



**2nd Meeting of the SOPAC Council Committee of the Whole (SCW)
on the Regional Institutional Framework**
Banyan Room, Holiday Inn, Suva, Fiji
Wednesday, 4th June 2008

AGENDA ITEM	TITLE
2	ADOPTION OF AGENDA
2.1	Provisional Agenda

Provisional Agenda

- 1 Welcome and Introduction of Observers
- 2 Adoption of Agenda
- 3 Minutes of SCW01
- 4 Documentation
- 5 Actions since SCW01
- 6 Rationalisation-Beyond-a-Glance
- 7 Roadmap for a Way Forward
- 8 Update on Timelines and Constraints
- 9 SOPAC Director Work Programme between SCW02 and SCW03
 - Tasks to be Completed
- 10 Date of SCW03
- 11 Other Business
- 12 Closing