



## 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 on SPREP
- 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 SPREP Sub-regional presence

**Agenda Item 7: International and Regional Engagement for 2020**

- 7.1 10<sup>th</sup> Pacific Islands Conference on Nature Conservation and Protected Areas
- 7.2 Update on CBD COP 15 and input to the Post-2020 Biodiversity Framework

**Agenda Item 8: Strategic Partnerships**

- 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
- 8.4 SPREP 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 Country and Territory Strategic Partnership Frameworks
- 9.4 SPREP Independent Corporate Review and Mid-Term Review of the SPREP 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 *Climate Change Programme 2020-2021 Update*
  - 11.1.2 *Framework for Resilient Development in the Pacific and the Pacific Resilience Partnership*
  - 11.1.3 *UNFCCC CoP26 Update*
- 11.2 Island and Ocean Ecosystems
  - 11.2.1 *Island and Ocean Ecosystems Programme 2020-2021 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 Waste Management and Pollution Control
  - 11.3.1 *Waste Management and Pollution Control Programme 2020-2021 Update*
  - 11.3.2 *The Cleaner Pacific 2025 and Development of the new Implementation Plan 2021-2025*
- 11.4 Environmental Monitoring & Governance
  - 11.4.1 *Environmental Monitoring & Governance Programme 2020-2021 Update*
  - 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 the Environment and Conservation Report for the Pacific island region*
- 11.5 Consideration and Approval of the supplementary budget for 2021
  - 11.5.1 *2021 Supplementary Budget*

**Agenda Item 12: Other Business**

**Agenda Item 13: Dates of the 30<sup>th</sup> SPREP Meeting**

**Agenda Item 14: Adoption of the Outcomes of the Second Executive Board Meeting**

**Agenda Item 15: Close**