

## SECRETARIAT OF THE PACIFIC COMMUNITY

THIRTY-FIRST MEETING OF THE  
COMMITTEE OF REPRESENTATIVES OF GOVERNMENTS AND ADMINISTRATIONS  
(SPC Headquarters, Noumea, 14 - 16 November 2001)PROVISIONAL AGENDA / REV.2  
(Paper presented by the Secretariat)Chairperson: Representative of Samoa  
Vice-Chairperson: Representative of the Solomon Islands

MEETING AGENDA	RELATED PAPERS
<b>1. <u>Director General's Reports</u></b> 1.1 Annual Report 1.2 Report on Achievements Relative to Objectives	Information Paper 1.1 Information Paper 1.2
<b>2. <u>Programme Presentations</u></b> 2.1 Social Resources Division 2.2 Land Resources Division 2.3 Marine Resources Division Maritime Programme – Supplementary Information	Information Paper Series 2.1 Information Paper Series 2.2 Information Paper Series 2.3 Information Paper Series 2.3/Add. <i>Divisional presentations</i>
<i>Round Table Discussions will follow</i>	
<b>3. <u>Policy Issues</u></b> 3.1 The SOPAC-SPC relationship 3.2 SPC Corporate Plan 3.3 Regional Sectoral Policies and Interagency Working Groups 3.4 Update of the Declaration de Tahiti Nui 3.5 Corporate review of the Secretariat (AusAID) (supersedes IP 3.5 dated 25 September 2001)	Working Paper 3.1 Working Paper 3.2 Information Paper 3.3 Information Paper 3.4 Information Paper 3.5
<b>4. <u>Administration</u></b> 4.1 Negotiations with New Caledonia on Privileges and Immunities 4.2 Financial Policies 4.3 The SPC plan to implement the new CROP Remuneration package The SPC plan to implement the new CROP Remuneration package 4.4 Changes in Staff and Finance Regulations 4.5 Audit Reports – Financial Year 2000 4.6 The Year 2001 Budget Revision	Working paper 4.1 Working Paper 4.2 Working Paper 4.3 Working Paper 4.3/Add. Working Paper 4.4 Working Paper 4.5 Working Paper 4.6
<b>5. <u>The Year 2002 Budget</u></b> The Year 2002 Budget – Supplementary Information	Working Paper 5 Working Paper 5/Add.
<b>6. <u>Evaluation of the Director General</u></b>  <i>(Closed session to follow discussions on WP 6)</i>  <i>(Plenary session resumes)</i>	Working Paper 6  Information Paper 6.1 Information Paper 6.2
<b>7. <u>The 2<sup>nd</sup> Meeting of the Pacific Conference</u></b>	Information Paper 7
<b>8. <u>The Year 2002 CRGA</u>: Venue and Meeting Chairperson</b>	Information Paper 8
<b>9. <u>Other Business</u></b>	
<b>10. <u>Adoption of the Report</u></b>	