

**Fifty-second meeting of the
Committee of Representatives of Governments and Administrations
(23–24 November 2022)**

Chair: Samoa

Vice-Chair: Solomon Islands

&

**Special Thematic Session of the Twelfth meeting of the Conference of the Pacific Community
(24–25 November 2022)**

Chair: Vanuatu

Vice-Chair: Niue

AGENDA ITEM NO 1: PROVISIONAL AGENDAS

CRGA 52

Tuesday 22 November			
	Registration Delegates uplift delegation packages and name tags from Secretariat at the foyer of Warwick Hotel Conference Centre		2:00–6:00 pm
Free Evening			
Wednesday 23 November			
Item		Paper no.	Time
1	Opening of CRGA <ul style="list-style-type: none"> • Opening prayer • Election of the Chair • Opening statement by Chair • Confirmation of agenda 	Paper no. 1	8:30–9:00 (30 mins)
2	Director-General’s report <ul style="list-style-type: none"> • 75-year reflections • Regional state of play and SPC’s role • Institutional strengthening 	Paper no. 2	9:00–10:30 (1.5 hrs)
Morning Tea Break 10:30–11:00 am			
OFFICIAL PHOTOGRAPH			
3	Friends of Chair Group Technical Review of SPC	Paper no. 3 & FCG Technical Review Report	11:00–12:00
4	Polynesia Regional Office	Paper no. 4	12:00–12:30 (30 mins)

5	Regional Cooperation and the 2050 Strategy <ul style="list-style-type: none"> • 2050 Strategy and Implementation Plan • Regional Architecture Review • Ongoing CROP collaboration 	Paper no. 5	12:30–1:00 (30 mins)
Lunch Break 1:00–2:00 pm			
6	Strategic Plan 2022–2031 and Results Framework <ol style="list-style-type: none"> Report from the CRGA Subcommittee on the Strategic Plan and Results Framework Interactive sessions 	Paper no. 6 & SPC Results Report 2021	2:00–4:00 (2 hrs)
7	Pacific Fair Showcasing a range of science in and service to the Region	Venue Pacific Ballroom Guidance Note no. 1	4:00–6:30
Opening Dinner 6:30–9:30 pm Vanuatu Gastronomic Experience <i>Celebrating culture through traditional food and friendship</i>			
Thursday 24 November			
	Drafting Committee		7:30–8:30
8	Finance <ol style="list-style-type: none"> Audit and Risk Committee report Update on 2022 performance 2023 budget incl remuneration 	Paper no. 8.a & SPC Financial Statements 2021 Paper no. 8.b Paper no. 8.c & SPC Proposed Budget 2023	8:30–10:30 (30 mins) (30 mins) (1 hour)
Morning Tea Break 10.30–11.00 am			
9	D-G's performance evaluation (closed session)	Paper no. 9	11:00–11:45 (45 mins)
10	CRGA 53—Venue, Chairperson and Vice-Chairperson	Paper no. 10 (v2)	11:45–12:00 (15 mins)
11	Other business <i>Information Papers for noting:</i> <ol style="list-style-type: none"> <i>Report on human resources</i> <i>Update on CRGA 51 and CONF 12 decisions and Out-of-session decisions</i> <i>Report from Pacific Board for Educational Quality</i> 	Info Paper no. 11a Info Paper no. 11b Info Paper no. 11c	12:00–12:15 (15 mins)
12	Evaluation of CRGA 52		12:15–12:30 (15 mins)
13	Adoption of CRGA 52 decisions		12:30–1:00 (30 mins)
Lunch Special Event 1:00–2:00 pm The European Union and the Pacific Community: Introducing the Global Gateway			

2:00–3:00 pm Delegations get ready for Official opening and brief Ministers, as necessary.

Special Thematic Session of 12th Conference

Thursday 24 November—LOOKING BACK			
Venue: Saralana Park and Chief's Nakamal			
Item		Paper no.	Time
1	Official opening ceremony – livestreamed, media Saralana Park <ul style="list-style-type: none"> • Traditional welcoming of Ministers • Welcoming address from Vanuatu's Prime Minister 	C12 Guidance Note Official Opening	3:00–3:30
2	Ministers escorted to Chief's Nakamal <ul style="list-style-type: none"> • Kava ceremony • Official photo • Ministers escorted inside Chief's Nakamal and seated Chair Opening Statement scene setting for C12	C12 Guidance Note Official Opening	3:45–4:45 4:45–5:00
3	Featured Session 1: 75 Years- Reflections <ul style="list-style-type: none"> • Moderated panel session consisting of members, past and current D-Gs • 40-minute session- +/-20-minute discussion 	C12 Guidance Note Agenda item no. 3	5:00–6:00
12th Conference Opening Dinner 6:45 pm hosted by Government of Vanuatu. Venue: Chief's Nakamal			
Friday 25 November—LOOKING FORWARD			
Vanuatu (Venue: Warwick Hotel Conference Centre)			
Item		Paper no.	Time
4	Escort of Ministers to seats Welcome to Day 2 by Vanuatu's Prime Minister Adoption of agenda Member opening statements (3 mins each)		8:30–9:00 9:00–9:15 9:15–10:45
Morning tea 10:45–11:15 am Official Photograph			
5	Thematic Discussion: <i>The Pacific in 2050: Driving development for blue Pacific prosperity and well-being</i> <i>Our New Horizons: Pacific 2050</i> <ul style="list-style-type: none"> • Panel discussion of 4 panellists • Two Youth Moderators • 45-minute session- +/-30-minute audience questions 	C12 Guidance Note Agenda item 5	11:15–12:45
Lunch 12:45–1:45 pm			

6	<ul style="list-style-type: none"> Letter from Chair of CRGA 52 to Chair of Conference on recommendations to Conference, and decisions taken by CRGA 52 	CRGA 52 Chair's Letter	1:45–2:00
7	<ul style="list-style-type: none"> Friends of Chair Report on Technical Review of SPC Ministerial discussion on Technical Review 	FCG Technical Review of SPC	2:00–3:00
Afternoon Tea Break 3:00–3:30 pm			
8	<p>Featured Session 2: SPC Ocean Science in Action: Ministers in small Talanoas with SPC scientific and technical staff (set up in Pacific Ballroom)</p> <ul style="list-style-type: none"> Showcasing of SPC Ocean Science in stations around the foyer for small groups of Ministers to speak with SPC scientists and technicians—3 sessions @ 25 minutes each 	Venue Pacific Ballroom C12 Guidance Note Agenda item 8	3:30–4:45
Drafting Committee 3:30 – 5:00 pm <i>(Drafting Committee to meet in parallel with Featured Session 2)</i>			
9	Endorsement of 12th Conference Decisions <ul style="list-style-type: none"> Endorsement of CONF 12 Decisions Closing 		5:00–5:45
Evening Closing Celebration 6:30–10:00 pm Happy 75th Birthday SPC - Island Night at Warwick Seaside Nakamal <i>Unity in diversity and culture</i>			

Version 2, as of 15 November 2022