



SECRETARIAT OF THE PACIFIC COMMUNITY

**42nd MEETING OF THE
COMMITTEE OF REPRESENTATIVES OF GOVERNMENTS AND AMINISTRATIONS**
(Noumea, New Caledonia, 12–16 November 2012)

Chairperson: France
Vice-Chairperson: Kiribati

PROVISIONAL AGENDA

Number	Item
Agenda item 1	Opening
Agenda item 2	Director-General's report series (4 papers)
Agenda item 2.1	Director-General's 2012 overview report
Agenda item 2.2	2012 work programme highlights and 2013 work programme. Divisional reports will be tabled but not presented individually
2.2.1	Applied Geoscience and Technology Division Report
2.2.2	Economic Development Division
2.2.3	Education, Training and Human Development Division Report
2.2.4	Fisheries, Aquaculture and Marine Ecosystems Division Report
2.2.5	Land Resources Division Report (LRD)
2.2.6	Public Health Division Report
2.2.7	Statistics for Development Programme
Agenda item 2.3	Implementation of the recommendations of the Independent External Review
Agenda item 2.3.1	Report from Chair of CRGA Audit Committee
Agenda item 2.4	Director-General's Issues Paper on CROP Remuneration – Business case for an SPC specific approach
Agenda item 3	Regional engagement policy agenda
3.1	Maximising benefits from our ocean
3.2	Unlocking the development potential of land and land-based resources
3.3	Provision of climate change related services to Pacific Island countries and territories – positioning them to face the impacts of climate change
3.4	Reducing and managing risks for better development outcomes
3.5	Achieving better health outcomes
3.6	Putting a human face to development
3.7	Tracking development progress – Millennium Development Goals, National Minimum Development Indicators
3.8	Measuring organisational performance: A new corporate monitoring and evaluation framework, including an integrated reporting information system

Agenda item 4	Corporate plan 2013 – 2017 (draft)
Agenda item 5 5.1 5.2	Policy initiatives emanating from the IER Decentralisation of SPC offices and services Membership policy issues
Agenda item 6 6.0 6.1 6.2 6.3 6.4 6.5 6.6	Operations and Management – Overview report Operations and Management Division: Update on key initiatives Human resources and staffing issues CROP triennial remuneration review 2012 – Terms and conditions for staff in positions advertised internationally Annual salary market review and salary scales Financial matters Assessed contributions and host grants 2011 annual accounts, audit report and auditor’s management letter Revision of 2012 budget Financial year 2013 budget
Agenda item 7.1 Agenda item 7.2	Recruitment of the Director-General Assessment of the Director-General’s performance in 2012 (closed session)
Agenda item 8	Statements from observers
Agenda item 9	43rd CRGA: Venue, Chairperson and Vice-Chairperson
Agenda item 10	Other business
Agenda item 11	Adoption of CRGA decisions

6 November 2012