



Association of Pacific Island Legislatures

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*American Samoa * CNMI * Chuuk * Kosrae * Pohnpei * Yap * Marshalls * Palau * Nauru * Kiribati * Hawaii * Guam *

December 13, 2023

MEMORANDUM

**TO: APIL Presiding Officers
APIL Officers
APIL Directors
Member-Secretariats
APIL Member Subsidiaries**

FROM: APIL Central Secretariat

SUBJ: APIL 63rd Board of Directors Meeting, Yap State, FSM, Feb. 25th to March 2nd.

Greetings APIL Member Presiding Officers, APIL Officers, Directors, Member-Secretariats and APIL Member Subsidiaries and Everyone!

Yap State Legislature will be hosting APIL's 63rd Board of Directors Meetings this year from Feb. 25 to March 2nd, 2024. The meetings will be held at the Yap State Legislature chamber in Colonia.

Attached is a registration form for your information and use. Considering the flight schedules, it is recommended and proposed that the members arrive into Yap on Sunday, Feb. 25th and depart on Monday, March 3rd. Please have your office administration staff book your tickets with your local United Office or Travel Agent as soon as possible to secure your seats. The United booking instructions is attached for you to avail for their discount. Our meeting dates will coincide with their annual special event, "Yap Day", which will be held on March 1st. The APIL members are invited to celebrate this special day, "Yap Day" with our colleagues and the people of Yap State.

For further inquiries regarding the upcoming meeting, please contact me at Telephone No. (671) 473-3003 or cell: (671) 688-3985 and e-mail: apil@guam.net. Looking forward to seeing you all on the beautiful Island of Yap, FSM. A draft proposed agenda is attached for your reference.

Regards,

WALDEN KC. WEILBACHER

Enclosures:

APIL 63rd BOD Registration Form
APIL 63rd BOD Draft Agenda
United Booking



Association of Pacific Island Legislatures

63rd Board of Directors Meeting

Feb. 25th to March 2nd, 2024

COLONIA, YAP STATE-FSM

Official Registration Form

Name: _____

Organization: _____

Address: _____

City: _____ State: _____ Country: _____

E-Mail Address: _____

Telephone: _____ Fax: _____

Official Title:	<input type="checkbox"/>	APIL Officer	<input type="checkbox"/>	Parliament Member
	<input type="checkbox"/>	APIL Director	<input type="checkbox"/>	Guest Speaker/Presenter
	<input type="checkbox"/>	Senator	<input type="checkbox"/>	Member-Secretariat
	<input type="checkbox"/>	Congressman/Delegate	<input type="checkbox"/>	Other _____

Flight Information:

Arrival:

Departure:

Carrier: _____ Carrier: _____

Flight #: _____ Flight #: _____

Arrival Date/Time: _____ Departure Date/Time: _____

Hotels and Car Rentals:

Due to limited hotel accommodations, advanced bookings were made at the ESA Hotel for each delegation. We also reserved a rental car per delegation. Please reach out to Dee at e-mail yaplegis@gmail.com should you wish to book your accommodations with another hotel.

Note: After completing the Official Registration Form, please e-mail to apil@guam.net on or before December 31, 2023. Thank you.



Association of Pacific Island Legislatures

63rd Meeting, APIL Board of Directors

February 25- March 2, 2024

Colonia, Yap State-FSM

DRAFT PROPOSED AGENDA

SUNDAY- February 25, 2024: Delegations Arrivals

MONDAY- February 26, 2024: Chamber, Yap State Legislature

9:00 AM - 10:00 AM

Opening Ceremony: To be set up by host member

10:00 AM – 12:00 NOON

I. Call to Order:

A. APIL President: Hon. Nelson Stephen

II. Roll Call:

A. APIL Secretary- Hon. Tessie Eria Lambourne MP

APIL Officers:

1. President: Hon. Senator Nelson Stephen
2. Vice-President: Speaker Edmund Villagomez
3. Secretary: Hon. Tessie Eria Lambourne MP
4. Treasurer: Hon. Victor Bamog

APIL Member Entities/ Board of Directors:

1. *American Samoa*
No Appointments
2. *Commonwealth of the Northern Mariana Islands*
Senator Jude Hofschneider
Representative Denita K. Yangetmai
3. *FSM State of Chuuk*
Senator Andre C. Yamamoto
Representative Jessy P. William
4. *FSM State of Kosrae*
Senator Bob Skilling
Senator Sasaki George
5. *FSM State of Pohnpei*
Vice Speaker McGarry Miguel
Senator Mitaro I. Simina
6. *FSM State of Yap*
Speaker Nicholas Figirlaarwon
Senator Terrence R. Fong
7. *Republic of the Marshalls*
Speaker Kenneth A. Kedi
Senator Kalani Kaneko
8. *Republic of Palau*
Senator Kerai Mariur
Delegate Sebastian Marino
9. *State of Hawaii*
No appointment
10. *Island of Guam*
Vice Speaker Tina Muna Barnes
Senator Telo Taitague
11. *Republic of Nauru*
No Appointments
12. *Republic of Kiribati*
Hon. England Iuta
Hon. Taoba Kaiea

III. Approval of Agenda:

A. APIL Secretary: Hon. Tessie E. Lambourne MP

Opening and Welcome Remarks:

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

12:00 NOON to 1:00PM Lunch Break:

TBA

IV. Officers' Report:

- A. Executive Annual Report:
 - 1. President: Hon. Senator Nelson Stephen
- B. APIL Financial Report:
 - 1. APIL Treasurer: Hon. Senator Victor Bamog
2022-2023 Term - Financial Report
(October 2022– Sept. 2023)
2023-2024 Term - Financial Report
(October 2023– Feb. 2024)

V. Presentations by APIL Subsidiaries and Partners:

2:00 PM - 4:00 PM

2:00 PM – 2:30 PM: “AYUDA Foundation: Programs and Services throughout Micronesia.”
Presenter: James Espaldon, Projects Manager, AYUDA Foundation

2:30 PM – 3:10 PM: “Pacific Islands Development Bank”
Presenter: Lindsay Timarong, President & CEO, PIDB

3:10 PM – 3:50 PM: “Digital Society Foundation”
Presenter: Christopher Sampson: President, Digital Society Foundation

6:00pm to 10:00pm: Welcome Reception TBA

TUESDAY- February 27th, 2024 Chamber, Yap State Legislature

9:00 AM – 12:00 NOON

Introduction of Resolutions

VI. Actions and Committee Reports/Committee of the Whole:

LUNCH: 12:00 NOON– 1:00 PM TBA

VII. New Business:

VIII. APIL Functions:

- 1. Venue and Dates: APIL 41st General Assembly
- 2. Proposed Theme for the APIL 41st General Assembly

IX. Adjournment

APIL BBQ: 6:00 pm TBA

**WEDNESDAY- February 28, 2024 Community Service Project (Island Clean Up)
Meet at Legislature at 8:00am
Island Tour
1:00pm: Tour of the Forbidden Island of Rumung or Tour MPAs- TBConfirmed**

THURSDAY- February 29, 2024 Farewell reception: Pine Bar & Grill

**FRIDAY- March 1, 2024 Delegates participation at Yap Day
Full Day**

**SATURDAY- March 2, 2024 Free Day/Departure early next day.
Check in at 11:00pm**

Submitted by: Walden K. Weilbacher, APIL Central Secretariat

Approved by: Hon. Senator Nelson Stephen, APIL President



Association of Pacific Island Legislatures

We are pleased to partner with United Airlines for air travel to our upcoming event.

- ✓ To make flight reservations online please click on discount code [ZPBC260029](#)
- ✓ MileagePlus members earn valuable miles for their travel when using the Meetings discount code.

You may also call United Meetings Reservation Desk Monday – Friday at (800) 426-1122 for booking assistance.

Booking fees are waived for Meeting reservations.
International customers may contact their local United Reservation Desk.