

PROPOSED AGENDA

IOAC Meeting 10 – November 13/14, 2012

Delta Vancouver Airport Hotel
3500 Cessna Drive, Richmond BC

Meeting Objectives:

- To learn about the completed draft plan
- To work together to review and help strengthen the draft plan
- To design and implement the sector plan review process

DAY 1

- 9:00 **OPENING**
- Welcome/Introductions
 - Announcements / Housekeeping Matters
 - Agenda/Action Items Review
- 9:10 **PLAN REVIEW PROCESS**
- Update - Overall plan review process & timelines
 - Update - IOAC plan review process
- 9:30 **THE PNCIMA STRATEGIC PLAN**
- Overview presentation on the completed draft Plan
- 10:30 Break
- 10:45 **TABLE REVIEW PROCESS**
- Proposed structure and process for Table review
- 11:15 **TABLE REVIEW – CONTEXT, PLANNING AREA, PROCESS**
- Participatory Panel discussion - Issues and Outcomes
 - Preliminary Table Review and Comment (subject to sector review)
- 12:00 Lunch (provided)
- 1:00 **TABLE REVIEW – EBM FRAMEWORK (GENERALLY)**
- Participatory Panel discussion - Issues and Outcomes
 - Preliminary Table Review and Comment (subject to sector review)
- 1:30 **TABLE REVIEW – EBM FRAMEWORK (STRATEGIES)**

- 2:30 Break
- 2:45 **TABLE REVIEW – EBM FRAMEWORK (STRATEGIES)**
- Continued...
- 4:00 Wrap-up and Adjourn

DAY 2

- 9:00 **TABLE REVIEW – PRIORITIES**
- Participatory Panel discussion - Issues and Outcomes
 - Preliminary Table Review and Comment (subject to sector review)
- 10:30 Break
- 10:45 **TABLE REVIEW – PRIORITIES**
- Continued...
- 12:00 Lunch
- 1:00 **TABLE REVIEW – IMPLEMENTATION**
- Participatory Panel discussion - Issues and Outcomes
 - Preliminary Table Review and Comment (subject to sector review)
- 2:00 **TABLE REVIEW – APPENDICES**
- Participatory Panel discussion - Issues and Outcomes
 - Preliminary Table Review and Comment (subject to sector review)
- 2:30 Break
- 2:45 **SECTOR REVIEW PROCESS**
- Complete design of sector review process
- 3:15 **PATH FORWARD**
- Review next steps
 - Discuss focus of future meetings
- 3:30 **WRAP-UP**
- Summary of action items
 - Next IOAC meeting date/logistics/agenda/theme

4:00

Adjourn

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