



4<sup>th</sup> Meeting of the SOPAC Council Committee of the Whole (SCW)  
on the Regional Institutional Framework  
SOPAC Secretariat, Suva, Fiji  
Tuesday, 16<sup>th</sup> September 2008

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AGENDA ITEM	TITLE
2	ADOPTION OF AGENDA
2.0	Draft Agenda

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### Draft Agenda

- 1 Welcome (1000 hrs)
- 2 Adoption of Agenda
- 3 Minutes of SCW3
- 4 Matters Arising
- 5 Consideration of Forum Communiqué on the RIF
- 6 Consideration of SPREP Council on the RIF
- 7 Timelines and Constraints
- 8 Committee Report to Council, and recommendations for the way forward
- 9 Closing