



Thirty Second SPREP Meeting of Officials

2-4 September 2025

Sheraton Aggie Greys Hotel & Bungalows
Apia, Samoa

“Sustaining our Pacific Environment in Harmony with our Cultures”

Final Draft Provisional Agenda

Agenda Item 1: Opening

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 the Fourth SPREP Executive Board Meeting

Agenda Item 5: Overview and Implementation of the SPREP Strategic Plan 2017 – 2026

- 5.1 – Presentation of the Annual Report for 2024 and Director General’s Overview of Progress since the Fourth SPREP Executive Board Meeting
- 5.2 – 2024-2025 Performance Implementation Plan (PIP4): Progress Towards Achieving Strategic Outcomes and high-level Summary Report
- 5.3 – Outcomes of the Second SPREP Partnership Dialogue

Agenda Item 6: Governance, institutional arrangements, and mechanisms

- 6.1 – Audited Accounts for 2024
- 6.2 – Audit Committee Report for 2024
- 6.3 – Report on Member Contribution
- 6.4 – Appointment of External Auditors
- 6.5 – Report of the SPREP Working Group on the 2021 Staff Remuneration Review
- 6.6 – Report on the review of the 2012 Staff Regulations
- 6.7 – Update on the preparations of the next SPREP Strategic Plan 2027-2036
- 6.8 – SPREP Director General’s Performance Assessment and Contract Renewal (Closed Session)

Agenda Item 7: Regional Cooperation and Strategic Partnerships

- 7.1 – Implementing the Pacific Leaders Agenda Update on the 2050 Strategy for the Blue Pacific Continent implementation
 - a) Review of the Regional Architecture
 - b) CROP Strategic Priorities and Coordination
- 7.2 – Pacific Climate Change Centre
 - a) PCCC Strategy and Business Plan 2025
 - b) Pacific Climate Change Research Roadmap

Agenda Item 8: International and regional engagement

- 8.1 – UNFCCC COP29 outcomes and Preparations for COP30
- 8.2 – Report on the outcomes of the CBD COP16
- 8.3 – Report on Basel, Rotterdam, Stockholm, and Minamata Conventions
- 8.4 – Update on the Intergovernmental Negotiating Committee on Plastic Pollution

Agenda Item 9: Strategic and substantive programmatic matters

- 9.1 – Regional Goal 1 Overview: Pacific people benefit from strengthened resilience to climate change
 - 9.1.1 – *Pacific Climate Change Roundtable Outcomes*
 - 9.1.2 – *Pacific Roadmap for Strengthened Climate Services*
 - 9.1.3 – *Development of the Regional Traditional Knowledge Strategy for Meteorology, Science and Services*
 - 9.1.4 – *Outcomes of the Seventh Meeting of the Pacific Meteorological Council (PMC-7)*
- 9.2 – Regional Goal 2 Overview: Pacific people benefit from healthy and resilient island and ocean ecosystems
 - 9.2.1 – *Pacific Chapter of the Global Youth Biodiversity Network (GYBN)*
 - 9.2.2 – *11th Pacific Islands Conference on Nature Conservation and Protected Areas*
- 9.3 – Regional Goal 3 Overview: Pacific people benefit from improved waste management and pollution control
 - 9.3.1 – *Cleaner Pacific 2025 Regional Strategy*
 - 9.3.2 – *Development of a Pacific Women in Circularity Network*
 - 9.3.3 – *PacPlan Plus Programme*
 - 9.3.4 – *Pacific accredited course on waste management*
 - 9.3.5 – *Standards and Certification Programme for the Phasing out of single use plastics in the tourism sector*
- 9.4 – Regional Goal 4 Overview: Pacific people and their environment benefit from commitment to best practice of environmental governance
 - 9.4.1 – *Pacific Island Roundtable for Sustainable Development (PIRSD) Terms of Reference*

Agenda Item 10: Consideration and approval of the 5th PIP5 (2026-27), and 2026-2027 Biennial Work Programme and Budget

- 10.1 – Draft Performance Implementation Plan (PIP) 2026-2027 and Updates on the Country Territory Strategic Partnership Framework (CTSPF)
- 10.2 – 2026-2027 Biennial Work Programme and Budget

Agenda Item 11: Reports of the SPREP Conventions

- 11.1 – Noumea Convention
- 11.2 – Waigani Convention

Agenda Item 12: Items Proposed by Members

- 12.1 – To be confirmed

Agenda item 13: Other Business

- 13.1 – To be confirmed

Agenda Item 14: Observer Statements

Agenda Item 15: Dates of the Fifth SPREP Executive Board Meeting

Agenda Item 16: Adoption of the Outcomes of the Thirty Second SPREP Meeting

Agenda Item 17: Closing
