



## SECRETARIAT OF THE PACIFIC COMMUNITY

42<sup>nd</sup> Meeting of the Committee of Representatives of Governments and Administrations  
(Noumea, New Caledonia, 12 – 16 November 2012)

Chairperson: France  
Vice-Chairperson: Kiribati

### PROVISIONAL AGENDA

Number	Item
<b>Agenda item 1</b>	<b>Opening</b>
<b>Agenda item 2</b>	<b>Director-General's report series (3 papers)</b>
<b>Agenda item 2.1</b>	<b>2012 corporate overview</b>
<b>Agenda item 2.2</b>	<b>2012 work programme highlights and 2013 work programme.</b> Divisional reports will be tabled but not presented individually.
2.2.1	Applied Geoscience and Technology Division
2.2.2	Economic Development Division
2.2.3	Education, Training and Human Development Division
2.2.4	Fisheries, Aquaculture and Marine Ecosystems Division
2.2.5	Land Resources Division
2.2.6	Public Health Division
2.2.7	Statistics for Development Programme
2.2.8	Strategic Engagement Policy and Planning Facility
<b>Agenda item 2.3</b>	<b>Update on implementation of the recommendations of the Independent External Review (IER)</b>
<b>Agenda item 3</b>	<b>Regional engagement policy agenda</b>
3.1	Maximising benefits from our oceans
3.2	Unlocking the development potential of land and land-based resources
3.3	Coordinated climate services provision to members – Positioning Pacific Island countries and territories to face the impacts of climate change
3.4	Reducing and managing risk 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 – Monitoring and evaluation framework; integrated reporting information system (IRIS).
<b>Agenda item 4</b>	<b>Corporate plan 2013 – 2017 and associated financing strategy</b>

<b>Agenda item 5</b> 5.1 5.2	<b>Policy initiatives emanating from the IER</b> Decentralisation policy Membership policy
<b>Agenda item 6</b> 6.1 6.2 6.3 6.4 6.5 6.6	<b>Operations and Management</b> Human resources and staffing issues 2012 triennial remuneration review Year 2013 salary scales Financial matters Status of members' assessed contributions Financial year 2011 accounts and auditor's management letter 2012 revised budget 2013 budget
<b>Agenda item 7</b>	<b>Recruitment of the Director-General</b>
<b>Agenda item 8</b>	<b>CRGA 43 – Meeting Chairperson and Vice-Chairperson</b>
<b>Agenda item 9</b>	<b>Other business</b>
<b>Agenda item 10</b>	<b>Adoption of CRGA decisions</b>

Draft as at 9 October 2012