

SPC/CRGA 47 (17)

Provisional Agenda/Rev. 2
ORIGINAL: ENGLISH

**FORTY-SEVENTH MEETING OF THE
COMMITTEE OF REPRESENTATIVES OF GOVERNMENTS AND ADMINISTRATIONS**
(Noumea, New Caledonia, 24-26 July 2017)

Chairperson: New Zealand
Vice-Chairperson: Niue

PROVISIONAL AGENDA

Monday 24 July 2017			
	Governance Training for new CRGA Representatives		
	This session will be compulsory for all new CRGA representatives and will be facilitated by an external person		8:30–12.00
	LUNCH		12.00 – 13.00
	Programmes Expo		
	This session will be for all CRGA representatives to interact with programme heads and to get a better understanding of their work		13.00 – 16.30
	EVENING FREE		
Tuesday 25 July 2017			
Item		Paper no.	Time
1	Opening of CRGA 47		8:30–8:45
2	Director-General's report 2017 corporate overview report <ul style="list-style-type: none"> • Implementation of CRGA 46 decisions • Evolution of SPC – SPC's 'change agenda' and prioritisation process 	Paper 2	8:45–10:30
OFFICIAL PHOTOGRAPH & MORNING TEA			10:30–11:00

3	Pacific Community Governance <ul style="list-style-type: none"> Pacific Community Governance Arrangement 	Paper 3	11:00–11:20
4	Update on Youth High-Level Dialogue Outcomes <ul style="list-style-type: none"> Pacific Youth Development Framework 	Paper 4	11:20 – 11:40
5	Strategic Plan Monitoring and Results Reporting for the Pacific Community <ul style="list-style-type: none"> Report from CRGA Sub-Committee on Strategic Plan Implementation 	Paper 5	11:40 – 12:30
LUNCH			12:30–13:30
5	Strategic Plan Monitoring and Results Reporting for the Pacific Community cont'd		13:30–15:00
AFTERNOON TEA (LAUNCH OF "PACIFIC PROGRESS" NEWSLETTER)			15:00–15:30
6	Framework for Pacific Regionalism Papers taken as read. Item presented by the Secretariat and the Pacific Islands Forum Secretariat <ul style="list-style-type: none"> Implementation of Key Priorities Framework for Resilient Development in the Pacific (FRDP) Implementation of SIS Leaders' Strategy CROP Cohesion and Coordination 	Paper 6.1A Paper 6.1B Paper 6.2 Paper 6.3	15:30–16:00
7	Operations and Management Directorate Reports <ul style="list-style-type: none"> Report on Human Resources 	Paper 7.1	16:00 – 16:45
	Reception hosted by the French Permanent Representative to the Pacific Community	SPC HQ	18:30 – 21:00
Wednesday 26 July 2017			
7	Operations and Management Directorate Report <ul style="list-style-type: none"> Audit and Risk Committee Report 2016 Audited Financial Statements for SPC Budgets <ul style="list-style-type: none"> 2017 Revised Budget and 2018 Proposed Budget 	Paper 7.2 Paper 7.3 Paper 7.4	8:30–10:30
MORNING TEA			10:30–11:00
7	Operations and Management Directorate Report cont'd <ul style="list-style-type: none"> Assessed contributions and host country grants 	Paper 7.5	11:00 – 11:45
8	DG Performance Assessment (Closed session)	Paper 8	11:45–12:30
LUNCH			12:30–13:30

9	CRGA 48 – Venue, Chairperson and Vice-Chairperson	Paper 9	13:30–13:45
10	Evaluation of CRGA 47		13:45–14:30
11	Other business		14:30–15:00
AFTERNOON TEA			15:00–15:30
12	Observer Statements (no longer than 5 minutes maximum per observer)		15:30 – 16:10
13	Adoption of CRGA 47 decisions		17:00–18:00
Reception hosted by the Government of New Caledonia		SPC HQ	18:30–21:00

As at 10 July 2017