September 30, 2011

MEMORANDUM

TO: APIL Officers
    APIL Directors
    APIL Member-Secretariats

FROM: APIL Central-Secretariat

SUBJ: 52nd Board of Directors Meeting, November 15-17, 2011, FSM State of Kosrae

Greetings!

The Kosrae State Legislature has accepted to host the Association of Pacific Island Legislatures’ 52nd Board of Directors Meeting from November 15-17 2011. The meeting will be held in the Kosrae State Legislature Chamber in Tofol.

Attached are copies of the draft proposed agenda and registration form for your information and use. Please let us know in advance should you wish to include a topic of interest in the agenda. Continental Micronesia is extending substantial discount on airfare for participating delegates to the Board Meeting from the various Continental Micronesia markets. I’ve sent in your booking to CO e-support and will forward your itineraries once finalized.

For further inquiries regarding the upcoming meeting, you may contact me at Telephone No. (671) 472-2719 or e-mail: apil@guam.net. You may also retrieve meeting materials from the APIL website: www.apilpacific.com.

I look forward to seeing you in the beautiful State of Kosrae.

WALDEN K. WEILBACHER
APIL Central Secretariat

Enclosures:
- APIL 52nd BOD Registration Form
- Hotel/Car Rental List
- Travel Itineraries
- Continental Travel Contract
- Draft Proposed Agenda
Official Registration Form

Name: __________________________________________
Organization: ______________________________________
Address: __________________________________________
City: __________________ State: ________________ Country: __________
E-Mail Address: ______________________________________
Telephone: _______________ Fax: _______________

Official Title: ( ) APIL Officer ( ) Parliament Member
( ) APIL Director ( ) Guest Speaker/Presenter
( ) Senator ( ) Member-Secretariat
( ) Congressman/Delegate ( ) Other __________

Flight Information:
Arrival: __________________________________________
Carrier: ________________ Departure: ______________________
Flight #: ________________ Flight #: ______________________
Arrival Date/Time: ________________ Departure Date/Time: ________________

Hotels and Car Rentals: (see attached list)
1st: ___________________ Car Rental Co: _____________________
2nd: ___________________ 1st: ___________________
3rd: ___________________ 2nd: ___________________
Single ( ) Double ( ) 3rd: ___________________
Make own Reservations ( ) 2DR Standard ( ) 2DR Automatic ( )
4DR Automatic ( ) Note: Please place (X) in the appropriate box.

Note: After completing the Official Registration Form, please fax or e-mail a copy to the
APIL Central Secretariat’s Office at: (671) 473-3004, on or before October 15, 2011.
<table>
<thead>
<tr>
<th>HOTELS</th>
<th>Telephone #</th>
<th>E-Mail</th>
<th>Single</th>
<th>Double</th>
<th>Package Deal</th>
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<tbody>
<tr>
<td>Pacific Tree Lodge</td>
<td>370-7856</td>
<td><a href="mailto:info@kosraetreslodge.com">info@kosraetreslodge.com</a></td>
<td>$90.00</td>
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<td>$131.25 single (Package deal)</td>
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<tr>
<td>Kosrae Village Resort</td>
<td>370-3483</td>
<td><a href="mailto:info@kosraevillage.com">info@kosraevillage.com</a></td>
<td>$100.00</td>
<td>$117.00</td>
<td>$152.61 double (Package deal)</td>
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<tr>
<td>Kosrae Nautilus Resort</td>
<td>370-3567</td>
<td><a href="mailto:inquiry@kosraenautilus.com">inquiry@kosraenautilus.com</a></td>
<td>$119.00</td>
<td>$134.00</td>
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<td>ASCO Motel</td>
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<tr>
<td>Tradewind Motel</td>
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<tr>
<th>CAR RENTALS</th>
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<tr>
<td>Senny's</td>
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<tr>
<td>Hairrom</td>
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<tr>
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<td>$57.75</td>
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<tr>
<td>KNS Car Rental</td>
<td>$36.00/$45.00</td>
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<tr>
<td>P&amp;I Car Rental</td>
<td>$35.00</td>
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<tr>
<td>PMW Car Rental</td>
<td>$40.00</td>
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ELIGIBILITY

THE FOLLOWING DISCOUNT RATE IS OFFERED TO APIL MEMBERS. DURING TICKETING ISSUANCE, PARTICIPANTS MUST BE ABLE TO PRESENT REGISTRATION FORM (AS A PROOF OF PARTICIPATION) TO AVOID THE SPECIAL DISCOUNT.

PARTICIPANTS MUST CALL CO RESERVATIONS AND GIVE THE REFERENCE CODE BELOW IN ORDER TO MAKE A BOOKING AND PURCHASE TICKET.

(ATTN CMI AGENT - TICKETING/BOOKING INSTRUCTIONS CAN BE FOUND UNDER DRS PAGE: GG CMICON)

IMPORTANT INFORMATION: SEATS ARE LIMITED. ONEPASS MILEAGE ACCRUAL WILL NOT APPLY

REFERENCE CODE (*GC1143*):

APPLICABLE MARKETS:
FROM VARIOUS CMI MARKETS TO KOSRAE
(BASED ON ONeway OR ROUNDTRIP FARES)

DISCOUNT LEVEL:
APPLICABLE YC2 / Y / Y2WW LESS 75%

TICKET DESIGNATOR
(MUST APPEAR IN FARE BASIS BOX)
IN THE FARE BASIS BOX: APPLICABLE PUBLISHED FARE / GC143
EXAMPLE: YGC143

BOOKING CLASS:
ECONOMY CLASS - 'N'

TOUR CODE:
ECONOMY CLASS: NXGUZ143

OTHER RESTRICTIONS:

APPLICABLE FARES:
Discounted fare is exclusive of tax and NOT subject to 0 agency / override commission.
Fares may not be combined with published fares, other net fare programs,
Group or Convention discounts, coupon or certificate offers, override commission
programs or any other type of discount or negotiated fare.

APPLICABLE FLIGHTS:
Travel must be on CO or CS flights only.

TAXES/SURCHARGES:
Fares above are net, exclusive of any and all taxes, surcharges, immigrations
or Custom's User Fees, and PFC's. (Q surcharges excluded from the rule).

RESERVATIONS:
Reservations for the entire journey must be confirmed prior to payment and ticketing
Ticketing must be completed within 14 days after reservations are made or at least
3 days prior to scheduled departure whichever is earlier.

STOPOVER:
ONE ENROUTE STOPOVER PERMITTED AT USD75 FEE.

MINIMUM STAY:
None.

MAXIMUM STAY:
ALL TRAVEL MUST BE COMPLETED BY: 28-Nov-11

OTHER DISCOUNT:
Child / Senior Citizen not applicable (Child discount applies on applicable published fare)

OPEN JAWS:
Permitted

CHANGES:
PERMITTED WITHIN THE VALIDITY OF THE FARE ; PENALTY IS USD100 PER REISSUE/CHANGES

CANCELLATIONS:
Totally unused tickets are refundable at issuing location only at $150 Admin fee.

Fare Basic Code / Ticket Designator as listed above is to be shown in the Fare Basis Box.

Proper booking class listed above is to be indicated in the Class of Service Box.
"Not valid before: date of departure"
Surcharges/PFC's applicable charges must appear on ALL coupons.
Endorsement Box: "Valid on CO/CS/ NON-END/ NON-RTNE/ OP UPGRADE NOT PERMITTED"
 must be indicated.

Tour Code Box: please see above table.
Cash/Check/Credit Card Payment - Permitted
Travel Certificates - Not Permitted
I. Call to Order:
   A. APIL President: Hon. Rebluud Kesolei

II. Roll Call:
   A. APIL Secretary: Hon. Judith T. Won Pat, Ed.D.

APIL Officers:
1. President: Delegate Rebluud Kesolei (Palau)
2. Vice-President: Speaker Judith T. Won Pat, Ed.D. (Guam)
3. Secretary: Vacant (RMI)
4. Treasurer: Senator Chang William (Kosrae)

APIL Member Entities/Board of Directors:
1. American Samoa
   Senator Lemaui S. Talos
   Representative Lemanu Peleti Mauga
2. Commonwealth of the Northern Mariana Islands
   Vice Speaker Felicidad Ogumoro
   Senator Pete Reyes
3. FSM State of Chuuk
   Representative Anselmo Daniel
   Senator Nelson Stephen
4. FSM State of Kosrae
   Senator Robert Tauleng
   To be named
5. FSM State of Pohnpei
   Senator Fernando Scaliem
   Senator Edgar Lickaneth
6. FSM State of Yap
   Speaker Henry Falan
   Senator Jesse Raglmar- SABOLMAR
7. Republic of the Marshall Islands
   Hon. Gerald Zackios MP
   Hon. David Kabua MP
8. Republic of Palau
   Delegate Horace Rafael
   Senator Regis Akitaya
9. State of Hawaii
   Representative Karen Awana
   Senator J. Kalani English
10. Island of Guam
    Senator Rory Respicio
    Senator Chris Duenas
11. Republic of Nauru
    No Appointment
12. Republic of Kiribati
    Hon. Teetan Mweretaka MP
    Hon. Tonganibeia Taam MP
III. Approval of Agenda:
   A. Acting Secretary: Hon. Judith T. Won Pat, Ed.D.

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

V. Officers’ Report:
   A. Executive Annual Report:
      1. President: Hon. Rebluud Kesolei
   B. APIL Financial Report:
      1. APIL Acting Treasurer, Hon. Judith T. WonPat Ed.D.
         2010-2011 Term Closeout Report
         *(October 2010–September 2011)*
      2. APIL Treasurer, 2011-2012: Hon. Chang William
         2011-2012 Term Financial Report
         *(October 2011–November 2011)*

<table>
<thead>
<tr>
<th>12:00 PM – 1:30 PM</th>
<th>LUNCH</th>
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| 1:30 PM – 5:00 PM |

VI. Presentations:

**APIL Subsidiaries and Partners**

1:30 PM – 2:15 PM: **“AYUDA Foundation.”**
   Presenter: Carlotta Leon Guerrero, Executive Director, AYUDA Foundation
   “REPAC: Providing needed services to the Islands”
   Presenter: Sen. Glenn Wakai, Founder & President

2:15PM – 3:00PM  **“Micronesia Conservation Trust.”**
   Presenter: Mr. Willy Kostka, Executive Director
   “Status and management of coral-reef ecosystems across Micronesia”
   Presenter: Dr. Peter Hout, Pacific Marine Resources Institute

3:35PM – 4:20PM **“Micronesia Youth Services Network”**
   Presenter: To be announced

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<tr>
<th>6:30 –9:00</th>
<th>BBQ: Hosted by the APIL Central Office</th>
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<tr>
<td></td>
<td>Venue to be determined</td>
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</table>
VIII. PRESENTATIONS

8:30AM – 9:10AM  “Current Status and Update on Pacific Islands Development Bank”
Presenter: Aren Palik, President & CEO, PIDB

9:15AM -10:15AM: “Digital Society Foundation”
Presenter: Chris Sampson, President and CEO

IX. Introduction of Resolutions and Assignment to Committees
A. Economic Development
B. Governmental and Cultural Affairs
C. Health and Environment
D. Trade and Commerce
E. Education

12:00 NOON– 1:00 PM  LUNCH: To be announced.

X. Actions on Resolutions and Committee Reports:
A. Economic Development
B. Governmental and Cultural Affairs
C. Health and Environment
D. Trade and Commerce
E. Education

XI. APIL Functions:
A. Venue and Dates: APIL 31st General Assembly, Saipan, CNMI

XII. Old Business:

XIII. New Business:
A. Topics & Issues to be included in the 31st General Assembly Proposed Agenda

XIV. Closing Remarks and Gift Presentation / Announcements:
A. By Delegations:
   1. American Samoa
   2. Commonwealth of the Northern Mariana Islands
   3. FSM State of Chuuk
   4. FSM State of Pohnpei
   5. FSM State of Yap
   6. Island of Guam
   7. Republic of Kiribati
   8. Republic of the Marshalls
   9. Republic of Nauru
   10. Republic of Palau
   11. State of Hawaii
   12. FSM State of Kosrae

XV. Adjournment:
7:00 PM  FAREWELL RECEPTION: Hosted by the Kosrae State Legislature:

FRIDAY, NOVEMBER 18, 2011

XVI. APIL Community Service Project: To be arranged...
9:00AM – 12:00PM

Submitted by: WALDEN KC. WEILBACHER, APIL Central Secretariat

Approved by: DELEGATE REBLUUD KESOLEI, APIL President