

## SECRETARIAT OF THE PACIFIC COMMUNITY

THIRTY-FIRST MEETING OF THE  
COMMITTEE OF REPRESENTATIVES OF GOVERNMENTS AND ADMINISTRATIONS  
(Nauru, 14 - 16 November 2001)

## PROVISIONAL AGENDA / REV.1

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	Information Paper 1.1
1.2 Report on Achievements Relative to Objectives	Information Paper 1.2
<b>2. <u>Programme Presentations</u></b>	
2.1 Social Resources Division	Information Paper Series 2.1
2.2 Land Resources Division	Information Paper Series 2.2
2.3 Marine Resources Division	Information Paper Series 2.3
<i>Round Table Discussions will follow</i>	<i>Divisional presentations</i>
<b>3. <u>Policy Issues</u></b>	
3.1 SPC-SOPAC Integration Exercise	Working Paper 3.1
3.2 SPC Corporate Plan	Working Paper 3.2
3.3 World Summit on Sustainable Development, Rio + 10 (Regional policies)	Information Paper 3.3
3.4 Update of the Declaration de Tahiti Nui	Information Paper 3.4
3.5 AusAID review of the SPC	Information Paper 3.5
<b>4. <u>Administration</u></b>	
4.1 SPC Privileges and Immunities Agreement	Working paper 4.1
4.2 Financial Policies	Working Paper 4.2
4.3 Implementation Strategies for the CROP Remuneration package	Working Paper 4.3
4.4 Changes in Staff and Finance Regulations	Working Paper 4.4
4.5 Audit Reports – Financial Year 2000	Working Paper 4.5
4.6 The Year 2001 Budget Revision	Working Paper 4.6
<b>5. <u>The Year 2002 Budget</u></b>	
<i>(Closed session follows)</i>	Working Paper 5
<b>6. <u>Evaluation of the Director General</u></b>	
<i>(Plenary session resumes)</i>	Information Paper 6
<b>7. <u>The 2<sup>nd</sup> Meeting of the Pacific Conference</u></b>	Information Paper 1.2
<b>8. <u>The Year 2002 CRGA: Venue and Meeting Chairperson</u></b>	Information Paper 7
<b>9. <u>Other Business</u></b>	Information Paper 8
<b>10. <u>Adoption of the Report</u></b>	