



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
5.2	Revised Terms of Reference of the Committee of the Whole [New Zealand Alternative]

(New Zealand Alternative)

To establish an open-ended committee of the SOPAC Council as a Whole, with a core of Suva based members, to support the Director to work within the framework of the Pacific Plan objectives, objectives of the Regional Institutional Framework Review, the recent Forum decision and associated discussions with the Director General of SPC and the Director of SPREP to develop a Road Map to implement the decision of the Leaders, bearing in mind the independence of other regional organisations.

The Committee will:

- 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.
- advise the Director in her discussions with other CEOs on a draft roadmap and possible timetable for implementation.
- report to Council at its next session.