

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 9

Meeting Paper Title: 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>)