



## 1<sup>st</sup> Meeting of the SOPAC Council Committee of the Whole (SCW) on the Regional Institutional Framework

SOPAC Secretariat  
Wednesday, 19 March 2008

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AGENDA ITEM	TITLE
1	ADOPTION OF AGENDA
1.1	Provisional Agenda

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### Provisional Agenda

- 1 Adoption of Agenda
- 2 Documentation
- 3 Actions since Council Meeting
- 4 Purpose of the SCW
- 5 Terms of Reference for the work of the SCW
- 6 Institutional Arrangement Options
- 7 Timelines and Constraints
- 8 SOPAC Director Work Programme
  - Initial Tasks to be Completed
- 9 Proposed Schedule of Committee Meetings and Reporting