

**Agenda**  
**Pacific Women Shaping Pacific Development**  
**Advisory Board Meeting**  
**10 April 2013**

9:00 Meet in foyer, Waldorf Apartments and be accompanied by AusAID personnel to AusAID House

**Venue:** Room 5R1, AusAID House 255 London Circuit

**Chair:** James Batley, Deputy Director General, Asia Pacific and Program Enabling Group, AusAID

**9:30 – 10.30 Welcome and introduction**

9:30 Welcome: James Batley

9:35 Welcome to Country: Mrs Violet Sheridan

9:45 Introduction: James Batley

10:00 Overview of the Pacific Women Shaping Pacific Development initiative and its significance for AusAID: Rob Tranter, First Assistant Director General Pacific Division

10:15 Summary update on implementation of the Pacific Women Shaping Pacific Development initiative: Tracey Newbury, Director

10:30 Morning Tea

**11:00 – 12:30 The key themes and approaches of the Pacific Women Shaping Pacific Development initiative**

11:00 Key challenges identified in the delivery strategy and the recommended approaches to overcome them: Susan Ferguson, Principal Gender Adviser

11:15 Reflections on women's leadership: Hon Fiamé Naomi Mata'afa

11:30 Reflections on women's economic empowerment: Ms Andie Fong Toy

11:45 Reflections on eliminating violence against women: Ms Marilyn Tahī

12:00 Reflections on the role of men and community leaders (political, traditional and church) in enhancing gender equality: Dr Jimmie Rodgers

12:15 Review of the draft Advocacy Kit

**12:45 Working lunch with AusAID management (Room 5R1)**

Photo opportunity

**2:00-3:30: The roles and direction of the Advisory Board.**

2:00 Confirm Terms of Reference

2:15 Priorities for Advisory Board strategic focus and review for the next six months

2:45 Reflections on the Meeting and Agreement on the Minutes for the Meeting

3:00 Date and location for next meeting

**3:15 Meeting End**

## **Background Papers**

Advisory Board members profiles

Advisory Board Terms of Reference

Delivery Strategy Summary

Country Plan Summaries: Cook Islands, Fiji, Papua New Guinea and Solomon Islands

Pacific Leaders Gender Equality Declaration

Logistics Note

Draft Advocacy Kits

Draft Communique