



Secretariat of the Pacific Regional Environment Programme
TWENTY-FIRST SPREP MEETING
Madang, Papua New Guinea
6 – 10 September 2010

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 Twentieth SPREP Meeting

Agenda Item 5: 2009 Overview

- 5.1 Presentation of Annual Report for 2009 and Director's Overview of Progress since the Twentieth SPREP Meeting
- 5.2 Performance Monitoring and Evaluation Report on the 2009 Annual Work Programme and Budget
- 5.3 Audited Annual Accounts for 2009

Agenda Item 6: Institutional Reform and Strategic Issues

- 6.1 SPREP Strategic Plan 2011 - 2015
- 6.2 ICR and EC Assessment Follow up
- 6.3 Regional Institutional Framework (RIF) Update

Agenda Item 7: Strategic Financial Issues

- 7.1 Report on Members' Contributions

Agenda Item 8: Regional Conventions

- 8.1 Report on the Conference of the Parties to the Noumea Convention
- 8.2 Report on the Conference of the Parties to the Waigani Convention

Agenda Item 9: 2011 Work Programme and Budget

- 9.1 Island Ecosystems Programme
 - 9.1.1 *Regional Marine Species Programme*
 - 9.1.2 *CBD COP10 preparations*
- 9.2 Pacific Futures Programme
 - 9.2.1 *PIFACC Mid-Term Review*
 - 9.2.2 *Review of Regional Meteorological Services*
 - 9.2.3 *Directions in the UNFCCC Process*
 - 9.2.4 *Global Environment Facility (GEF) developments and issues in the Pacific*
 - 9.2.5 *Waste Reduction and Pollution Prevention*
- 9.3 Consideration and Approval of Proposed Work Programme and Budget for 2011

Agenda Item 10: Corporate Services

- 10.1 New Salary Banding Model
- 10.2 Annual Market Data
- 10.3 Appointment of Director - proposed revisions
- 10.4 Appointment of Auditors
- 10.5 Amendments to Staff Regulations
- 10.6 Report by the Director on Staff Appointment Beyond 6 years

Agenda Item 11: Items Proposed by Members

- 11.1 Mainstreaming Invasive Species and Biodiversity – A paper by New Caledonia
- 11.2 Streamlined reporting by Pacific Island countries to the biodiversity-related multilateral environmental agreements – final report – A paper by Australia
- 11.3 Country Profiles – Exchange of Information by Members on Year of Biodiversity

Agenda Item 12: Regional Cooperation

- 12.1 CROP Executives Meeting Report

Agenda Item 13: Statements by Observers

Agenda Item 14: Other Business

Agenda Item 15: High-Level Ministerial Segment (9-10 September)

- 15.1 Welcome Ceremony for Environment Ministers
- 15.2 Recommendations from officials meeting
- 15.3 Environmental Financing in the Pacific (keynote address: Monique Barbut, GEF CEO)
- 15.4 Climate Change – UNFCCC Process: from Copenhagen to Mexico and PIFACC Mid-Term Review
- 15.5 SPREP Strategic Plan 2011-2015

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

Agenda Item 17: Adoption of Report of the Twenty-First SPREP Meeting

Agenda Item 18: Close
