



SPREP

Secretariat of the Pacific Regional
Environment Programme



10th Pacific Islands Conference

NATURE CONSERVATION AND PROTECTED AREAS

Nature Conservation Action for a Resilient Pacific

SECOND Executive Board Meeting

Apia, Samoa
3-4 September 2020

Provisional Agenda

Agenda Item 1: Opening Prayer

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 29SM

Agenda Item 5: 2019 Overview and Implementation of the first SPREP Performance Implementation Plan 2018-2019

- 5.1 Presentation of Annual Report for 2019 and Director General's Overview of Progress since the 29SM
- 5.2 COVID -19 Impacts
- 5.3 Strategic Outcomes from the 2018/2019 PIP
- 5.4 Audited Accounts for 2019

Agenda Item 6: Regional Cooperation

- 6.1 Blue Pacific vision and the 2050 Strategy
- 6.2 Implementation of the Pacific Islands Forum Leaders and SIS Leaders decisions
- 6.3 Framework for Resilient Development in the Pacific and the Pacific Resilience Partnership
- 6.4 Development of the GCF Pacific Flagship Programme
- 6.5 SPREP's Sub-regional presence

Agenda Item 7: International and Regional Engagement for 2020

- 7.1 Update on International & Regional Engagement schedule for 2020:
 - Our Oceans
 - 10th Nature Conservation Conference
 - Pacific Biodiversity and Climate Change Adaptation Initiative
 - Post 2020 Biodiversity Framework

Agenda Item 8: Strategic Partnerships

- 8.1 Pacific Climate Change Centre
- 8.2 SPREP European Union Partnership
- 8.3 SPREP UN Environment Partnership
- 8.4 SPREP's Accredited Entity role

Agenda Item 9: Governance, Institutional Arrangements and Mechanisms

- 9.1 Audit Committee Report
- 9.2 Partnership Engagement and Resource Mobilisation Strategy
- 9.3 Pacific Strategic Partnership Frameworks
- 9.4 SPREP's Organisational Review and Mid-Term Review of SPREP's Strategic Plan 2017-2026

- 9.5 People Strategy
- 9.6 Review of Staff Remuneration - Terms and Conditions
- 9.7 **SPREP Director General's Performance Assessment – closed session**
- 9.8 **Process for the Recruitment of the Director General for 2021 – closed session**

Agenda Item 10: Strategic Financial Issues

- 10.1 Report on Members' Contributions
- 10.2 Sustainable Financing

Agenda Item 11: 2020-2021 Biennial Work Programme and Budget

- 11.1 *Climate Change Resilience*
 - 11.1.1 Highlights of the 2020-2021 Work programme
- 11.2 Island and Ocean Ecosystems
 - 11.2.1 *Highlights of the 2020-2021 Work Programme*
 - 11.2.2 *Development of the Pacific Regional Invasive Species Management Support Service (PRISMSS)*
 - 11.2.3 *Outcomes of the Pacific Ecosystem-based Adaptation to Climate Change (PEBACC) project*
- 11.3 Waste Management and Pollution Control
 - 11.3.1 *Highlights of the 2020-2021 Work programme*
- 11.4 Environmental Monitoring & Governance
 - 11.4.1 *Highlights of the 2020-2021 Work Programme*
- 11.5 Consideration and Approval of the Supplementary Budget for 2021 and pipeline projects

Agenda Item 12: Items Proposed by Members

Agenda Item 13: Statements by Observers

Agenda Item 14: Other Business

Agenda Item 15: Dates of the 30th SPREP Meeting

Agenda Item 16: Adoption of the Report of the Second Executive Board Meeting

Agenda Item 17: Close