm	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 – <b>closed session</b>	<b>9.3: Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control</b> <i>9.3.1: Review and update of the Regional strategy to address marine pollution from World War II Wrecks.</i> <b>9.4: Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance</b> <i>9.4.1: Establishing a Regional Coordination Mechanism for Sustainable Development in the Region.</i> <i>9.4.2: SPREP Ocean Governance Framework 2024-2026</i>	
5.00pm	<b>Meeting Adjourn</b>		