



Pacific Immigration Development Community
Special General Meeting (Online Meeting), 10 July 2020
Provisional Agenda

| Time* | Item | Activity | Responsibility |
|--------------|-------------|---|-----------------------|
| 11am | 1 | Meeting Opened | Chair |
| 11.15am | 2 | Working Procedures & Appointment of the Drafting Committee | Secretariat |
| 11.25am | 3 | Adoption of the agenda | Chair |
| 11.40am | 4 | Governance Arrangements a) Constitutional Amendment b) Consequential Amendments | |
| 12.10pm | 5 | Secretariat Report | Secretariat |
| | | a) Board Report b) Financial Update c) 2019/20 Workplan Update on activities d) Impacts of COVID-19 e) 2020/ 21 Workplan and Budget | |
| 1.10pm | | Lunch | |
| 1.45pm | 5 | Secretariat Report Continued | Secretariat |
| 3.45pm | 6 | 2020 Regular Annual Meeting Dates | Chair |
| 4pm | 7 | Other business | Chair |
| 4.30pm | 8 | Endorsement of Recommendations | Secretariat |
| 5.30pm | 9 | Meeting Closed | Chair |

* Samoa time