



SECRETARIAT OF THE PACIFIC REGIONAL ENVIRONMENT PROGRAMME

**Twentieth SPREP Meeting**

Apia, Samoa  
17 – 20 November 2009



**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 Nineteenth SPREP Meeting**

**Agenda Item 5: 2008 Overview**

- 5.1 Presentation of Annual Report for 2008 and Director's Overview of Progress since the Nineteenth SPREP Meeting
- 5.2 Performance Monitoring and Evaluation Report on the 2008 Annual Work Programme and Budget
- 5.3 Audited Annual Accounts for 2008

**Agenda Item 6: Institutional Reform and Strategic Issues**

- 6.1 ICR Update
- 6.2 Regional Institutional Framework (RIF) Update
  - 6.2.1 Implementation Plan on Energy
  - 6.2.2 Implementation Plan on Climate Change
- 6.3 SPREP Action Plan 2005 – 2009 Review

**Agenda Item 7: Strategic Financial Issues**

- 7.1 Report on Members' Contributions
- 7.2 Response to EC Institutional Assessment

**Agenda Item 8: 2009 Triennial Reviews of Staff Terms and Conditions**

- 8.1 Professional Staff
- 8.2 Support Staff

**Agenda Item 9: 2010 Work Programme and Budget**

- 9.1 Island Ecosystems Programme Issues
  - 9.1.1 Updates of the Regional Marine Species Programme
  - 9.1.2 Regional Turtle Research and Monitoring Database System (TREDS) Data Sharing and Exchange Policy
  - 9.1.3 Building Capacity for MEA Implementation in the Pacific
  - 9.1.4 2010 International Year of Biodiversity
- 9.2 Pacific Futures Programme Issues
  - 9.2.1 Solid Waste Management in the Pacific: The way forward
  - 9.2.2 Review of the Regional Solid Waste Management Strategy
  - 9.2.3 Review of the Pacific Ocean Pollution Prevention Program Strategy (PACPOL)
  - 9.2.4 Meteorological Services Support Update
  - 9.2.5 Urgent Review of Regional Meteorological Services
  - 9.2.6 GEF Matters and GEF-PAS Developments
  - 9.2.7 Regional Cooperation in GHG Mitigation in the Energy Sector
  - 9.2.8 Pacific Climate Change Roundtable (PCCR) Outcomes
  - 9.2.9 The Role of SPREP in Climate Change
- 9.3 Consideration and Approval of Proposed Work Programme and Budget for 2010

**Agenda Item 10: Corporate and Institutional Issues**

- 10.1 The Role of the SPREP Ministers' Forum in the context of the SPREP Meeting
- 10.2 Proposed Revisions to the Procedures for the Appointment of the SPREP Director Position

**Agenda Item 11: Members' Issues**

- 11.1 Streamlined reporting by Pacific Island countries to the biodiversity-related multilateral environmental agreements – progress update
- 11.2 Country Profiles – exchange of information by Members on national developments related to the Climate Change focus area of the SPREP Action Plan.

**Agenda Item 12: Regional Cooperation**

- 12.1 CROP Executives Meeting Report

**Agenda Item 13: Items Proposed by Members**

**Agenda Item 14: Statements by Observers**

**Agenda Item 15: Other Business**

**Agenda Item 16: Date and Venue of Twenty-First SPREP Meeting**

**Agenda Item 17: Adoption of Report of the Twentieth SPREP Meeting**

**Agenda Item 18: Close**

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