

INAUGURAL MEETING OF THE PACIFIC STATISTICS METHODS BOARD
STATISTICS NEW ZEALAND OFFICE,
NZ Mint Building, 48 Greys Avenue
AUCKLAND, NEW ZEALAND, 3-4TH MAY 2018

DRAFT AGANDA

TIME	ITEM NO	AGENDA	FACILITATOR/CHAIR
DAY 1: THURSDAY 3RD MAY 2018			
8:30 AM	1	REGISTRATION	OFA KETUU
9:00 AM	2	CULTURAL WELCOME & OPENING PRAYER	EPELI WAQAVONOVONO
10:00 AM	3	INTRODUCE THE AGENDA & GET TO KNOW EACH OTHER	VINCE GALVIN
10.30 AM	4	FORMAL WELCOME	LIZ MCPHERSON
10:45 AM	5	NOMINATE A DEPUTY CHAIRPERSON	BOARD MEMBERS
11:00 AM		MORNING TEA	
11:30 AM	6	PRESENT BOARD'S DRAFT TERMS OF REFERENCES (TORS) – Board Paper 1 (Discussion and endorsement board's TORs)	OFA KETUU
12:30 – 1:30		LUNCH	
1:30 PM	7	DEVELOP BOARD'S PRIORITIES AND WORK PLAN – Board Paper 2 (Presentation by Chairman followed by discussion and agreeing on a Work Plan)	VINCE GALVIN
3:00 PM		AFTERNOON TEA	
3:30 PM	8	RESOURCING THE METHODS BOARD – no paper (General discussion)	WORLD BANK
4:30 PM	9	MEETING CLOSED	
6:00 PM	10	INFORMAL DINNER (Pay your own)	TBC

TIME	ITEM NO	AGENDA	FACILITATOR/CHAIR
DAY 2: FRIDAY 4TH MAY 2018			
8:30 AM	11	REFLECTION ON DAY 1	VINCE GALVIN
9:00 AM	12	PRESENTATION ON MULTI INDICATORS CLUSTER - DEMOGRAPHIC AND HEALTH (MICS-DHS) SURVEY INTEGRATION GUIDELINE - Board Paper 3 (For discussion and endorsement)	UNICEF
11:00 AM		MORNING TEA	
11:30 AM	13	UPDATE ON 5-YEAR COLLECTION PLAN AND ECONOMIC STATISTICS ACTIVITIES – Board Paper 4 (For the Board to note)	STATISTICS FOR DEVELOPMENT DIVISION (SDD)
1:00 PM		LUNCH	
2:00 PM	14	PRESENTATION ON CONCENSUAL APPROACH TO POVERTY MEASUREMENT – Board Paper 5 (For the Board to note)	BRISTOL UNIVERSITY
3:00 PM	15	SUMMARY OF MEETING OUTCOMES/DECISIONS	OFA KETUU
3:30 PM	16	ONCLUDING REMARK, DATE OF NEXT MEETING	VINCE GALVIN

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www.spc.int spc@spc.int

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