



First Peoples' Assembly of Victoria Ltd Annual General Meeting of the Assembly Chamber

Agenda

Date: 7-8 December 2020

Time: 9.00am to 5.00pm

Venue: The meeting will be held by videoconference

MONDAY 7 DECEMBER 2020

PRE- MENS' AND WOMENS' BUSINESS
MEETING

Item

1. Welcome

- 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
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2. Proposed approach for who should hold and administer the Self-Determination Fund

3. Finalising the Dispute Resolution Process and Code of Conduct

4. Presentation from Professor Megan Davis

5. Approach to designing a Treaty Negotiation Framework

6. Proposed adjournment of Assembly Chamber

TUESDAY 8 DECEMBER 2020

Item

7. Opening, welcome and Acknowledgement of Countries (livestreamed)

8. Operation of the Assembly (livestreamed)

Highlights from the Co-Chairs' report
Attachment A: CEO's Report

9. Assembly Annual Financial Report, Director's Report and Auditor's Report

10. Member-led business

No items received from Members.

11. Workstream Committee updates

- 11.1 Treaty Authority and Dispute Resolution Committee
 - 11.2 Treaty Negotiation Framework Committee
 - 11.3 Self-Determination Fund Committee
 - 11.4 Elders' Voice Committee
 - 11.5 Review of Cultural Governance Committee
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12. Establishment of a Truth and Justice Commission and Terms of Reference

13. Additional recognition pathways for the purposes of Assembly membership

14. Extending consultations on the Assembly's Elders' Voice and postponing establishment to June 2021

15. Vote to fill vacant Director position

16. Other business

17. Close of the Assembly Chamber
