

SPC/CRGA 50 (2020)

Paper no. 1
ORIGINAL: ENGLISH

**FIFTIETH MEETING OF THE
COMMITTEE OF REPRESENTATIVES OF GOVERNMENTS AND ADMINISTRATIONS**
(17–19 November 2020, Virtual Meeting)

Chairperson: Papua New Guinea; Vice-Chairperson: French Polynesia

AGENDA ITEM NO. 1: DRAFT PROVISIONAL AGENDA

IMPORTANT

Pre-CRGA 50 events: Four special events have been planned to help make our virtual CRGA 50 a success (see below). They will take place in the lead up to the week of CRGA 50 and will aid in making best use of the time spent in the meeting proper. We encourage all representatives to engage in these pre-meeting events, as relevant, to support effective participation in CRGA 50. Further information on each event, dates and instructions, will follow.

1. **Governance videos for delegates to CRGA** – in lieu of governance training, short videos on SPC’s governance structure and principles of good governance will be made available online for members to access ahead of the meeting.
2. **Take a virtual tour of SPC** – The CRGA meeting website will have a link to a virtual-reality orientation tour of SPC’s main campuses, divisions and programmes and key publications.
3. **Image gallery for members celebrating the 50th Meeting of CRGA** – Members will be invited to submit up to ten photos or images that reflect their unique journey and important milestones over the last 50 CRGA meetings with SPC.
4. **Video gallery for observers and development partners** – Observers and development partners are invited to provide recorded presentations or statements, including on their efforts to support SPC through the COVID-19 period. These will be made available on the CRGA website as received.

Tuesday, 17 November 2020			
Item		Paper no.	Time (Noumea)
1	Meeting administration <ul style="list-style-type: none"> • All representatives to join for microphone testing and instructions for virtual engagement 	Paper 2	8:00 – 8:45
2	Opening of CRGA 50 <ul style="list-style-type: none"> • Prayer • Election of Chair • Opening statement by Director-General 		9:00 – 9:30

3	<p>Director-General's report 2020 Overview of challenges, results and progress, strategy, and opportunities:</p> <ul style="list-style-type: none"> • Challenges with COVID19 key responses • Structural augmentation, building efficiencies and Strengthening partnership with members • Highlighting results and progress • Opportunities to build back better <ul style="list-style-type: none"> • Implementation of CRGA 49 and Special Session decisions (for noting) • Out-of-session decisions (for noting) 	<p>Paper 3a. Director-General's report</p> <p>Paper 3.b CRGA 49 and Special Session decisions (for noting)</p> <p>Paper 3.c Out-of-session decisions (for noting)</p>	9:30 – 11:00
LUNCH BREAK AND OFFICIAL PHOTOGRAPH (VIRTUAL)			
11.00 – 12.00			
4	<p>Strategic Plan and results reporting for the Pacific Community</p> <ul style="list-style-type: none"> • Report from the CRGA Subcommittee on Strategic Plan Implementation: To be presented by Jimmy Naouna, SC Chair, with support from SC Secretariat (SPL) • Proposed 12-month transition plan: SPL • Pacific Pathfinder Toolkit – Strategic planning with futures thinking and foresight: SPL 	Paper 4	12:00 – 14:00
Wednesday, 18 November 2020			
	Zoom link will be open for delegations to join		8:30 -9:00
5	<p>Operations and Management Directorate Report</p> <ul style="list-style-type: none"> • Audit and Risk Committee report • 2019 Audited financial statements 	Paper 5.1 Paper 5.2	9:00 – 9:30
5 cont.	<ul style="list-style-type: none"> • Budgets <ul style="list-style-type: none"> - 2020 Revised budget - 2021 Proposed budget 	Paper 5.3 Paper 5.4	9:30 – 11:00
6	<p>Operations and Management Directorate Reports</p> <ul style="list-style-type: none"> • Report on human resources and health and safety • Report on remuneration 	Paper 6a Paper 6b	11:00 – 11:30
LUNCH 11:30 – 12:30			
7	Membership and permanent observer status (Closed session)	Paper 7	12:30 – 13:30
8	Director-General's performance evaluation (Closed session)	Paper 8	13:30 – 14:00

Thursday, 19 November 2020			
	Zoom link will be open for delegations to join		8:30 - 9:00
9	CRGA 51 and 12th Conference – Venue, Chairperson and Vice-Chairperson	Paper 9	9:00 – 9:30
10	Standing agenda items as Information Papers a. Report from Pacific Board for Educational Quality (PBEQ) – a CRGA Subcommittee <ul style="list-style-type: none"> • PBEQ report to CRGA b. Update on Youth High-Level Dialogue outcomes <ul style="list-style-type: none"> • Pacific Youth Development Framework c. CROP cohesion and coordination <i>All Information papers for noting</i>	Paper 10a Paper 10b Paper 10c	9:30 – 10:00
11	Other business		10:00 – 10:30
12	Evaluation of CRGA 50		10:30 – 11:00
LUNCH (11:00 – 12:30)			
13	Adoption of CRGA 50 decisions		12:30 – 13:30
Afternoon Tea – Celebrating conclusion of CRGA 50 (For delegates present in Suva and Noumea)			