



Agenda item 4: Adoption of Agenda

Proposed Recommendations

Members are invited to **endorse** the 2024 Regular Annual Meeting Agenda.

Purpose

Members are invited to consider endorsing the 2024 Regular Annual Meeting provisional agenda outlined below.

2. Should Members identify additional matters for discussion, these can be considered under 'Other Business'.

2024 Regular Annual Meeting Provisional Agenda

No.	Item	Responsibility
1.	Official Opening	Solomon Islands Immigration/Chair
2.	Statement by the Chair	Outgoing Chair/Incoming Chair
3.	Working Procedures and Appointment of the Drafting Committee	Chair
4.	Adoption of Agenda	Chair
5.	Secretariat Report and Launching of new PIDC Website	Secretariat
6.	CLOSED SESSION PIDC Board Report	Chair/Secretariat
7.	CLOSED SESSION (i) Financial Update (ii) Member Contribution Fund (iii) PIDC Stocktake Report (iv) Membership Contribution Review Report (v) PIDC Audit Report (vi) 2023 Annual Report (vii) 2024/25 Annual Work Programme and Budget	Chair/Secretariat and Members
8.	CLOSED SESSION PIDC – IOM Project: Online Reporting & Information Sharing Platform	IOM & Members
9.	Member Country Reports	Members
10	Strengthening our Borders through Partnerships: The Solomon Islands Experience	Solomon Islands/PNG/Australia & Members

No.	Item	Responsibility
11.	Panel Discussion – Maritime Border Challenges: Emerging Maritime Trends in the Pacific	FFA, PICP/PTCCC, OCO, PNG & Members
12.	Panel Discussion – Changing Travel in the Pacific- Balancing Security and Facilitation: Pacific Experiences and Lessons	PNG, Australia, NZ, Fiji, Cook Islands, other members, <i>Vendor</i> , <i>UN Countering Terrorist Travel Programme (CT Travel)</i> & <i>Airline TBC</i>
13.	Panel Discussion – Countering Serious Organised Crime: People Smuggling, Human Trafficking and Drugs	PTCCC/PICP, OCO, Australia, Tonga, UNODC & Members
14.	Regional Frameworks and Initiatives: Understanding it through an immigration Perspective	JHOPS & other identified Partner/Member agencies
15.	Panel Discussion – Building Organisational Capacity, Expertise and Knowledge: Sustaining Operations for the Future	Members – Fiji, Samoa, Cook Islands, Australia, NZ, Solomon Islands
16.	FFA Vessel Surveillance and Monitoring System Site Visit at FFA Headquarters in Honiara	FFA
17.	Workshop Session PIDC- USP Masters in Border Security Programme: Member and Partners Stakeholder Feedback	USP, Members & Partners
18.	Bilateral Opportunities: Bilateral Engagements for Members and Partner Organisations	PIDC Members and Partner Organisations
19.	Presentations and Reports from Observers	Observers
20.	2025/26 Regular Annual Meeting and election of Vice Chair	Chair/PIDC Members
21.	Election of PIDC Board Members for 2024/25 and PIDC Board meeting schedule for 2024/25	Chair/PIDC Members
22.	Other Business	Chair/All Members
23.	Adoption of the 2024 Communiqué	Chair/All Members
24.	Official Closing	Chair and Host