



Provisional Agenda

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

Session	Item	Responsibility
Item 1	Opening Prayer	Secretariat
Item 2	Opening of meeting, welcome, meeting business and matters arising	Chair and Secretariat
Item 3	PIDC Board Committee Meetings: a) Governance Committee b) Audit and Risk Committee (i) PIDC Financial Update (ii) Procurement Policy and Travel Policy Briefing (iii) Membership Subscription Review/Update (iv) DRAFT PIDC Vehicle Policy c) Human Resource Committee (i) Employer Regulation Recommendation 1) Secretariat Staff Benefits and Conditions 2) Regulations amendments on fortnightly pay (ii) PIDC Consultancy Recruitment Update 1) Stocktake Consultancy 2) Communication Specialist 3) Membership Review 4) Training Curriculum	Committee Chairs and Secretariat
Item 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 Update e) PIDC Stocktake Consultancy Recruitment Update f) PIDC Draft Budget and Workplan July 2024 – June 2025 g) PIDC Annual Report	Chair/ Secretariat/ Open Discussion
Item 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 specific Agenda Items. a) Human Resource Committee b) Audit & Risk Committee c) Governance Committee	Committee Chairs
Item 6	Strategic Focus Area 2: National Immigration Strengthening a) PIDC Legislation Review Programme Update b) Strategic Plan Development Update c) USP Masters Programme Development Update d) PIDC Members Website Development Programme Update e) PIDC Website Revamp f) BMS Support Programme Update g) Training Curriculum Update	<i>Secretariat/ Open Discussion</i>

Session	Item	Responsibility
Item 7	Strategic Focus Area 3: Border Enforcement and Traveller Facilitation <ul style="list-style-type: none"> a) PIDC Communication and Advocacy Plan b) Information Sharing Working Group Update c) PIDC National Contact Point/ Profiling Group & Maritime Group Regional Workshop Update d) UNODC Maritime – PIDC/OCO & FFA Joint Vessel Boarding Training Update e) PIDC Training Needs Analysis 	<i>Secretariat/Open Discussion</i>
Item 8	Strategic Focus Areas 1: Partnership and Coordination <ul style="list-style-type: none"> a) Partnership Initiatives: Declaration of Partnership Update (OCO, PICP & PIDC) <ul style="list-style-type: none"> (i) Heads of Pacific Law Enforcement Talanoa Update (ii) FFA signing the Law Enforcement Declaration of Partnership (iii) Regional Activity Calendar b) PIFS regional initiatives and programme Update c) PIDC Partnership Projects: <ul style="list-style-type: none"> (i) IOM & PIDC Labour Mobility Research proposal (ii) PIDC & IOM Intelligence Reporting Platform / System Proposal 	Secretariat/Open Discussion
Item 9	Regular Annual Meeting 2024 Planning <ul style="list-style-type: none"> a) 2024 RAM Theme Confirmation b) 2024 RAM Agenda Setting Committee c) RAM meeting invitations (Observers) d) 2024 RAM Venue and Accommodation 	Secretariat/Open Discussion
Item 10	Other Business	Chair/Open Discussion
	Drafting Committee Drafting Board Meeting Outcomes	Secretariat & Volunteers
Item 11	Review Recommendations	Open Discussion
Item 12	Meeting Closes	Chair