



Provisional Agenda

Board members are reminded of their duty to declare any direct or indirect pecuniary interest which may relate to matters under discussion.

No.	Item	Responsibility
1.	Opening of meeting, welcome, meeting business and matters arising	Chair and Secretariat
2.	Board Orientation Session for New Board Members	Secretariat/New Board Members
3.	PIDC Board Committee Meetings:	Committee Chairs and Secretariat
	a) Audit and Risk Committee (i) PIDC Financial Update (ii) Procurement Policy Review (iii) Travel Policy Review (iv) Membership Subscription Review	
	b) Human Resource Committee (i) Secretariat Staffing - Deputy HOS - Finance Officer - Staff Contract Extensions (ii) Stocktake Consultancy Update	
	c) Governance Committee	
4.	Strategic Focus Area 4: Governance and Secretariat Support. a) Secretariat Activity Update b) Financial Update c) Members Contribution Fund Update d) Australia/NZ Funding Agreement Renewal e) PIDC Staffing Update f) Draft PIDC Annual Report 2022-23	Chair/ Secretariat/ Open Discussion
5.	PIDC Board Committee Updates – Committee Chairs will be invited to report on their meetings and issues discussed noting that the actual recommendations will be tendered to guide Board discussions during the specific Agenda Items. a) Human Resource Committee b) Audit & Risk Committee c) Governance Committee	Committee Chairs
6.	Strategic Focus Area 3: Border Enforcement and Traveller Facilitation a) PIDC Legislation Review Programme Update b) Strategic Plan Development Update c) USP Masters Programme Development Proposal d) PIDC Members Website Development Programme Update e) BMS Support Programme Update	Secretariat/ Open Discussion
7.	Strategic Focus Area 2: National Immigration Strengthening a) PIDC Leadership Training Course b) Information Sharing Working Group Update c) PIDC National Contact Point and Profiling Group Workshop Update d) IORIS Information Sharing Platform Update	Secretariat/Open Discussion
8.	Strategic Focus Areas 1: Partnership and Coordination a) PIDC Communication and Advocacy b) Partnership Initiatives: Declaration of Partnership Update (OCO, PICP & PIDC) c) Heads of Pacific Law Enforcement Talanoa Update d) JHOPS Meeting Update e) PIFS regional initiatives and programme Update	Secretariat/Open Discussion

No.	Item	Responsibility
	f) UNOCT Travel Programme g) ICAO ePassport Standards Update h) UNHCR Regional programme update i) UNODC Regional programme update j) ICAO Regional Symposium	
9.	Regular Annual Meeting 2024 Planning a) RAM 2024 Meeting Dates	Secretariat/Open Discussion
10.	Other Business	Chair/Open Discussion
11.	Review Recommendations	Open Discussion
12.	Meeting Closes	Chair