

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			
	<b>Governance Training for CRGA Representatives</b>		
	This session is compulsory for all CRGA representatives and will be facilitated externally		8:30–12.00
	<b>LUNCH</b>		12.00–13.00
	<b>Members interaction with Divisional Directors</b>		
	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
	<b>RECEPTION HOSTED BY FRANCE</b>	SPC HQ	17:00–18:30
Wednesday 27 June 2018			
Item		Paper no.	Time
<b>1</b>	<b>Opening of CRGA 48</b>		8:30–8:45
<b>2</b>	<b>Director-General's report</b> 2018 corporate overview report, including: <ul style="list-style-type: none"> <li>• Update on Pacific Community priorities</li> <li>• Implementation of CRGA 47 decisions and Conference decisions</li> <li>• SPC's Environment and Social Policy</li> <li>• Update of CRGA out-of-session approvals</li> <li>• Staff Representative Committee's report</li> </ul>	Paper 2	8:45–10:30
	<b>OFFICIAL PHOTOGRAPH and MORNING TEA</b>		10:30–11:00
<b>3</b>	<b>Innovative partnerships</b> <ul style="list-style-type: none"> <li>• Pacific Community Centre for Ocean Science (PCCOS)</li> <li>• Pacific Hub for Learning and Innovation</li> </ul>	Paper 3A Paper 3B	11:00–11:40

<b>4</b>	<p><b>Standing agenda items:</b></p> <p><b>a. Report from the PBEQ – a CRGA Sub-committee</b></p> <ul style="list-style-type: none"> <li>• The Pacific Board for Educational Quality (PBEQ) report to CRGA</li> </ul> <p><b>b. Update on Youth High-Level Dialogue Outcomes</b></p> <ul style="list-style-type: none"> <li>• Pacific Youth Development Framework</li> </ul> <p><i>The Report from PBEQ will be presented</i></p>	<p>Paper 4.1A</p> <p>Paper 4.1B</p>	11:40-12:00
<b>5</b>	<p><b>Strategic Plan Monitoring and Results Reporting for the Pacific Community</b></p> <ul style="list-style-type: none"> <li>• Report from the CRGA Subcommittee on Strategic Plan Implementation</li> </ul>	Paper 5.1	12:00–12:30
<b>LUNCH</b>			12:30–13:30
<b>5</b>	<p><b>Strategic Plan Monitoring and Results Reporting for the Pacific Community (cont'd)</b></p>		13:30–15:00
<b>AFTERNOON TEA</b>			15:00–15:30
<b>6</b>	<p><b>Framework for Pacific Regionalism (FPR)</b> Papers taken as read. Item presented by the Secretariat and the Pacific Islands Forum Secretariat</p> <ul style="list-style-type: none"> <li>• CROP Cohesion and Coordination, including regional governance and finance</li> <li>• Soft Review of FPR and implementation of key priorities</li> <li>• Implementation of SIS Leaders' Strategy</li> </ul>	<p>Paper 6.1</p> <p>Paper 6.2</p> <p>Paper 6.3</p>	15:30–16:30
<b>RECEPTION HOSTED BY AUSTRALIA</b>			17:00–18:30
<b>Thursday 28 June 2018</b>			
<b>7</b>	<p><b>Operations and Management Directorate Report</b></p> <ul style="list-style-type: none"> <li>• 2017 Audited Financial Statements</li> <li>• Budgets: <ul style="list-style-type: none"> <li>• 2018 revised budget</li> <li>• 2019 proposed budget</li> <li>• Assessed contribution and host country grants</li> </ul> </li> <li>• Audit and Risk Committee Report</li> </ul>	<p>Paper 7.1</p> <p>Paper 7.2</p> <p>Paper 7.3</p>	8:30–10:30
<b>MORNING TEA</b>			10:30–11:00
<b>7</b>	<p><b>Operations and Management Directorate Reports</b></p> <ul style="list-style-type: none"> <li>• Report on Human Resources</li> <li>• Remuneration Update and Salary Scales for 2019</li> </ul>	<p>Paper 7.4</p> <p>Paper 7.5</p>	11:00-11:45
<b>8</b>	<p><b>Process for Recruitment of Director-General and the Director-General's Performance Assessment</b></p>	Paper 8	11:45–12:30

<b>LUNCH</b>			12:30–13:30
<b>9</b>	<b>CRGA 49 and Conference – Venue, Chairperson and Vice-Chairperson</b>	Paper 9	13:30–13:45
<b>10</b>	<b>Evaluation of CRGA 48</b>		13:45–14:30
<b>11</b>	<b>Other business</b>		14:30–15:00
<b>AFTERNOON TEA</b>			15:00–15:30
<b>12</b>	<b>Observer Statements</b> (no longer than 5 minutes per observer)		15:30–16:10
<b>13</b>	<b>Adoption of CRGA 48 decisions</b>		17:00–18:00
<b>Island Night, hosted by the Director-General</b>		SPC HQ	18:30–21:00

Draft as at 21 June 2018