



Pacific Immigration Directors' Conference
2018 Regular Annual Meeting
June 26 – 28, Nadi, Fiji

Agenda item 04: Adoption of Agenda

Recommendation

PIDC Members are invited to **endorse** the 2018 Regular Annual Meeting Agenda.

Purpose

The purpose of this session is to seek Members' endorsement of the 2018 Regular Annual Meeting Agenda attached as Annex 1.

2. Should Members identify additional issues that need to be included in this year's Conference Agenda, these can be proposed during this session to be considered under 'Other Business'.
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Annex 1: 2018 Regular Annual Meeting Agenda

“CLIMATE CHANGE AND MIGRATION”

2018 REGULAR ANNUAL MEETING PROVISIONAL AGENDA

No.	Item	Responsibility
1.	Official Opening	Fiji Department of Immigration
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	Secretariat
6.	CLOSED SESSION PIDC Board Report	Chair/Sub-Committee Chairs/Secretariat
7(a)	CLOSED SESSION (i) Financial Update (ii) Member Contribution Fund (iii) Change of PIDC Name (iv) Governance Recommendations	Secretariat/Chair/Sub-Committee Chairs/Members
7(b)	(i) Inaugural Joint Law Enforcement Board Meeting Update (ii) Regional Draft Declaration of Partnership (iii) New PIDC Strategic Plan 2019 – 21 (v) 2018/19 Annual Work Programme and Budget	
8.	Panel Discussion One - Climate Change and its Impact on Migration in the Pacific: A Local Perspective	Facilitator: RMI Panel: Fiji, SPREP, PIFS, USP NANSEN
9.	Panel Discussion Two - PIDC Legislation Review Project	Facilitator: FSM Panel: Secretariat, RMI, Samoa, Tuvalu and Cook Islands
10.	Panel Discussion Three - Migration Policies: Challenges and Lessons in Developing Migration Policies	Facilitator: Tonga Panel: NZ, Kiribati and PNG
11.	Update Report - Standard Operating Procedures: Supporting Members' Operations (Discussing SOP Workshop Findings)	Secretariat
12.	Update Report - Global Compact on Safe, Orderly and Regular Migration and Global Compact on Refugees Update	Secretariat, IOM and UNHCR
13.	Workshop Session One - PIDC Labour Mobility Study: Discussing Report Findings and Identifying a Way Forward for PIDC Members	PIDC Members
14.	Panel Discussion Four – Biketawa Plus, Pacific Leaders New Direction on Security and Partnering with Regional Organisations to Secure Our Borders	Facilitator: NZ Panel: PIFS, FFA, Samoa, Secretariat
15.	Panel Discussion Five - How PIDC and Members can contribute to combating transnational crime	Facilitator: Palau Panel: PTCCC, Australia, Tonga, Fiji, French Polynesia
16.	Update Report: Integrated Border Management	Australia, IATA
17.	Workshop Session Two: Strengthening the PIDC Information and Intelligence Network (Information Sharing Working Group Update)	PIDC Members
18.	Workshop Session Three: How Members are Addressing Risks Associated with Visa Waiver Regimes in the Pacific	PIDC Members

19.	Panel Discussion Six - Website Development: Member experiences on how website development has strengthened and improved services	Facilitator: Niue Panel: Secretariat, PNG, Vanuatu
20.	Update Reports: Presentations and Reports from Observers	Observers
21.	Panel Discussion Seven - Electronic Passports: Sharing Member Experiences (Challenges and Lessons)	Facilitator: Nauru Panel: Solomon Islands, NZ, Canada
22.	Update Report: Development of PIDC Training Curriculum and Proposed Activities	Secretariat, Bali Process RSO, USP
23.	2019 Regular Annual Meeting and Election of Vice-Chair	Chair/PIDC Members
24.	Election of PIDC Board Members for 2018/19 and PIDC Board Meeting Schedule for 2018/19	Chair/PIDC Members
25.	Other Business	Chair/All Members
26.	Adoption of the 2018 Communiqué	Chair/All Members
27.	Official Closing	Chair and Host
28.	PIDC Board 2018/19 Induction Briefing	Secretariat/PIDC Board Members