

Original: English

Provisional Agenda

**Fifty-Fourth Meeting of the Committee of Representatives of
Government and Administrations (CRGA 54)**

Chair: Tokelau

Vice-Chair: Tuvalu

Meeting Venue: Hilton Hotel Tahiti

5-6 November 2024, Papeete, French Polynesia

Version 5. – 30 October 2024

| Monday 4 November | | | | |
|--|--------------------------|---|-----------------|-----------------|
| | 2:00-4:00 | Registration Registration and collection of badges at Secretariat room at Salle AHI, Hilton Hotel Tahiti | | |
| | 6:30 | Cocktail <i>Hosted by the High Commissioner of France in French Polynesia, Mr Éric Spitz, at his Residence in Papeete</i> | | |
| Day 1 - Tuesday 5 November Plenary venue: Salle Matai | | | | |
| Item | Time | Topic | Paper No. | Format |
| | 7:30-8:30 | Registration Registration and collection of badges at the Secretariat room, Salle AHI in the Hilton Hotel | | |
| 1 | 8:30-9:00 (30 mins) | Opening of CRGA 54 <ul style="list-style-type: none"> • Opening prayer • Welcome to incoming Chair • Opening statement by Chair • Housekeeping and rules of procedure for CRGA • Confirmation of agenda • Election of Drafting Committee | IP1 | Plenary session |
| 2 | 9:00-10:00 (60 mins) | Director-General's report | WP1 | Plenary session |
| 3. | 10:00-10:30 (30 mins) | CROP Cooperation and Coordination | WP2 | Plenary session |
| Morning Tea Break 10:30 – 11:00 (30 mins) OFFICIAL PHOTOGRAPH | | | | |
| 4. | 11:00-11:30 (30 mins) | SPC Strategic Plan 2022-2031 <i>Presenter: CRGA Subcommittee for the Strategic Plan</i> | WP3 | Plenary session |
| 5. | 11:30-12:30 (60 mins) | Update from Sectorial Ministerial and Heads of Meetings convened by SPC | IP2 | Plenary session |
| Lunch break 12:30 – 1:30 (60 mins) | | | | |
| 6. | 1:30-2:30 (60 mins) | SPC Independent Institutional Review (IIR) <i>Presenter: CRGA Subcommittee for the Strategic Plan</i> | WP4 | Plenary session |
| 7. | 2:30-3:00 (30 mins) | Update on Partnerships and Resource Mobilisation | WP5.a & Annexes | Plenary session |
| Afternoon Tea Break 3:00-3:30 (30 mins) | | | | |
| | 3:30-4:00 (30 mins) | Update on the Climate Change Flagship and Gender Equality Flagship | WP5.b WP5.c | Plenary session |
| | 6:00-7:30 | CRGA 54 Opening Cocktail <i>Hosted in the Hilton Hotel Garden</i> | | |
| End of Day 1 | | | | |

| Day 2 - Wednesday 6 November | | | | |
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| Plenary venue: Salle Matai | | | | |
| | 7:30-8:30 | Drafting Committee <i>Venue: Salle Fenua</i> | | CLOSED SESSION – MEMBERS OF THE DRAFTING COMMITTEE ONLY |
| | 8:30-8:40 | Welcome/Reflection | | Plenary session |
| 8 | 8:40-9:30 (50 mins) | Institutional Strengthening Transforming Institutional Effectiveness and Resilience – Business Continuity in the Face of Disruption | WP6 | Plenary session |
| 9 | 9:30-10:30 (30 mins) | Finance a. Audit and Risk Committee report | WP7.a | Plenary session |
| Morning Tea break 10:00-10:30 (30 mins) | | | | |
| | 10:30-11:30 (60 mins) | Finance session continues b. 2024 Financial Performance c. Proposed 2025 budget d. Member and Permanent Observer contribution matters: update of the workgroup on host country contribution (HCC) and assessed contribution (AC) as well as EU’s contribution as a Permanent Observer | WP7.b & SPC Financial Statements WP7.c & Proposed 2025 Budget (Green Book) WP7.d | Plenary session |
| 10 | 11:30-12:15 (45 mins) | Human Resources and Remuneration a. Report on Human Resources b. Report on Remuneration | WP8.a WP8.b | Plenary session |
| Lunch break 12:15-1:15 (60 mins) | | | | |
| 11 | 1:15-2:15 (60 mins) | Director-General’s Performance Assessment | WP9 | CLOSED SESSION – |

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|---|------------------------|---|----------------|--------------------------------------|
| | | | | MEMBERS ONLY |
| 12 | 2:15-3:00 (45 mins) | Process for Recruitment of the Director-General | WP10 | CLOSED SESSION – MEMBERS ONLY |
| Afternoon Tea 3:00-3:30 (30 minutes) | | | | |
| 13 | 3:30-3:40 (10 mins) | CRGA 55 and 14th Conference – Venue, Dates, Chairperson and Vice-Chairperson | WP11 | Plenary session |
| 14 | 3:40-3:50 (10 mins) | Other Business Information papers for noting <ul style="list-style-type: none"> • Update on CRGA 53 decisions and Out-of-session decisions • Report from the Pacific Board for Educational Quality (PBEQ) | IP3 IP4 | Plenary session |
| 15 | 3:50-4:00 (10 mins) | Evaluation of CRGA 54 | Survey | Plenary session |
| 16 | 4:00-4:30 (30 mins) | Adoption of CRGA 54 Decisions and Closing | | Plenary session |
| End of Day 2 | | | | |
| | 6:30-9:30 | CRGA 54 Closing Reception <i>Restaurant La Strada, Hilton Hotel Tahiti</i> | | |

Annex 1: Working and Information Papers

| Paper # | Title |
|---------------------------|--|
| Working Papers | |
| WP1 | Director-General's Report |
| WP2 | CROP Cooperation and Coordination: 2050 Strategy for the Blue Pacific Continent and the Review of the Regional Architecture (RRA) |
| WP3 | Report from the CRGA Subcommittee for the Strategic Plan |
| WP4 | Independent Institutional Review (IIR) of the Pacific Community |
| WP5.a | Update on Partnerships and Resource Mobilisation <i>Annex B: UBPP – Unlocking Blue Pacific Prosperity: co-designing our Future for Resilient Ecosystems, Robust Food Systems and Thriving People</i> <i>Attachment 1: Pacific Community Resource Mobilisation Strategy</i> |
| WP5.b | Update on the Climate Change flagship <i>Annex 1: Introduction to the Climate Change Flagship</i> |
| WP5.c | Update on the Gender Flagship |
| WP6 | Transforming Institutional Effectiveness and Resilience – Business Continuity in the Face of Disruption |
| WP7.a | Audit and Risk Committee report |
| WP7.b | Update on 2024 performance <i>Attachment 1: Pacific Community Financial Statements 2023</i> |
| WP7.c | Proposed 2025 budget <i>Attachment 1: Pacific Community Proposed 2025 Budget (Green Book)</i> |
| WP7.d | Member and Permanent Observer contribution matters: update of the workgroup on host country contribution (HCC) and assessed contribution (AC) as well as EU's contribution as a Permanent Observer |
| WP8.a | Report on Human Resources |
| WP8.b | Report on Remuneration |
| WP9 | Director-General's Performance Assessment |
| WP10 | Process for the Recruitment of the Director-General of the Pacific Community (SPC) |
| WP11 | CRGA 55 and 14th Conference – Venue, Dates, Chairperson and Vice-Chairperson |
| Information Papers | |
| IP1 | Administrative note for participants of CRGA 54 |
| IP2 | Update from sectorial ministerial and heads of meetings convened by SPC |
| IP3 | Update on CRGA 53 decisions and out-of-session decisions |
| IP4 | Report from the Pacific Board for Educational Quality (PBEQ) |