

Secretariat of the Pacific Community
 42nd Meeting of the Committee of Representatives of Governments and Administrations (CRGA)
 Noumea, New Caledonia, 12 – 16 November 2012
 Chairperson: France
 Vice-Chairperson: Kiribati
 Provisional Agenda

Time	Monday 12 November	Tuesday 13 November	Wednesday 14 November	Thursday 15 November	Friday 16 November
0830 – 1000	Opening session Paper 2.1 – Director-General’s overview report	Paper 3.1 – Maximising benefits from our oceans	Paper 3.8 – Measuring organisational performance – M & E framework	Paper 6.3 – Assessed contributions and cost grants Paper 6.4 – FY 2011 accounts and auditor’s management letter Paper 6.5 – 2012 revised budget	Adoption of CRGA decisions
1000 – 1030	MORNING TEA				
1030 – 1200	Report on highlights of 2012 work programme, and 2013 programme and budget Papers 2.2.1 – 2.2.7	Paper 3.2 – Unlocking the development potential of land Paper 3.3 – Coordinated climate services provision to members	Paper 4 – Corporate plan 2013 – 2017 (draft)	Paper 6.6 – 2013 budget	Free
12.00 – 1330	LUNCH – CONFERENCE ROOM DECK				
1330 – 1500	Discussion of Director-General’s report cont. Paper 2.3 – Implementation of the recommendations of the independent external review (IER)	Paper 3.4 – Reducing and managing risks for better development outcomes Paper 3.5 – Achieving better health outcomes	Paper 5.1. – Decentralisation policy Paper 5.2 – Membership policy	Paper 7.1 – Recruitment of the Director-General Paper 7.2 - Assessment of the Director-General’s performance in 2012 (closed session)	Free
1500 – 1530	AFTERNOON TEA				
1530 – 1700	Paper 2.3 – Discussion of implementation of IER Paper 2.3.1 – Audit committee report Paper 2.4 – Director-General’s issues paper on CROP remuneration	Paper 3.6 – Putting a human face to development Paper 3.7 – Tracking development progress	Paper 6.0 – Operations and Management Overview Paper 6.1 – 2012 Triennial remuneration review Paper 6.2 – Annual salary market review and salary scales	Paper 8 – Observer statements Paper 9 – CRGA 43: Meeting Chairperson and Vice Chairperson Paper 10 – Other Business	Free

Note – The Director-General will host an informal welcome cocktail on Sunday evening (11 November), 5 – 7 pm on the Conference Room deck