

Attachment 1

Proposed Work Schedule - Working Group to Assess Recommendations of the 3rd Independent Corporate Review and Mid-Term Review of the SPREP Strategic Plan 2017-2026

Key Deliverable	Proposed Timeframe						July 15 2022	September 8-9 2022
	3-8 June 2022		13-30 June 2022		1-10 July 2022			
	Task	Action	Task	Action	Task	Action		
Matrix of Review recommendations based on Working Group prioritisation criteria	WG to consider and decide on Prioritisation criteria - key questions to inform analysis and ranking of recommendations - ICR & MTR; including determination of treatment of Remuneration Review	WG out of session - key questions provided to inform and assist in framing proposed prioritisation criteria	WG assess all recommendations using agreed Prioritisation Criteria	WG out of session review of recommendations - application of Prioritisation Criteria			All Meeting papers for SPREP Executive Board meeting to Members.	SPREP Executive Board Meeting
		Convene WG to consider, debate; propose member perspective on an agreed criteria for prioritisation of MTR-ICR recommendations						
		WG consider SPREP Meeting intent to include Remuneration Review and determine role of WG	Consider and agree on priority recommendations WG TOR proposes three priority recommendations		Convene WG to review respective prioritisation proposals - allow possibility of several WG meetings to consider & determine priority recommendations			
Work schedule for the Working Group	WG Meeting schedule confirmed	WG to consider and decide on WG Chair function/responsibility						
		WG convene to consider and decide on its work schedule - milestones & timeframe						
SPREP Executive Board /SPREP Meeting papers on the work of the Working Group					Draft update on progress of WG TOR - WG finalise	Draft progress report prepared and shared with WG for review/feedback/inputs		