

**SECRETARIAT OF THE PACIFIC COMMUNITY****THIRTY-SIXTH MEETING OF THE  
COMMITTEE OF REPRESENTATIVES OF GOVERNMENTS AND ADMINISTRATIONS**  
(Noumea, New Caledonia, 13-17 November 2006)Chairperson: Vanuatu  
Vice-Chairperson: Wallis & Futuna**PROVISIONAL AGENDA**

<b>Agenda Item</b>	<b>Paper Title</b>	<b>Paper No.</b>
<b>1</b>	<b>Opening of the Session</b>	
1.1	Opening Prayer	
1.2	Welcome Remarks	
1.3	Election of Drafting Committee	
1.4	Adoption of Agenda	CRGA 36 (06) Paper 1.4
<b>2</b>	<b>Corporate Overview Report for 2006</b>	
2.1	Director General's Reports	CRGA 36 (06) Paper 2.1
2.2	Work Programmes – Divisional Overview Presentation	
2.2.1	Land Resources Division – Divisional Overview	CRGA 36 (06) Paper 2.2.1
2.2.2	Marine Resources Division – Divisional Overview	CRGA 36 (06) Paper 2.2.2
2.2.3	Social Resources Division – Divisional Overview	CRGA 36 (06) Paper 2.2.3
<i>Roundtable discussions to follow each presentation</i>		
<b>3</b>	<b>Policy Agenda</b>	
3.1	Key Issues Affecting PICTs into the next decade	CRGA 36 (06) Paper 3.1
3.2	SPC services – Contribution to Economic Growth in the Region	CRGA 36 (06) Paper 3.2
3.3	Strategic Approach to Pacific Fisheries – Forecasting & Preparing Options for the future	CRGA 36 (06) Paper 3.3
3.4	Managing Forest Resources for current and Future generations of Pacific Island people	CRGA 36 (06) Paper 3.4
3.5	Addressing Youth Challenges in the region – from the Pacific Youth Strategy & Pacific Youth Charter to Implementation - a coordinated approach	CRGA 36 (06) Paper 3.5
3.6	A Focus on Small Island States	CRGA 36 (06) Paper 3.6

#### **4 Policy Response - Strategic Positioning**

##### ***4.1 Increased Focus on Member priorities : Moving services closer to members***

- |       |   |                          |
|-------|---|--------------------------|
| 4.1.1 | Strategic decentralisation of services to members   | CRGA 36 (06) Paper 4.1.1 |
| 4.1.2 | Country Strategies: The joint Kiribati – SPC Country Strategy   | CRGA 36 (06) Paper 4.1.2 |
| 4.1.3 | A Case study – Revitalising the national statistical services in Solomon Islands                                    | CRGA 36 (06) Paper 4.1.3 |
| 4.1.4 | Reaching out to rural and remote areas in the Pacific island countries and territories through the digital strategy | CRGA 36 (36) Paper 4.1.4 |

##### ***4.2 Strategic Engagement at the International and Regional level to help position SPC members to respond effectively***

- |         |  |                            |
|---------|--|----------------------------|
| 4.2.1   | A Case study - Translating international requirements into regional / national standards and contribution to national capacity building and economic growth – A good practice example from the regional maritime programme | CRGA 36 (06) Paper 4.2.1   |
| 4.2.2.1 | Responding to the Health Challenges in the Region - A more holistic and strategic approach   | CRGA 36 (06) Paper 4.2.2.1 |
| 4.2.2.2 | Responding to the Health Challenges in the Region – Development of a ‘Regional Code of Practice’ for recruitment of health workers in the Pacific region   | CRGA 36 (06) Paper 4.2.2.2 |
| 4.2.3   | SPC’s engagement on the Pacific Plan and the Regional Institutional Framework Review   | CRGA 36 (06) Paper 4.2.3   |
| 4.2.4   | Working towards better coordination of TVET in the Pacific: SPC’s engagement in TVET development   | CRGA 36 (06) Paper 4.2.4   |
| 4.2.5   | Establishment of the Pacific Agriculture & Forestry Policy Network   | CRGA 36 (06) Paper 4.2.5   |

##### ***4.3 Strategic Positioning of the Organisation – to enable it to achieve agenda 4 (a) and (b)***

- |       |   |                          |
|-------|---|--------------------------|
| 4.3.1 | New Corporate Plan  | CRGA 36 (06) Paper 4.3.1 |
| 4.3.2 | Aligning the Organisation’s Public Health programme to better address health priorities of the region | CRGA 36 (06) Paper 4.3.2 |
| 4.3.3 | Office and Staff Accommodation – Noumea, Suva, Pohnpei and other locations                            | CRGA 36 (06) Paper 4.3.3 |

5	<b>Observer Statements</b>	CRGA 36 (06) Paper 5
6	<b>Administrative and Management Issues</b>	
6.1	Audit Reports	CRGA 36 (06) Paper 6.1
6.2	Financial year 2006 – Budget Revision	CRGA 36 (06) Paper 6.2
6.3	CROP Remuneration Issues – Outcome of Triennial Review of CROP terms and conditions of services	CRGA 36 (06) Paper 6.3
6.4	Revision of the Assessed Contribution Formula	CRGA 36 (06) Paper 6.4
7	<b>The Financial Year 2007 Budget</b>	CRGA 36 (06) Paper 7
8	<b>CRGA 37 – 2007 (Apia)</b> – Meeting Chairperson and Vice Chairperson	CRGA 36 (06) Paper 8
9	<b>Other Business</b>	
10	<b>Adoption of Report</b>	

---

Agenda as at 23<sup>rd</sup> October 2006