

Suggested Hours and Programme of Work

18th SPREP Meeting of Officials

11 - 14 September 2007, Apia, Samoa

Time	Tuesday, 11	Wednesday, 12*	Thursday, 13*	Friday, 14*
0830 hrs	Agenda Item 1: Official Opening of the 18 th SPREP Meeting of Officials (Refer to Special programme)	Agenda Item 5.3.1: Report on Members' Contributions Agenda Item 5.3.2: Audited Annual Accounts for 2006	Agenda Item 7.1: Sustainable Financing for Periodic Staff Salary Increases Agenda Item 7.2: Annual Reference Market Data Review (Professional Staff) Agenda Item 8.1.1: Regional Marine Species Programme Framework and Regional Arrangements for the Conservation of Marine Species of Special Interest	Agenda Item 11: Items Proposed by Members Agenda Item 12: Statements by Observers Agenda Item 13: Other Business Agenda Item 14: Date and Venue of Nineteenth SPREP Meeting
1000 hrs 1030 hrs	Morning Tea Break			
1200 noon 1330 hrs	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 Seventeenth SPREP Meeting Agenda Item 5.1: Presentation of Annual Report for 2006 and Director's Overview of Progress since the Seventeenth SPREP Meeting	Agenda Item 6.1: Country Profiles – Exchange of Information by Members on national developments related to Natural Resources Management Priority of the Action Plan	Agenda Item 8.1.2: Capacity Building through the Pacific Invasives Learning Network: Turning words into Action Agenda Item 8.1.3: Pacific Year of Reef 2008 Agenda Item 8.2.1: Strengthening GEF Support Services Within the Region Agenda Item 8.2.2: Regional Project for the Implementation of the Montreal Protocol in the Pacific Region: Actions needed to achieve compliance	FREE (Report Preparation)
1500 hrs 1530 hrs	Lunch Break			
1700 hrs 1830 hrs	Agenda Item 5.2: Performance Monitoring and Evaluation Report on the 2006 Annual Work Programme and Budget	Agenda Item 6.1: (continued)	Agenda Item 8.3: Consideration and Approval of Proposed Work Programme and Budget for 2008 and Indicative Budgets for 2009 and 2010 Agenda Item 9.1: Process for Recruitment of Director Agenda Item 9.2: Updated Staff Regulations	Agenda Item 15: Adoption of Report CLOSE
1800 hrs	Afternoon Coffee Break			
1700 hrs 1830 hrs	Agenda Item 5.2 (continued)	Agenda Item 6.2: Options to Streamline Reporting by Pacific Island Countries to MEAs (Paper by Australia) Agenda Item 6.3: Genetic Resources in the Pacific Region (Paper by Australia)	Agenda Item 9.3: TORs for an Independent External Corporate Review of SPREP Agenda item 10.1: Report on CROP CEOs Meeting Report	Free
1800 hrs	Meeting Adjourns			
	Reception – Hosted by UNDP	Reception – Hosted by IUCN Oceania Group	Reception – Hosted by SPREP	

* Drafting Committee will meet 7.30 to 8.30am Wed and Thur to clear the draft Record of previous day.