

## DRAFT Suggested Hours and Programme of Work

Time	Wednesday, 2 <sup>nd</sup> Sept.	*Thursday, 3 <sup>rd</sup> Sept.	Friday, 4 <sup>th</sup> Sept.
12.00pm	1: Opening Prayer and welcome 2: Appointment of Chair and Vice-Chair 3: Adoption of Agenda and Working Procedures 4: Action Taken on Matters Arising from 29 <sup>th</sup> SPREP Meeting 5.1: Presentation of Annual Report for 2019 and Director General's Overview of Progress since the 29SM 5.2: COVID -19 Impacts on SPREP	8.4: SPREP Accredited Entity role 9.1: Audit Committee Report 9.2: Partnership Engagement and Resource Mobilisation Strategy 9.3: Country and Territory Strategic Partnership Frameworks 9.4: SPREP Organisational Review and Mid-Term Review of SPREP Strategic Plan 2017-2026	11.2.1: Island and Ocean ecosystems Programme 2020-21 Update 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 11.3.1: Waste Management and Pollution Control Programme 2020-21 Update 11.3.2: The Cleaner Pacific 2025 and Development of the new Implementation Plan 2021 to 2025
2.00pm	<b>15 Minutes Break</b>		
2.15pm	5.3 Strategic Outcomes from the 2018/2019 PIP 5.4 Audited Accounts for 2019 6.1: Blue Pacific vision and the 2050 Strategy 6.2: Implementation of the Pacific Islands Forum Leaders and SIS Leaders decisions 6.3: SPREP Sub-regional presence	9.5: People Strategy 9.6: Review of Staff Remuneration - Terms and Conditions 9.7: SPREP Director General's Performance Assessment – <b>closed session</b> 9.8: Process for the Recruitment of the Director General for 2021 – <b>closed session</b>	11.4.1: Updated Highlights of the 2020-2021 Work Programme 11.4.2: Draft Regional Guidelines on Regional Strategic Environmental Impact Assessment reports for Pacific Island Countries and Territories 11.4.3: Policy Guidance Note for the periodic update of the Regional State of Environment and Conservation report for the Pacific island region 11.5.1: 2021 Supplementary Budget
4.00pm	<b>15 Minutes Break</b>		
4.15pm	7.1: 10 <sup>th</sup> Pacific Islands Conference on Nature Conservation and Protected Areas 7.2: Update on CBD COP15 and input to the Post-2020 Biodiversity Framework 8.1: Pacific Climate Change Centre 8.2: Update on EU EDF-11 Programme Engagement 8.3: Kiwa Initiative – Nature-based solutions for climate resilience	10.1: Report on Members' Contributions 10.2: Sustainable Financing 11.1.1: Climate Change Resilient programme 2020-21 Update 11.1.2: Framework for Resilient Development in the Pacific and the Pacific Resilience Partnership 11.1.3: UNFCCC CoP26 Update	12: Other Business 13: Dates of the 30 <sup>th</sup> SPREP Meeting 14: Adoption of the Outcome of the Second Executive Board Meeting 15: <b>CLOSE</b>
5.00pm	<b>Meeting Adjourns</b>		