



Secretariat of the Pacific Regional Environment Programme

TWENTY-FIRST SPREP MEETING

Madang, Papua New Guinea
6 – 10 September 2010

Agenda Item 10.5: Amendments to the Staff Regulations

Purpose of the Paper

1. To recommend amendments to the Staff Regulations and to propose a process towards dealing more efficiently with future amendments.

Background

2. The amendments that are proposed arise as a result of consultations within the Secretariat.

3. Regulation 1(c) of the Staff Regulations states that the SPREP Meeting may make amendments to the Staff Regulations. There is no other body authorized to make amendments even where the amendments are of a technical or minor nature.

Recommendation

4. The Meeting is invited to
- **consider** and if satisfied **approve** the proposed amendments in Attachment 1; and
 - **approve** the establishment of an open-ended Working Group comprising interested Members to meet inter-sessionally in order to:
 - (i) dispose of proposed amendments to the Staff Regulations that arise during the course of the year; and
 - (ii) recommend a more efficient process of dealing with Staff Regulation amendments other than solely by way of the SPREP Meeting.
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