

## ANNEX 4 – Draft Meeting Schedule and Te Rōpū Whakaruruhau Responsibilities

Parties	Objective/Actions	Personnel	Meetings
Te Rõpü WhakaYuhUhau	<ul> <li>Governance Working Group, consisting of one representative from each entity, will:</li> <li>Provide governance level leadership and advance the objectives outlined in clause 7, and reflecting the Kaupapa in Clause 3.</li> <li>Provide assurance and oversight of key activities specifically: <ul> <li>Policy priorities being advanced in APEC;</li> <li>Mäori and Indigenous participation in events;</li> <li>Upcoming communications eg media, social media and newsletter</li> <li>Delegate experience and showcasing of Mäori digital cultural and economic content; and</li> <li>Indigenous People's Economic Cooperation Arrangement being negotiated in the margins of APEC</li> <li>Pilot a Tiriti-compliance audit of APEC2021</li> <li>Oversee ongoing analysis of Iwi Taketake Participation in APEC through a Tikanga Mäori lens</li> </ul> </li> </ul>	<u>Māori Entities:</u> One representative from each entity - names to be added <u>MFAT:</u> Names to be added	Hequency: Allows for eight meetings in 2021, up to 180 minutes in duration, proposed dates: 1. Friday 11 June 2. Friday 9 July 3. Friday 6 August 4. Friday 10 September 5. Friday 8 October 6. Friday 29 October 7. Week of 8 – 13 November 8. Friday 26 November
PECA Ringa Raupa	<ul> <li>Dedicated working group of up to 8 people who will:</li> <li>Ensure Māori aspirations drive the development and implementation of the IPECA and implementation activities are Tiriti/Treaty-based, relevant and useful to Māori.</li> <li>Contribute to and genuinely influence the draft negotiating text and New Zealand's negotiation position through each negotiation round from May to September (there will be a minimum of six rounds).</li> <li>Facilitate discussion on the IPECA with Indigenous Peoples from other economies</li> <li>Co-design arrangements to sign and celebrate the IPECA during Leaders week</li> </ul>	<u>Māori Entities:</u> Entity representative names to be added <u>MFAT:</u> Names to be added	Frequency: Allows for 12 sessions until November, 90 minutes in duration around key events: 1. Cluster 1: 30 June and 1 July 2. Cluster 2: 21 and 22 July 3. Cluster 3: 19 and 20 August 4. Cluster 4: 15 and 16 September 5. Consultation with Māori : October (4 meetings) 6. Leaders week signing ceremony: November (1 meeting)
Virtual Experience Ringa Ralipa	A dedicated röpü of up to 4 people for cultural and digital content – scoping, provider selection and oversight who will provide:     Thought leadership during idea generation to create up to five Māori digital experiences to showcase commerce, culture and indigeneity     Support to procure appropriate digital and creative capabilities, ideally Māori to deliver solutions     Strategic guidance and oversight during production of digital content     Advice on Māori digital content for the APEC virtual experience, look & feel and CEO Summit.	<u>Māori Entities;</u> Entity representative name to be added <u>MFAT;</u> Names to be added	Allows for four meetings in 2021, 90 minutes in duration dates - TBD
Indigenous to Indigenous Ringa Raupa	A dedicated rōpū of up to 8 people to lead and direct the delivery of an Indigenous to Indigenous dialogue:      Decide the kaupapa for the event, speakers, timing, invitation list     Direct the Project Manager     Select speakers     Develop guest list and promotional material     Oversee delivery of the event	<u>Māori Entities:</u> Entity representative names to be added <u>MEAT:</u> To be agreed	Allows for six meetings in 2021, 90 minutes in duration dates - TBD