



**3rd Meeting of the SOPAC Council Committee of the Whole (SCW)
on the Regional Institutional Framework**
Banyan Room, Holiday Inn, Suva, Fiji
Wednesday, 16th July 2008

AGENDA ITEM	TITLE
2	ADOPTION OF AGENDA
2.1	Provisional Agenda

Provisional Agenda

- 1 Welcome
- 2 Adoption of Agenda
- 3 Approval of Minutes of SCW02
- 4 Matters Arising
- 5 Update since SCW02
- 6 Consideration of Progress Report to the Forum
- 7 Consideration of Council Chair Covering Letter
- 8 Date of Next Meeting, Update on Timelines and Constraints
- 9 Other Business
- 10 Closing