



SOPAC GOVERNING COUNCIL SUB-COMMITTEE MEETING

23 February 2010

SOPAC Secretariat

AGENDA^{1 2}

1. Welcome (SOPAC Director)
2. Introduction (SOPAC Chair)
3. Consideration of 2010 Work Plan and Budget
4. Update on Progress with fulfilling requirements on Council resolution on the RIF
5. Confirmation of Arrangements for 2010 Annual Session
6. Other Matters
7. Closing

¹ The meeting will convene at 09.00, with an anticipated break for morning tea at 10.30-11.00, and lunch at 12.30. Hopefully all substantial issues will be cleared by lunch and the meeting reconvene after lunch to consider and approve a Summary Outcomes Document.

² Papers for the meeting are three in number: (i) Provisional Agenda; (ii) Background Paper comprising the draft (version 4) Summary Record of the 38th Annual Session of Council; and (iii) Issues Paper. All have been circulated ahead of the meeting.