



1st Meeting of the SOPAC Council Committee of the Whole (SCW) on the Regional Institutional Framework

SOPAC Secretariat
Wednesday, 19 March 2008

AGENDA ITEM	TITLE
5	TERMS OF REFERENCE FOR THE WORK OF THE SCW
5.1	Terms of Reference for the Committee of the Whole

To establish an open-ended Committee of the SOPAC Council as a Whole, with a core of Suva-based members supported by the Director to:

- Work within the framework of the Pacific Plan, objectives of the Regional Institutional Framework Review, and the recent Forum decision, yet bearing in mind the independence of other regional organizations.
- Examine the work programme of SOPAC with a view to identifying which activities they consider may be absorbed within SPC and/or SPREP.
- Examine how these activities of priority to the island member states may be delivered more effectively and efficiently, including governance and funding aspects should absorption take place.
- Prepare a draft roadmap and possible timetable for implementation.
- Report to Council at its next session.