



Strategy 2021+: Drafting Committee Meeting 1 Brief

Introduction

The Strategic Plan Drafting committee met 5 August 2021 to:

- provide guidance on the drafting approach and advice on informing constituents of discussions and decisions; and to
- review the values and principles of the strategy

Attendance:

- Chaired by New Caledonia.
- In attendance: Australia, Cook Islands, Federated States of Micronesia, French Polynesia, Vanuatu and the Secretariat's Senior Leadership Team
- Apologies: Fiji (post-session briefing requested)

Highlights

The Committee:

- acknowledged and remembered the services of Ms. Litia Gasagasa Mawi
- further explored appropriate mechanisms for sub-regional engagement both as members from a sub-region and a subregional grouping. SPC Regional Directors and SPL committed to stand by to support the most appropriate engagement mechanisms identified by FSM, Cook Islands, Fiji and Australia as Subregional representatives
- recommended a strategy briefing with the full membership ahead of CRGA 51 to enable virtual dialogue opportunities for all members.
- revisited the existing SPC values to ignite ongoing conversation on the values to guide the lifespan of the 10 year Strategy. Members brought to the conversation: emphasis on stewardship, solidarity, collective progression and accountability. *Tauturu, Aroha, Enginkehlap, gida gaituvwa* and *Kaitiakitanga*

- we will continue consulting on the question around the values needed to take us collectively (members and Secretariat) to 2030

Next Steps

1. Homework (by 23 August):
 - review of the proposed **structure of the strategy** and
 - review of the working draft of the **Key Focus Area descriptions**
 - nominations for technical experts to input into the Review Circle. The role will be particularly important after Drafting Committee meeting two when the activities over the 3,5,8 to 10 year horizon are being considered for each KFA.
2. Meeting #2 Thursday 2 September

"For me there are fundamental values to which we live by. They have to be constant in our minds and actions and to be at the heart of SPC. These are not just words but actions and behaviours that guide the development and implementation of the strategy"

*Mr Jimmy Naouna (New Caledonia)
Chair of the CRGA Sub Committee of the Strategic Plan*



For more information email strategy@spc.int