



First Peoples' Assembly of Victoria Ltd

Assembly Chamber

Agenda

Date: 27-28 August 2020

Time: 9.00am to 4.00pm

Venue: The meeting will be held by videoconference

THURSDAY 27 AUGUST 2020

PRE-MEETING MENS' AND WOMENS' BUSINESS

8.30-9.00am Members are invited to join an informal discussion on Men's and Women's Business before the official opening of the meeting.

BLOCK ONE OPERATIONAL AND MEMBER-LED BUSINESS

Time	Item	Lead
9.00– 9.30am	1. Welcome (livestreamed)	Chair
	1.1 Acknowledgement of Countries	
	1.2 Apologies	
	1.3 Meeting via videoconference procedures	
	1.4 Register of interests	
	1.5 Minutes and outstanding actions	
9.30 – 10.00am	2. Operation of the Assembly (livestreamed)	
	2.1 Highlights from the Co-Chairs' report	Co-Chairs
	2.2 Highlights from the CEO's report	CEO
10.00 – 11.00am	3. Member-led business (livestreamed)	Members
	<i>Members invited to raise items of importance from their communities that have been provided in advance. One item has been proposed.</i>	
	Item 3a: 26 January 2021 – Rueben Berg	

11.00am-12.00pm	4. Workstream Committee updates (livestreamed) 4.1 Treaty Authority and Dispute Resolution Committee 4.2 Treaty Negotiation Framework Committee 4.3 Self-Determination Fund Committee 4.4 Elders' Voice Committee 4.5 Review of Cultural Governance Committee	Committee Chairs
12.00 – 1.30pm	Break for lunch (livestreaming ends)	Chair
BLOCK TWO DISPUTE RESOLUTION AND TRUTH-TELLING		
Time	Item	Lead
1.30pm - 2.30pm	5. Approach to development of a Terms of Reference for a Truth-telling process (<i>For Decision</i>)	Co-Chairs Jamie Lowe
2.30 – 3.30pm	6. Finalising the interim dispute resolution process (<i>For Decision</i>)	Ngarra Murray
3:30-3.55pm	7. Approach to discussions with Minister for Aboriginal Affairs Members to discuss items to raise with the Minister when she attends the Assembly Chamber on 28 August 2020.	
3.55 – 4.00pm	8. Proposed adjournment of Assembly Chamber	Chair

FRIDAY 28 August 2020

BLOCK THREE MINISTER AND FRAMEWORK

Time	Item	Lead
9.00 – 9.30am	9. Opening and welcome	Chair
9.30 – 10.30am	10. Minister for Aboriginal Affairs Minister for Aboriginal Affairs to speak with the Chamber on key priorities in the Treaty process.	Chair
10.30 – 11.30am	11. Updated approach to progressing the Treaty Negotiation Framework (For Decision)	Jamie Lowe
11.30am – 1.30pm	Break for lunch	Chair

BLOCK FOUR ASSEMBLY GOVERNANCE

1.30 – 2.30pm	12. Sample model for the Elders' Voice (For Decision)	Tracey Evans
2.30 – 3.00pm	13. Co-Chairs key performance indicators and reporting measures (For Approval)	Jamie Lowe
3.00 – 3.30pm	14. Additional recognition pathways for the purposes of Assembly membership (For Noting)	Trent Nelson
3.30 – 3.45pm	15. Other business	Chair
3.45 – 4.00pm	16. Close of the Assembly Chamber	Chair
