



**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