



Pacific Immigration Development Community
Board Meeting 3/2024-25:16 June, 2025 (Nukualofa, Tonga)
Provisional Agenda

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

Time	No.	Item	Responsibility
9.00 – 9.05am	1.	Opening Prayer	Secretariat
9.05 – 9.10am	2.	Opening of meeting, welcoming, meeting business and matters arising	Chair and Secretariat
9.10 – 9.40am	3.	PIDC Board Committee Meetings Governance Committee	Governance Committee Chair/Secretariat
9.40 – 10.00am		b) Audit and Risk Committee i. Financial Update ii. Audit Report (External/Internal) Tenders Update iii. PIDC Stocktake Report Review Implementation Matrix iv. DRAFT PIDC 2025/2026 Work Plan and Budget	Audit & Risk Committee Chair/Secretariat
10.00 – 10.30am		Morning Tea	
10.00 – 11.00am		Agenda Item 3(b) Audit and Risk Committee continued	Audit & Risk Committee Chair/Secretariat
11.00 – 11.30am	3	c) Human Resource Committee i. Information Coordination Officer Recruitment Update	Human Resource Committee
11.30 – 01.00pm	4.	Strategic Focus Area 4: Governance and Secretariat Support a) Secretariat Activity Update b) Financial Update c) Draft PIDC Annual Workplan 2025-26	Secretariat
01.00 – 02.00pm		Lunch	
02.00 – 02.30pm	5.	PIDC Board Committee Updates – Committee Chairs to report on their meetings and issues discussed. a) Governance Committee b) Audit & Risk Committee c) Human Resource Committee	Committee Chairs
02.30 – 03.00pm	6.	Secretariat Activity Update a) Strategic Focus Area 1: Partnership and Coordination i. Regional Partnership Activity update ii. ANDEX Conference iii. World Border Security Congress b) Strategic Focus Area 2: National Immigration Strengthening i. Draft PIDC Strategic Plan 2026-2028/30 ii. National Immigration Strengthening Programme Update c) Strategic Focus Area 3: Border Enforcement and Traveller Facilitation i. PIDC NCP/RISP Regional Workshop Update ii. PIDC Biometric & E-Passport Conference Arrangement iii. PIDC Regional Information Sharing Platform Report Update iv. PIC – IOM Joint Research Project Update	Secretariat/Open Discussion
03.00 -03.30pm		Afternoon Tea	
03.30 – 04.00pm	6.	RAM 2025 Arrangements Update	Tonga/Secretariat

04.00 – 04.20pm	7.	Other Business	Chair and Open Discussion
04.20 – 05.00pm	8.	Review of Outcomes, Recommendations and Board Decisions	Secretariat and Open Discussion
		Meeting Ends	Chair