



Association of Pacific Island Legislatures

57th Meeting, APIL Board of Directors

December 7-8, 2016

WENO, CHUUK -FSM

Draft

PROPOSED AGENDA

TUESDAY, DECEMBER 6, 2016

CHUUK STATE LEGISLATURE

OPENING CEREMONY (see program insert)

4:15PM – 5:00PM

OATH OF OFFICE: APIL OFFICERS 2016/17 Term

5:00PM – 5:30PM

> Group Photo

WELCOME RECEPTION:

7:00PM

Hosted by Chuuk State Legislature

WEDNESDAY, DECEMBER 7, 2016

Chuuk State Legislature

09:00 AM - 12:00 NOON

I. Call to Order:

A. APIL President: Hon. Vice-Speaker Robert Taulung

II. Roll Call:

A. APIL Secretary: Hon. Nelson Stephen

APIL Officers:

- 1. President: Vice Speaker Robert Taulung
- 2. Vice-President: Speaker Fernando Scaliem
- 3. Secretary: Senator Nelson Stephen
- 4. Treasurer: Vice Speaker Joseph Deleon Guerrero

APIL Member Entities/ Board of Directors:

- 1. *American Samoa*
Representative Talaimatai Elisara Su'A
Senator Laolagi Vaeao
- 2. *Commonwealth of the Northern Mariana Islands*
Senator Arnold I. Palacios
- 3. *FSM State of Chuuk*
Senator Harris Rain
Representative Andrew A. May
- 4. *FSM State of Kosrae*
Speaker Tulensa Palik, proxy for Senator Morgan S. Jonas
Senator Gilton A. Esahu
- 5. *FSM State of Pohnpei*
Senator Edgar Lickaneth
Senator Dahker Daniel
- 6. *FSM State of Yap*
Vice Speaker Joseph Galigo, proxy for Senator John Mooteb
Senator Jerry Fagolimul
- 7. *Republic of the Marshalls*
Senator David Paul
Senator Sherwood Tibon
- 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 J. Kalani English, proxy for 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. Kaure Babo MP

III. Approval of Agenda:

A. APIL Secretary: Hon. Nelson Stephen

IV. Opening Remarks:

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

- V. **Officers' Report:**
- A. Executive Annual Report:
 - 1. President: Hon. Vice Speaker Robert Taulung
 - B. APIL Financial Report:
 - 1. APIL Treasurer, Hon. Vice Speaker Joseph De Leon Guerrero
2015-2016 Term - Financial Report
(October 2015– Sept. 2016)
2016-2017 Term - Financial Report
(October 2016– Dec. 2016)

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 Open

1:00 PM - 4:00 PM

1:10 PM – 1:40 PM: “Pacific Islands Development Bank (PIDB).”
 Presenter: Mr. Aren Palik, President and CEO, PIDB

1:40 PM – 2:20 PM: “Digital Society Foundation: Connecting the Blue Continent”.
 Presenter: Mr. Christopher Sampson, President, DSF

➤ *Coffee Break*

2:30 PM – 3:00 PM : “FSM for 10%: Meeting Our Conservation Commitment to the UN Convention of Biological Diversity”.
 Presenter: Willy Kostka, Executive Director, MCT
 Chuuk Conservation Society

3:00 PM – 3:40 PM: “Large scale marine protected areas”
 Presenter: Angelo Villagomez, Pew Environment Group

3:40 PM – 4:20 PM: “To be assigned”
 Presenter:

6:00 PM WELCOME BBQ: Hosted by the APIL Central Secretariat’s Office Venue: To be named

THURSDAY, DECEMBER 8, 2016 Chuuk State Legislature

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 Open

IX. **APIL Functions:**

Venue and Dates: APIL 36th General Assembly: Christmas (Kirimati) Island- Republic of Kiribati -June 2017

- X. A. **New Business:** Proposed Theme for the APIL 36th General Assembly Conference
- B. **Old Business:** Review of the APIL Bylaws

XI. Adjournment & Group Photo ...

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

FRIDAY, DECEMBER 9, 2016 APIL Activities & Community Service
8:00 AM – 10:00 AM
 Meet up at Legislature @ 8:00am.
 Departures
 Pick up trash around Central Weno area.

Submitted by: Walden K. Weilbacher, APIL Central Secretariat

Approved by: Hon. Robert Taulung, APIL President