

TEN YEAR PACIFIC STATISTICS STRATEGY (TYPSS) Phase II
11th PACIFIC STATISTICS STEERING COMMITTEE (PSSC) MEETING

Tanoa Plaza Hotel, Suva, Fiji Islands
24th – 27th November, 2015

PSSC-11 Agenda Item 15

Meeting Paper Title: PSSC-11 Decisions and Actions

I. Decisions and Actions - Day 1

AGENDA 2	AGREEMENT DECISION AND ACTIONS
Monitoring and Evaluation Framework	<p>PSSC Agreed:</p> <ol style="list-style-type: none"> To Adopt Recommendation 4.1 and endorsed the revised format of WP 2015 – 2016 To Adopt Recommendation 4.2 and established a subcommittee of TYPSS stakeholders to assist the Coordinator to finalise the Indicators of Progress for Outputs, Baselines and Targets for the TYPSS Results Matrix. <ul style="list-style-type: none"> Subcommittee include AusDFAT, Statistics NZ, UNESCAP, Samoa Planner, and Samoa Government Statistician. Subcommittee will incorporate comments from the group and will recommend the completed List of Indicators, Baselines and Targets for adoption in PSSC-12 to be used from PSSC-13 onward To Task the Subcommittee to report on progress of their task and lead a detailed discussion in the next PSSC Meeting for each Objective
AGENDA 3	PSSC Agreed:
PSSC Governance Arrangement	<ol style="list-style-type: none"> To Adopt part of Recommendation 6.1 and allowed the current PSSC governance arrangement to continue, but for a period up to PSSC-12 rather than PSSC-13 as recommended

	<p>5. To Adopt Recommendation 6.2 and tasked the Coordinator to examine more closely, in consultation with TYPSS PICTs and Partners, the PIDC Model to present to PSSC-12, as well as consider comments from the group</p> <p>6. To Adopt Recommendation 6.3 and tasked the Coordinator to review the PSSC TOR, in consultation with TYPSS PICTs and Partners, to reflect the expanded role of PSSC proposed in the Phase II Design</p>
AGENDA 4	PSSC Agreed:
TYPSS Partners WP Activity and Status Report	<p>7. To Adopt Recommendation 4.1 and endorsed the format for WP Activity and Status Report to be used by Partners to report to PSSC on their individual activities</p>
AGENDA 5	PSSC Agreed:
<p>5.1 Report to FEMM</p> <p>5.2 Report on Webpage for TYPSS</p>	<p>8. To Adopt Recommendation 3.1 to note PFTAC's and SPC SDD's Recommendations made to FEMM in October 2015</p> <p>9. To PSSC coordinating a single report from TYPSS Partners to FEMM from hereon, to replace the previous practice of individual reports from SPC SDD and PFTAC submitted to FEMM; and tasked the Coordinator to support the Chairs and Vice-Chairs and involving TYPSS PICTs and Partners to develop the paper</p> <p>10. To Adopt Recommendation 4.1 and tasked the Coordinator to work with existing TWGs such as Data Utilization, and IT to assist her in finalizing the Communications Strategy and Plan for PSSC to be presented to PSSC-12</p> <p>11. To task the Coordinator to work with SPC SDD to develop and host the TYPSS website, following the example of Pacific CRVS www.pacific.crvs.org</p>
AGENDA 6	PSSC Agreed:
6.1 Administrative Records TWG Reports	<p>12. To Note recommendations 5.1 and 5.2</p> <p>13. To Note the Draft Concept Paper and Next Steps to finalize the Paper before PSSC-12</p>

6.2 Data Utilization TWG Report 6.3 IT TWG Report 6.4 Pacific Surveys Futures TWG Report 6.5 Additional Agenda Item on Gender Statistics	14. To convene a subgroup to formulate a core set of principles to guide the ICT Strategic Plan and Regional Catalogue 15. To Note the recommended approach 16. To Adopt Recommendation 5.1 and agreed to include Gender statistics focal point on all PSSC TWGs, but taking into account the needs for capacity building 17. To Note UNMDI set of Indicators are available and updated on NOS websites and taking into account comments from the group
AGENDA 7	PSSC Agreed:
Pacific Statistics Standards and Classifications	18. To Note the Ongoing Challenges and Key Messages
AGENDA 8	PSSC Agreed to
Common Systems	19. Task a small group of NSO representatives to compile a paper exploring the scope of areas from the list presented, of where PSSC should have oversight for (<i>cannot action the agreement as tasking is not done</i>)

II. Decisions and Actions - Day 2

AGENDA 10	AGREEMENT/DECISION AND ACTIONS
10.1 Pacific CRVS (BAGS representative)	<p>PSSC agreed to:</p> <p>20. Note the Recommendations to NSOs</p>
10.2 Pacific Planners and Statisticians Issues for PSSC-11	<p>PSSC agreed to:</p> <p>21. Adopt the Recommendations made by Pacific Planners and Statisticians and tasked BAGS representative to provide a report to PSSC-12 on Status of CRVS in the Pacific Region</p> <p>22. Note the need for NSOs to consolidate a list of NSOs' needs on CRV, noting in particular that some are strong on Civil Registrations, and others weak on Vital Statistics</p> <p>23. Note the need for TYPSS Partners to harmonize and consolidate a list of their individual assistance on CRVS, so as not to burden NSOs with assistance</p> <p>24. Annex the Report by Pacific Planners and Statisticians Meeting to PSSC-11 Records</p>
10.3 SDG Indicators (Inter Agency Expert Group - Oceania representatives)	<p>PSSC agreed to:</p> <p>25. To endorse assistance offered by PARIS 21 and expanded on by SPC SDD, and supported by UNDP to undertake an assessment exercise across the Pacific and Caribbean regions, on the capacity and readiness of NSS to undertake the task of reporting on SDG Indicators to be completed by May 2016, before the list of Indicators are finalized in September 2016.</p>

	26. To include SDG discussions as an agenda item in PSSC-12
10.4 Agriculture Statistics	<p>PSSC agreed to:</p> <p>27. To Invite the Agriculture Statistics representative to be part of the Subcommittee developing the Indicators on Progress in the TYPSS Results Matrix, to ensure alignment of indicators and measures of results</p> <p>28. To Note the need to incorporate Agriculture, Gender, Climate Change as per PSSC-10 Decision, in TWG work</p> <p>29. To Note the is need to align reporting of Agriculture Statistics with TYPSS reports</p>
AGENDA 11	PSSC agreed to:
11.1 Skills Audit	<p>30. Adopt the Recommendation to revive the TWG Training to be chaired by USP or SIAP</p> <p>31. Adopt the Recommendation to task the TWG Training to develop a NSO Country Capacity Support Plan, working with NSOs</p> <p>32. Note that there is Coordination Unit available to support the Plan</p> <p>33. Adopt the Recommendation to task the TWG to develop a Database of Statistical Experts Database</p> <p>34. Adopt the Recommendation to task the TWG Training present on the Plan and Database at PSSC-12.</p>
11.2 Degree Programme on Official Statistics	<p>PSSC agreed to:</p> <p>35. Partially Adopt the Recommendation and tasked the TWG Training to examine further the idea of sponsoring students, thereby generating demand and income to sustain a teaching position for USP's proposed course in the Official Statistics Programme and report to PSSC-12</p>

11.3 Training on Certificate in Official Statistics	<p>36. Adopt the Recommendation and will engage with USP Official Statistics Programme on statistical training, data analysis and other technical assistance.</p> <p>37. Adopt the Recommendation and invited USP OS Coordinator to be a member in PSSC TWGs.</p> <p>38. Accept the Offer from ABS and SPC ADD to report on a Concept Note on training course resourcing and report to PSSC-12</p>
AGENDA 12	PSSC agreed to:
12.1 Report from Addis Abbaba meeting	39. To Note for information
AGENDA 13	PSSC agreed to:
Other Matters	<p>40. To Adopt Recommendation to send TWG HIES Final Report to Coordinator</p> <p>41. To Note that future TWG should formally advise PSSC of closure of any TWGs and present a Final Report</p> <p>42. To Note that any correspondences relating to PSSC should be sent circulated to Coordinator</p> <p>43. To Task each TWG to present Progress Report to PSSC-12</p>
AGENDA 14	PSSC agreed to:

<p>2016 Calendar of PSSC Meetings and PSSC-12 Draft Agenda</p>	<p>44. To endorse PSSC-12 block-out dates on 1st and 2nd week of July 2016, to be finalized when FEMM dates are finalized</p> <p>45. To endorse PSSC-13 block-out dates on 3rd week of November 2016</p> <p>46. To adopt Recommendations Standing Agenda Items for PSSC-12 and PSSC-13: i) PSSC-11 Activity Items from PSSC-11 and TYPSS Partners Activity Report</p>
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