

FlexForum: Session 1 Agenda

Date: Thursday, February 3, 2022 Time: 09:00 – 15:00	
Time	Activity
09:00 – 09:05	1) Welcome by Secretariat
09:05 – 09:15	2) Snapshot of the day <ul style="list-style-type: none"> • Karakia • Agenda Overview and Format • Ground Rules for the Forum, including online engagement
09:15 – 09:35	3) Introductions
09:35 – 09:45	4) Review Today's Agenda <ul style="list-style-type: none"> • Facilitator provides overview of agenda • Participant feedback on topics & timing • Finalise agenda
09:45 – 10:30	5) Topic 1 - Outcome, Goal & Purpose <u>Objective:</u> Develop general consensus through discussion on the goal, outcome & purpose of this process <u>Discussion:</u> Any additional concerns or considerations that would allow them to feel ownership of this outcome, goal & purpose?
10:30 – 10:45	Stretch Break
10:45 – 11:30	6) Topic 2 - Discussion Roadmap <u>Objective:</u> Develop a discussion roadmap (ie. topics for discussion throughout the series) aligned with the outcome <u>Discussion:</u> what are the topics for discussion for achieving the group goal and objectives?
11:30-11:40	Stretch Break
11:40-12:00	7) Check In Round: <u>Objective:</u> Understand where participants are in terms of Outcome, Goal, Purpose and Roadmap
12:00 – 13:00	Lunch Break
13:00 – 14:00	8) Topic 3 - Engagement Approach & Plan <u>Objective:</u> Establish principles of information sharing and inclusion
14:00 – 14:10	Stretch Break
14:10 – 14:30	9) Topic 4: Logistics <u>Proposal:</u> Online as Default, discuss upcoming dates & times. <u>Discussion:</u> Discuss operational process
14:30 – 15:00	10) Check in and Close Out Closing Karakia (invitation)
15:15– 16:00	11) Post – Session Governance discussion <i>All interested participants are welcome to attend.</i>