

SECRETARIAT OF THE PACIFIC COMMUNITY

THIRTY-SECOND MEETING OF THE
COMMITTEE OF REPRESENTATIVES OF GOVERNMENTS AND ADMINISTRATIONS
(Noumea, New Caledonia, 4-7 November 2002)

PROVISIONAL AGENDA

Chairperson: Representative of Solomon Islands
Vice-Chairperson: Representative of Tokelau

MEETING AGENDA	RELATED PAPERS
1. <u>Director General's Reports</u>	Information Paper 1.1 and 1.2
2. <u>Programme Focus</u> <i>« Linking technical programmes with PICT priorities »</i>	<i>and SPC 's Corporate Plan »</i>
2.1 Land Resources Division 2.2 Marine Resources Division 2.3 Social Resources Division <i>A focus on programme reviews, strategic programme Roundtable discussions will follow each</i>	Information Paper Series 2.1 Information Paper Series 2.2 Information Paper Series 2.3 <i>plans and programme highlights. programme presentation.</i>
3. <u>Policy Issues</u> 3.1 The SPC Corporate Plan (2003-2005) 3.2 Regional Policies 3.3 SPC Regional Sectoral Meetings	Working Paper 3.1 Working Paper 3.2 Working Paper 3.3
4. <u>Administration/Finance</u> 4.1 The new Privileges & Immunities Agreement with New Caledonia 4.2 SPC's Quality Assurance Systems 4.3 Multi-Year Output-based Budgeting and Funding Security 4.4 Selection of SPC's Auditors for Financial Years 2003-2005 4.5 Audit Reports – Financial Year 2001 4.6 Year 2002 Budget Revision	Working Paper 4.1 Information Paper 4.2 Working Paper 4.3 Working Paper 4.4 Working Paper 4.5 Information Paper 4.6
5. <u>Year 2003 Budget</u>	Working Paper 5
6. <u>The 3rd Meeting of the Conference – proposed agenda</u>	Information Paper 6
7. <u>CRGA 33 – Venue and Meeting Chairperson</u>	Information Paper 7
8. <u>Other Business</u>	
9. <u>Adoption of the Report</u>	