



FFA

**Special FFC140 Meeting
31 October 2025
Honiara, Solomon Islands**

Item No	3
Paper No	FFC140-INFO1
Title	FFC140 Agenda

I: INTRODUCTION (0830-0840hrs)

1. Opening of Meeting
2. Apologies
3. Adoption of Agenda

II: MANAGEMENT OPTIONS CONSULTATIONS (0840-0930hrs)

- 4.a. Outcomes of the Management Options Consultation
- 4.b. SPA Allocation Agreement

II: ITEMS FOR CONSIDERATION (0930-1650hrs)

5. Outcome of ARC
6. Outcome of HRSC
7. Outcome of IMSC
8. Revised Annual Work Program and Budget
9. Update on Independent Refresh and Performance Review
10. Update on Review of Strategic Plan
11. Delineation of Responsibilities
12. HR Policies
13. FFA Procurement Policy
14. ENBi Strategy
15. GCF Update and Data Sharing Arrangements
16. Update from the 54th Pacific Islands Leaders Forum

V: OTHER MATTERS (1650-close)

17. Any Other Business
18. Next Meeting
19. Record of Proceedings
20. Close of Meeting