



**Pacific Immigration Development Community
2022/23 Board Meeting 1 (Teleconference)
26 and 27 October 2022, Apia, Samoa**

Provisional Agenda

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

No.	Date/Time (Times are all in Samoan Time)	Item	Responsibility
	26 October 2022	Day One: Wednesday	
1.	12.30 – 12.35pm (5 minutes)	Opening of meeting, welcome, meeting business and matters arising	Chair and Secretariat
2.	12.35 – 1.35pm (1 hour)	Orientation Session for New Members	Secretariat and New Members
3.	2 – 2.20pm (20 minutes)	PIDC Board Committee Meetings: a) Governance Committee (i) PIDC Governance update	Committee Chairs and Secretariat
	2.20 – 3pm (30 minutes)	b) Audit and Risk Committee (i) PIDC Financial Update (ii) PIDC Audit Report (iii) Secretariat Credit/Visa Card Access	
	3 – 3.30pm (30 minutes)	c) Human Resource Committee (i) PIDC HOS Recruitment Update (ii) Secretariat Acting Appointment	
	27 October 2022	Day Two: Thursday	
4.	12.30 -2.00pm (1 hr 30 minutes)	Results Management Suite Output 4: Internal governance and running functioning organisation, including Secretariat, Board and Annual Conference meets the needs of members. a) Secretariat Activity Update b) Financial Update c) Members Contribution Fund Update d) PIDC HOS Recruitment Update e) PIDC Annual Report	Chair/ Secretariat/ Open Discussion
5.	2.00 – 2.10pm (10 minutes)	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 the specific Agenda Items. a) Human Resource Committee b) Audit & Risk Committee c) Governance Committee	Committee Chairs
6.	2.10 - 2.40pm (30 minutes)	Results Management Suite Output 1: A centre for advice, research, information sharing and analysis on relevant immigration issues a) PIDC Legislation Review Programme b) Information Sharing Working Group Update	Secretariat/ Open Discussion
7.	2.40 – 3.10pm (30 minutes)	Results Management Suite Output 2: A regional coordination point for immigration, liaison, advocacy & representation and agenda setting a) Partnership Initiatives: Declaration of Partnership Update (OCO, PICP & PIDC) - PTCN Border Management Membership Application - FFA inclusion into Declaration of Partnership b) Pacific Fusion Centre c) IOM Programme in the Pacific d) UNODC Programme in the Pacific e) JHOPS meeting f) PIFS FOC Sub-Committee on Regional Security	Secretariat/Open Discussion
8.	3.10 – 3.40pm (30 minutes)	Results Management Suite Output 3: A programme of immigration capacity building a) USP Academic Programme Update	Secretariat/Open Discussion

		b) COVID-19 Support Programme Update c) Australia Border Fundamentals Course Update d) Hakili Matagi Update	
9.	3.40 – 3.50pm <i>(10 minutes)</i>	PNGICA Hosted IBMS Workshop – Update	Secretariat/Open Discussion
10.	3.50 – 4.00pm <i>(10 minutes)</i>	Board meeting No.2 Scheduling	Secretariat/Open Discussion
11.	4.00 – 4.10pm <i>(10 minutes)</i>	Other Business	Chair/Open Discussion
12.	4.10 – 4.30pm <i>(20 minutes)</i>	Review Recommendations	Open Discussion
13.		Meeting Closes	Chair

Board Virtual Meeting Link

Topic: PIDC Board Meeting
Date: 26 & 27 October 2022

Time:

Samoa	12.30pm
Wellington	12.30pm
Tonga	12.30pm
Fiji	11.30am
Tuvalu	11.30am
Marshall Is.	11.30am
Vanuatu	10.30am
PNG	9.30am

Join Zoom Meeting

<https://us02web.zoom.us/j/87900413969?pwd=d1JPS0ZXbFBzMW9YblRyd0ZOQzIIQT09>

Meeting ID: 879 0041 3969

Passcode: 833053