

SPC/CRGA 48 (18)

Draft Provisional Agenda/Rev. 3
ORIGINAL: ENGLISH

**FORTY-EIGHTH MEETING OF THE
COMMITTEE OF REPRESENTATIVES OF GOVERNMENTS AND ADMINISTRATIONS**
(Noumea, New Caledonia, 26–28 June 2018)

Chairperson: Niue
Vice-Chairperson: Palau

DRAFT PROVISIONAL AGENDA

Tuesday 26 June 2018			
	Governance Training for CRGA Representatives		
	This session is compulsory for all CRGA representatives and will be facilitated externally		8.30–12.00
	LUNCH		12.00–13.00
	Members interaction with Divisional Directors		
	This session will be for all CRGA representatives to interact with programme heads and to gain a better understanding of their work		13.00–16.30
	RECEPTION HOSTED BY FRANCE	SPC HQ	17.00–18.30
Wednesday 27 June 2018			
Item		Paper no.	Time
1	Opening of CRGA 48		8.30–8.45
2	Director-General's report 2018 corporate overview report, including: <ul style="list-style-type: none"> • Update on Pacific Community priorities • Implementation of CRGA 47 decisions and Conference decisions • SPC's Environment and Social Policy • Update of CRGA out-of-session approvals • Staff Representative Committee's report 	Paper 2	8.45–10.30
	OFFICIAL PHOTOGRAPH and MORNING TEA		10.30–11.00
3	Innovative partnerships <ul style="list-style-type: none"> • Pacific Community Centre for Ocean Science (PCCOS) • Pacific Hub for Learning and Innovation 	Paper 3A Paper 3B	11.00–11.40

4	<p>Standing agenda items:</p> <p>a. Report from the PBEQ – a CRGA Sub-committee</p> <ul style="list-style-type: none"> • The Pacific Board for Educational Quality (PBEQ) report to CRGA <p>b. Update on Youth High-Level Dialogue Outcomes</p> <ul style="list-style-type: none"> • Pacific Youth Development Framework <p><i>The Report from PBEQ will be presented</i></p>	<p>Paper 4.1A</p> <p>Paper 4.1B</p>	<p>11.40-12.00</p>
5	<p>Strategic Plan Monitoring and Results Reporting for the Pacific Community</p> <ul style="list-style-type: none"> • Report from the CRGA Subcommittee on Strategic Plan Implementation 	<p>Paper 5.1</p>	<p>12.00–12.30</p>
LUNCH			<p>12.30–13.30</p>
5	<p>Strategic Plan Monitoring and Results Reporting for the Pacific Community (cont'd)</p>		<p>13.30–15.00</p>
AFTERNOON TEA			<p>15.00–15.30</p>
6	<p>Framework for Pacific Regionalism (FPR) Papers taken as read. Item presented by the Secretariat and the Pacific Islands Forum Secretariat</p> <ul style="list-style-type: none"> • CROP Cohesion and Coordination, including regional governance and finance • Soft Review of FPR and implementation of key priorities • Implementation of SIS Leaders' Strategy 	<p>Paper 6.1</p> <p>Paper 6.2</p> <p>Paper 6.3</p>	<p>15.30–16.30</p>
RECEPTION HOSTED BY AUSTRALIA		<p>SPC HQ</p>	<p>17.00–18.30</p>
Thursday 28 June 2018			
7	<p>Operations and Management Directorate Report</p> <ul style="list-style-type: none"> • 2017 Audited Financial Statements • Budgets: <ul style="list-style-type: none"> • 2018 revised budget • 2019 proposed budget • Assessed contribution and host country grants • Audit and Risk Committee Report 	<p>Paper 7.1</p> <p>Paper 7.2</p> <p>Paper 7.3</p>	<p>8.30–10.30</p>
MORNING TEA			<p>10.30–11.00</p>
7	<p>Operations and Management Directorate Reports</p> <ul style="list-style-type: none"> • Report on Human Resources • Remuneration Update and Salary Scales for 2019 	<p>Paper 7.4</p> <p>Paper 7.5</p>	<p>11.00-11.45</p>
8	<p>Process for Recruitment of Director-General and the Director-General's Performance Assessment</p>	<p>Paper 8</p>	<p>11.45–12.30</p>

LUNCH			12.30–13.30
9	CRGA 49 and Conference – Venue, Chairperson and Vice-Chairperson	Paper 9	13.30–13.45
10	Evaluation of CRGA 48		13.45–14.30
11	Other business		14.30–15.00
AFTERNOON TEA			15.00–15.30
12	Observer Statements (no longer than 5 minutes per observer)		15.30–16.10
13	Adoption of CRGA 48 decisions		17.00–18.00
Island Night, hosted by the Director-General		SPC HQ	18.30–21.00

Draft as at 21 June 2018