



**Consultation Meeting on Development of the New Strategic and Corporate Plans for
the Commission**

Pohnpei, Federated States of Micronesia
19-20 September 2016

Provisional Agenda

**WCPFC-STP-2016-01
13 September, 2016**

Western & Central Pacific Fisheries Commission Strategic Planning Consultation Meeting

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September 19-20, 2016

Meeting Objectives

- Define the Commission's strategic priorities and direction for the next ten years and lay the groundwork to begin working towards those strategic priorities during the next three years.
- Understand the diversity of perspectives gleaned from stakeholders about the Commission's current state, contextual trends, and implications for the Commission's future direction.
- Discuss and decide how the Commission can better align and prioritize its efforts with its core mission of ensuring the long-term conservation and sustainable use of highly migratory fish stocks in the western and central Pacific Ocean.

Desired Meeting Outcomes

- *Draft* strategic priorities to achieve by the year 2027.
- *Draft* three-year corporate plan to work towards the strategic priorities.

Meeting Agenda

Monday, September 19	
<i>Goal for Day 1: Provisionally support a working draft of the Commission's strategic priorities for the year 2027.</i>	
8:30 am	<p>Opening and Welcome <i>WCPFC Executive Director, Feleti Teo, OBE</i></p> <p>Overview of Meeting and Structure of Strategic Planning Process <i>Tushar Kansal, Consensus Building Institute</i></p> <p>Consultation Meeting Overview:</p> <ul style="list-style-type: none"> • Day 1: Exploration of stakeholder perspectives & defining the Commission's ten-year strategic priorities. • Day 2: Operationalizing the Commission's strategic priorities through a three-year corporate plan.
9:00 am	<p>Exploring Stakeholder Perspectives and Their Implications for the Commission's Current State and Future Direction</p> <p>Presentation of stakeholder perspectives, <i>Tushar Kansal</i></p> <p><i>Guiding questions:</i></p> <ul style="list-style-type: none"> • <i>What ideas and priorities do you agree with?</i> • <i>What surprised you?</i>

	<ul style="list-style-type: none"> • <i>How do these perspectives influence your thinking about what the Commission's strategic priorities should be?</i>
10:00 am	<i>Tea Break</i>
10:30 am	<p>Exploring Ten-Year Strategic Priorities for the Commission</p> <p>Presentation of straw proposal, <i>Tushar Kansal</i></p> <p><i>Guiding questions:</i></p> <ul style="list-style-type: none"> • <i>What value does the Commission's work provide to you and your constituents?</i> • <i>What important future trends do you see?</i> • <i>What do you think the Commission's top five priorities should be?</i>
12:00 pm	<i>Lunch</i>
1:00 pm	<p>Refining Strategic Priorities</p> <p><i>Guiding questions:</i></p> <ul style="list-style-type: none"> • <i>In ten years' time, how will we know whether we have successfully achieved each strategic priority?</i> • <i>What will the desired end-state for each strategic priority look like?</i>
2:30 pm	<i>Tea Break</i>
3:00 pm	<p>Defining Strategic Priorities</p> <p><i>Guiding questions:</i></p> <ul style="list-style-type: none"> • <i>How many strategic priorities should the Commission adopt?</i> • <i>What criteria should we consider in deciding which strategic priorities to adopt?</i> • <i>Which strategic priorities should we provisionally support as a working draft for day 2 of the consultation meeting?</i>
4:30 pm	Synthesis of Day 1 and Preview of Day 2
5:00 pm	<i>Adjourn</i>

Tuesday, September 20	
<i>Goal for Day 2: Operationalize the Commission’s strategic priorities through a draft three-year corporate plan.</i>	
8:30 am	Recap and Reflections on Day 1 and Overview of Day 2 <i>Tushar Kansal, Consensus Building Institute</i>
9:00 am	Operationalizing Our Priorities <i>Guiding question:</i> <ul style="list-style-type: none"> • <i>Given the ten-year strategic priorities that consultation workshop participants provisionally supported on day 1, how should the Commission move forward during the next three years?</i>
10:30 am	<i>Tea Break</i>
11:00 am	Operationalizing Our Priorities (continued) <i>Guiding question:</i> <ul style="list-style-type: none"> • <i>What would a three-year roadmap look like such that the Commission moves thoughtfully and deliberately towards achieving the ten-year priorities?</i>
12:00 pm	<i>Lunch</i>
1:00 pm	Synthesis of Meeting Outcomes and Confirmation of Draft Strategic Priorities and Operational Plans <i>Guiding questions:</i> <ul style="list-style-type: none"> • <i>Given the breadth of discussions throughout the consultation meeting, do the proposed strategic priorities address the key challenges and respond to the future trends facing the Commission?</i> • <i>Do the proposed strategic priorities provide useful guidance for the Commission’s future direction?</i> • <i>Do the proposed three-year plans move the Commission thoughtfully forward towards achieving the strategic priorities?</i>
2:30 pm	Next Steps in the Strategic Planning Process <i>Guiding questions:</i> <ul style="list-style-type: none"> • <i>What will the process be for developing the strategic and corporate plans following the September consultation meeting and leading up to WCPFC13 in December?</i>
2:45 pm	Closing remarks <i>WCPFC Executive Director, Feleti Teo, OBE</i> <i>WCPFC Chairwoman, Rhea Moss-Christian</i>
3:00 pm	<i>Conclude</i>