



2022 PFTAC STEERING COMMITTEE MEETING  
SOFITEL DENARAU, NADI, FIJI,  
MAY 23 – 25, 2022



**Monday, May 23, 2022**

From 2:00 p.m.	Hotel Check-in Commences
2:00 – 5:00 p.m.	Registration for In-Person Participants – Sofitel Conference Room
4:30 – 5:30 p.m.	Test Zoom Connection for Remote Participants
5:30 – 7:00 p.m.	Welcome Cocktail Reception – Sofitel lobby verandah facing the beach

## Tuesday, May 24, 2022

**10:00 a.m. 2022 PFTAC Steering Committee Program Begins – Sofitel Conference Room & Zoom**  
**Please be seated or connected no later than 9:45am for arrival of dignitaries**

10:00 – 10:05 a.m. Opening Prayer, Mr. Iulai Lavea, PFTAC PFM Advisor  
Introduction of Guests, Mr. David Kloeden, PFTAC Director

10:05 – 10:20 a.m.. Keynote speech/presentation, Dr. Bo Li, IMF Deputy Managing Director

10:20 – 10:35 a.m. Fiji Government Response, Hon. Aiyaz Sayed-Khaiyum, Attorney-General and Minister for Economy

10:35 – 10:45 a.m. Ceremonial Signing of Memorandum of Understanding for PFTAC Hosting Agreement between Government of Fiji and IMF. DMD Li and Minister Sayed-Khaiyum

10:45 – 10:55 a.m. Official and Group Photographs – followed by departure of Minister

10:55 – 11:05 a.m. Morning Tea

**11:05–12:15 p.m. Continuation of PFTAC Steering Committee Meeting**  
**Phase VI Overview and Donor Feedback**

11:05 – 11:10 a.m. Overview of Steering Committee Agenda, SC Chair

11:10 – 11:20 a.m. Overview of Phase VI of PFTAC operations and funding, David Kloeden, PFTAC Director

11:20 – 11:35 a.m.. Member Country Observations of PFTAC support

- Fiji – Shiri Gounder, Permanent Secretary Ministry of Economy
- Cook Islands – Garth Henderson, Financial Secretary, Ministry of Finance & Development
- Solomon Islands – Luke Forau, Governor Central Bank of Solomon Islands

11:35 – 11:40 a.m. Comments by DMD Li on future role and importance of PFTAC

11:40 – 12:10 p.m. Observations and Comments about future support by Phase V PFTAC donors (Asian Development Bank, Australia, Canada, European Union, Korea, New Zealand, and United States) and potential future donors (United Kingdom)

12:10 – 12:15 p.m. Summing up of Phase VI priorities and support, Mr. Todd Schneider, APD/Pacific Division Chief

**12:15–1:00 p.m. Steering Committee Governance Issues**

Background presentation and discussion about governance issues under consideration, including initial feedback from survey of SC members, co-led by Chair and Secretary:

- SC Operational Guidelines
- Role and tenure of Chair and possibility of a Vice-Chair
- Frequency and Modality of Steering Committee Meetings
- Quorum and Constituencies

Discussions and Decisions on Endorsement Items

## Tuesday, May 24, 2022

**1:00 – 2:30 p.m. Lunch for all Conference Participants**

---

**2:30 – 3:30 p.m. Bilateral Meetings between DMD Li and Country Authorities**

- 2:30 – 2:45 p.m. Solomon Islands
  - 2:50 – 3:05 p.m. Papua New Guinea
  - 3:10 – 3:25 p.m. Cook Islands
- 

**3:30 – 4:30 p.m. Meeting between DMD Li and IMF/PFTAC Staff**

- Private meeting between Fiji-based IMF and PFTAC staff and DMD Li
- 

**7:00 – 9:00 p.m. Steering Committee Dinner**

- In-person participants
  - Guest-of-Honor: DMD Li
-

## Wednesday, May 25, 2022

9:00 – 10:00 a.m. Bilateral discussions between Country Authorities and PFTAC advisors and director to discuss work programs and future priorities

- Up to 4 x 15-minute sessions
- By prior arrangement with delegations attending in-person
- By Zoom link by prior arrangement with delegations attending virtually

10:30 a.m. **2022 PFTAC Steering Committee Program Begins – Sofitel Conference Room & Zoom**

10:30 – 10:35 a.m. **Recap of Day-1**, Todd Schneider, APD Pacific Islands Division Chief  
**Overview of Day-2 program**, SC Chair

10:35 – 10:50 a.m. **Overview of Emerging IMF Gender Strategy**

- Presentation by Ms. Lisa Kolovich, SPR Gender Team
- 5 minutes of Questions and Answers

10:50—11:05 a.m. **Review and Report of FY2022**

- Summary of Outturn and Activities, Challenges, Accomplishments, PFTAC Director
- PFTAC Financial Report, James Yoo, ICD Global Partnerships
- Questions and Answers

11:05 – 11:20 a.m. **Overview of the Macroeconomic Analysis Program**

- Resident Advisor Presentation, Andrew Beaumont
- Country Intervention, Mr. Isikeli Vocedua, Deputy Secretary, Nauru Ministry of Finance

11:20 – 11:35 a.m. **Overview of the Revenue Program**

- Resident Advisor Presentations, Georg Eysselein and Katrina Williams
- Country Intervention, Mr. Mark Dixon, CEO Fiji Revenue and Customs Service

11:35 – 11:50 a.m. **Overview of the Public Financial Management (PFM) Program**

- Resident Advisor Presentations, Paul Seeds and Iulai Lavea
- Country Intervention, Mr. Taufia Patolo, CEO Tuvalu Ministry of Finance

11:50 – 12:00 noon **Overview of the Debt Management Program**

- Resident Advisor Presentations, Briar Ferguson
- Country Intervention, Mr. Garth Henderson, Financial Secretary, Cook Islands Ministry of Finance and Development

12:00 – 12:10 p.m. **Overview of the Financial Sector Supervision Program**

- Resident Advisor Presentations, Rajinder Kumar
- Country Intervention, Governor Luke Forau, Central Bank of the Solomon Islands

12:10 – 12:20 p.m. **Overview of the Macroeconomic Statistics Program**

- Resident Advisor Presentations, Matthew Powell
- Partner Intervention, Mr. David Abbott, Deputy Director SPC Statistics for Development

12:20 – 12:35 p.m. **Overview of the FY2023 Workplans and Budget**

- PFTAC Director David Kloeden
- James Yoo, ICD Global Partnerships Division

12:35 – 12:50 p.m. Items for Steering Committee Endorsement

- Consideration of early launch of Phase VI initiatives in FY2023
- FY2023 Workplan and Budget

12:50 – 1:00 p.m. Meeting Conclusion

- Summing-Up and Plans for Next Meeting, SC Chair
- Concluding and Farewell Comments, PFTAC Director

## Wednesday, May 25, 2022

---

1:00 – 2:30 p.m.	Lunch for SC Meeting Participants
3:00 – 4:00 p.m.	Bilateral discussions between Country Authorities and PFTAC advisors and director to discuss work programs and future priorities <ul style="list-style-type: none"><li>- Up to 4 x 15-minute sessions</li><li>- By prior arrangement with delegations attending in-person</li><li>- By Zoom link by prior arrangement with delegations attending virtually</li></ul>

---