



SPREP

Secretariat of the Pacific Regional
Environment Programme



10th Pacific Islands Conference

NATURE CONSERVATION AND PROTECTED AREAS

Nature Conservation Action for a Resilient Pacific

CIRCULAR

FILE: MTG 1/12
DATE: 16 June 2020
CIRCULAR: 20/51

TO: SPREP National Focal Point

SUBJECT: Draft Provisional Agenda for the Second SPREP Executive Board
3-4 September 2020

Dear Members,

Further to SPREP Circular 20/38 of 1 May 2020, please find attached the draft provisional agenda for the Second SPREP Executive Board meeting to convene on 3 - 4 September 2020 in Samoa. Feedback to the Secretariat should be submitted to the Executive Officer (audrey@sprep.org) by Tuesday 30 June, 2020. As you may recall from our circular 20/38 – Dates for the SPREP Executive Board Meeting 3 – 4 September 2020, we sought Members' views on whether due to COVID-19, the meeting would be in person or virtual. Only 2 Members have responded, with both favouring a virtual meeting. I seek your confirmation of this. A nil response will be considered to be support for a virtual meeting.

In connection with the above, Members will recall that the Second SPREP Executive Board consists of:

1. **New Zealand** representative for Metropolitan members
 - Sub-grouping - Australia, France, New Zealand, United Kingdom, and United States of America
2. **American Samoa** representative for Polynesian members
 - Sub-grouping – American Samoa, Cook Islands, French Polynesia, Niue, Samoa, Tokelau, Tonga, Tuvalu, Wallis and Futuna
3. **Guam and Kiribati** for Micronesian members
 - Sub-grouping – Federated States of Micronesia, Guam, Kiribati, Marshall Islands, Nauru, Northern Mariana Islands, Palau
4. **New Caledonia** representative for Melanesian and French-speaking members
 - Sub-grouping – Fiji, New Caledonia, Papua New Guinea, Solomon Islands, Vanuatu, plus French Polynesia, Wallis and Fortuna.

The Executive Board will also include the Troika of:

1. **Solomon Islands** (Incoming 2020 Chair)
2. **Samoa** (2019 Chair)
3. **Palau** (2018 Chair)

The Secretariat will be sharing the contact details from the SPREP National Focal Points List of each sub-grouping with the Executive Board representatives noted above, and in line with feedback from our first Executive Board Meeting. The DDG will contact the sub-regional representatives to offer facilitation for preparatory meetings of the constituencies.

For further information regarding the Executive Board and the provisional agenda, please contact apiseta@sprep.org copy rogerc@sprep.org.

Yours sincerely,

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Director General

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A resilient Pacific environment sustaining our livelihoods and natural heritage in harmony with our cultures.