

FSM State and National Leadership Conference
Officials Working Committee Meeting: 26 - 31 January 2012, Palikir, FSM
FSM Central Facility
Provisional Agenda

Facilitator Guidelines:

- If giving Power Point presentation, please provide Secretariat (R&D staff) at the beginning of the Day Sessions to load up onto the computer & projector system.
- Responsible for presenting and facilitating assigned issue session and noting comments/questions to edit respective issues paper/outcomes document.

Thursday Jan. 26th	DAY 1 Session
8:30 - 9:00 am	Introductions
9:00 - 9:30	<ul style="list-style-type: none"> • Nomination and selection of Chair • Review and adopt agenda <ul style="list-style-type: none"> ○ Housekeeping
10:00 - 10:30	MORNING BREAK
10:30 - 11:00	Long-term Fiscal Framework - SBOC Facilitator <ul style="list-style-type: none"> • Presentation on Issue • Comments/Q&A Session
11:00 - NOON	Plans for 2023 - Foreign Affairs, R&D, SBOC & 2 Technical Advisors Facilitators <ul style="list-style-type: none"> • Presentation on Issues • Comments/Q&A Session
NOON - 2:00 PM	LUNCH BREAK
2:00 - 2:30	Transportation and Fiber Optic Cable Connectivity - TC&I Facilitator <ul style="list-style-type: none"> • Presentation on Issues • Comments/Q&A Session
2:30 - 3:00	Immigration and Labor - DOJ Facilitator <ul style="list-style-type: none"> • Presentation on Issues • Comments/Q&A Session
3:00 - 3:30	AFTERNOON BREAK
3:30 - 4:00	Education Comprehensive Review - DOE Facilitator / COM-FSM <ul style="list-style-type: none"> • Presentation on Issues • Comments/Q&A Session
4:00 - 4:30	WRAP UP - Chair <ul style="list-style-type: none"> • Re-cap • Housekeeping/Announcements
Friday Jan. 27th	DAY 2 Session
8:45 - 9:00 AM	Organizational Matters - Chair <ul style="list-style-type: none"> • Secretariat Housekeeping/Announcements
9:00 - 9:30	The Future of COM-FSM - DOE & COM-FSM Facilitators <ul style="list-style-type: none"> • Presentation on Issues • Comments/Q&A Session

COMPACT RESEARCH TRACKING TOOL ?
 NOT INCLUDED ?

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9:30 – 10:30	Compact Grants Procedure and Endorsement/Acceptance of Infrastructure Grants – SBOC, PMU & TC&I Facilitators Acceptance of Grants <ul style="list-style-type: none"> • Presentation on Issues • Comments/Q&A Session
10:30 – 11:00	MORNING BREAK
11:00 – 11:30	Nationalizing or Centralizing Utilities Corporations – Pohnpei State Facilitator <ul style="list-style-type: none"> • Presentation on Issues • Comments/Q&A Session
11:30 – NOON	Comprehensive Review of Health Systems – DHSA Facilitator <ul style="list-style-type: none"> • Presentation on Issues • Comments/Q&A Session
NOON – 2 PM	LUNCH BREAK
2:00 – 2:30	Fishing Rights Fees – Kosrae State Facilitator <ul style="list-style-type: none"> • Presentation on Issues • Comments/Q&A Session
2:30 – 3:00	Japan ODA – Kosrae State Facilitator <ul style="list-style-type: none"> • Presentation on Issues • Comments/Q&A Session
3:00 – 3:30	AFTERNOON BREAK
3:30 – 4:00	WRAP UP – Chair <ul style="list-style-type: none"> • Re-cap • Housekeeping/Announcements
Saturday Jan. 28th	DAY 3 Session
8:45 – 9:00 AM	Organizational Matters – Chair <ul style="list-style-type: none"> • Secretariat Housekeeping/Announcements
9:00 – 9:30	Review DAY 1 Session to develop SNLC Principals Meeting Draft Agenda
9:30 – 10:00	Review DAY 2 Session to develop SNLC Principals Meeting Draft Agenda
10:00 – 10:30	MORNING BREAK
10:30 – 11:00	Review DAY 3 Session to develop SNLC Principals Meeting Draft Agenda
11:00 – 11:30	Finalize SNLC Principal Meeting Draft Agenda and Issue Documents
11:30 – NOON	WRAP UP – Chair <ul style="list-style-type: none"> • Re-cap • Housekeeping/Announcements
Monday Jan. 30th	DAY 4 Session
Morning	<ul style="list-style-type: none"> • SNLC Principals Meeting Documents Preparation - Secretariat and Issue Paper Teams • Finalize SNLC Principals Meeting Documents - Secretariat and Issue Paper Teams
Afternoon	<ul style="list-style-type: none"> • Disseminate 2012 SNLC Information Documents to SNLC Principals