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 Fiame Naomi Mata’afa

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

11:45 Reflections on eliminating violence against women: Ms Merilyn Tahi

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.**

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:00</td>
<td>Confirm Terms of Reference</td>
</tr>
<tr>
<td>2:15</td>
<td>Priorities for Advisory Board strategic focus and review for the next six months</td>
</tr>
<tr>
<td>2:45</td>
<td>Reflections on the Meeting and Agreement on the Minutes for the Meeting</td>
</tr>
<tr>
<td>3:00</td>
<td>Date and location for next meeting</td>
</tr>
<tr>
<td>3:15</td>
<td>Meeting End</td>
</tr>
</tbody>
</table>
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