



Association of Pacific Island Legislatures

56th Meeting, APIL Board of Directors

December 2-3, 2015

TOFOL, KOSRAE

PROPOSED AGENDA

TUESDAY, DECEMBER 1, 2015

KOSRAE STATE PUBLIC LIBRARY

OPENING CEREMONY (see program insert)

2:00PM – 2:45PM

OATH OF OFFICE: APIL OFFICERS 2015/16 Term

2:50PM – 3:20PM

➤ **Group Photo**

WELCOME RECEPTION:

6:00PM Venue to be announced

Hosted by PIDB

WEDNESDAY, DECEMBER 2, 2015

Kosrae State Public Library

09:00 AM - 12:00 NOON

I. Call to Order:

A. APIL President: Hon. Senator Kenneth Kedi

II. Roll Call:

A. APIL Secretary: Hon. Speaker Fernando Scaliem

APIL Officers:

1. President: Senator Kenneth Kedi
2. Vice-President: Vice Speaker Robert Taulung
3. Secretary: Speaker Fernando Scaliem
4. Treasurer: Senator Nelson Stephen

APIL Member Entities/ Board of Directors:

1. *American Samoa*
Representative Talaimatai Elisara Su'A
Senator Laolagi Vaeao
2. *Commonwealth of the Northern Mariana Islands*
Speaker Joseph Deleon Guerrero
Senator Arnold I. Palacios
3. *FSM State of Chuuk*
Senator Harris Rain
Representative Andrew A. May
4. *FSM State of Kosrae*
Senator Morgan S. Jonas
Senator Gilton A. Esahu
5. *FSM State of Pohnpei*
Senator Edgar Lickaneth
Senator Peter Lohn, *proxy for* Senator Nelson Pelep
6. *FSM State of Yap*
Senator Lazarus Ulith, *proxy for* Senator John Mooteb
Senator Jerry Fagolimul
7. *Republic of the Marshalls*
No Appointments
8. *Republic of Palau*
Senator Jerrlyn Uduch S. Senior, *proxy for* Senator Regis Akitaya
Delegate Yutaka Gibbons Jr.
9. *State of Hawaii*
Vice Speaker John Mizuno
Senator Glenn Wakai
10. *Island of Guam*
Speaker Judith T. Won Pat
Senator Rory J. Respicio
11. *Republic of Nauru*
No Appointment
12. *Republic of Kiribati*
Hon. Matiota Kairo MP
Hon. Tetabo Nakara MP

III. Approval of Agenda:

A. APIL Secretary: Hon. Speaker Fernando Scaliem

IV. Opening Remarks:

- | | |
|---|-------------------------------------|
| 1. American Samoa | 7. Republic of Kiribati |
| 2. Commonwealth of the Northern Mariana Islands | 8. Republic of the Marshall islands |
| 3. FSM State of Chuuk | 9. Republic of Nauru |
| 4. FSM State of Pohnpei | 10. Republic of Palau |
| 5. FSM State of Yap | 11. State of Hawaii |
| 6. Island of Guam | 12. FSM State of Kosrae |

- V. **Officers' Report:**
- A. Executive Annual Report:
 - 1. President: Hon. Kenneth Kedi
 - B. APIL Financial Report:
 - 1. APIL Treasurer, Hon. Nelson Stephen
 - 2014-2015 Term - Financial Report
(October 2014– Sept. 2015)
 - 2015-2016 Term - Financial Report
(October 2015– Dec. 2015)

VI. **Presentations by APIL Subsidiaries and Partners:**

11:20 PM – 12:00 NOON: **“AYUDA Foundation: Programs and Services to Micronesia”**
 Presenter: Carlotta Leon Guerrero, Executive Director, AYUDA Foundation

LUNCH: 12:00 PM – 1:00 PM To be Hosted

1:00 PM - 4:00 PM

1:00 PM – 1:30 PM: **“Micronesia Conservation Trust and The Micronesia Challenge”**
 Presenter: Betty Sigrah, Capacity Building Program Manager, MCT

1:35 PM – 2:10 PM: **“Pacific Islands Development Bank (PIDB).”**
 Presenter: Mr. Aren Palik, President and CEO, PIDB

➤ *Coffee Break*

2:30 PM – 3:00 PM: **“U.S. Military: Veterans from FAS Countries and Opportunities and Services Available.”**
 Presenter: Mr. Alwin Rafael, Guam Vet Center

3:10 PM – 3:50 PM: **“Micronesia Youth Services Network (MYSN) and Payuta, Inc.”**
 Presenters: Kenny Reklai and Kathleen Tolosa

6:00 PM WELCOME BBQ: Hosted by the APIL Central Secretariat's Office

THURSDAY, DECEMBER 3, 2015 Kosrae State Public Library

9:00 AM – 12:00 NOON

- VII. Introduction of Resolutions and Assignment to Committees
- VIII. Actions and Committee Reports/Committee of the Whole:

LUNCH: 12:00 NOON– 1:00 PM To be hosted

- IX. **APIL Functions:**
 - A. Venue and Dates: APIL 35th General Assembly: June 1-3, 2016, Island of Guam
- X.
 - A. **Old Business:** Review of APIL Bylaws
 - B. **New Business:** Proposed Theme for the APIL 35th General Assembly Conference
- XI. **Adjournment & Group Photo ...**

6:00 PM FAREWELL RECEPTION: Delegation closing Remarks and Gift Presentations
Hosted by the Kosrae State Legislature Venue to be announced

FRIDAY, DECEMBER 4, 2015 APIL Activities
6:00 AM – 12:00 NOON Fishing Derby:
2:00 PM – 4:00PM Community Service Project:

Submitted by: Walden K. Weilbacher, APIL Central Secretariat

Approved by: Hon. Kenneth Kedi, APIL President