

5th POETCom General Assembly
17 - 19 November, 2021
Hybrid: Virtual/ Face to Face

PROPOSED AGENDA

Wednesday 17 November 2021	
15:00	<p>Opening Prayer: Rev Petero Ratuove</p> <p>Welcome: POETCom Board Chair : Nambo Moses</p> <p>Opening Address: Karen Mapusua – IFOAM President and SPC LRD Director</p> <p>Rules of Order/Creating a Safe Space Jim Pierce – POETCom Coordinator</p> <p>Establishing Rapporteur Verification Committee: Stephen Hazelman – POETCom Organic Extension Officer</p> <p>Roll Call of Affiliates Stephen Hazelman</p> <p>Establishing a Quorum: Fuatino Fatiaki SPC Staff</p> <p>Approval of the Agenda: Nambo Moses</p> <p>Approval of 2017 General Assembly Minutes: Nambo Moses</p>
15:30	<p>POETCom Secretariat Reports:</p> <ul style="list-style-type: none"> • Coordinator’s Report: Jim Pierce • Presentation of POETCom Projects: Neema Nand BPWP Program Manager& Timoci Nakalevu Kiwa OLF Project Manager • POETCom Strategic Plan: Flavia Ciribello POETCom Gender and Value Chain Advisor <p>Q&A</p> <ul style="list-style-type: none"> • <i>POETCom Website Launch</i>: Lore Croker – POETCom Communications Officer
16:30	<p>Focal Point National Progress Summary: Stephen Hazelman</p> <p>Q&A</p>
17:00	<p>Sustainable Agriculture Policy Development Workshop: Jon Manhire The AgriBusiness Development Group</p>
18:00	<p>End of Day 1: Summary and Reflection: Georgina Bonin - POETCom Board Member</p>

Thursday 18 November 2021

15:00	Opening Prayer and Welcome: Dr. Viliami Kami – Division Director - Markets for Livelihood Summary of Day 1: Georgina Bonin
15:15	Pacific Organic Standard –Review and Guidebook Development – TERO Consultants Q&A
16:00	POETCom Governance Review and Proposed Revisions. – IRAM Consultants Q&A
18:00 pm	End of Day 2: Summary and Reflection

Friday 12 November 2021

15:00	Opening Prayer: Summary of Day 2:
15:15	Acceptance of Current Board Resignation: Drew Havea Candidate Presentations Board Elections
16:00	Membership Engagement: Jim Pierce and Stephen Hazelman <i>Talanoa Discussion: Roles and Responsibilities of Focal Points</i>
17:00	Confirmation of date for next General Assembly
18:00	Closing thoughts, Summary and Parting Blessings

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18:00 pm	End of Day 2: Summary and Reflection

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15:00	Prayer Summary of Day Three
15:15	Acceptance of Current Board Resignation Candidate Presentations Board Elections
16:00	Membership Engagement <i>Discussion: Roles and Responsibilities of Focal Points</i>
17:00	Confirmation of date for next General Assembly
18:00	Closing thoughts, Summary and Parting Blessings