



## Association of Pacific Island Legislatures

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

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September 30, 2011

### MEMORANDUM

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

FROM: **APIL Central-Secretariat**

SUBJ: **52<sup>nd</sup> 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' 52<sup>nd</sup> 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](mailto:apil@guam.net). You may also retrieve meeting materials from the APIL website: [www.apilpacific.com](http://www.apilpacific.com).

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

WALDEN K. WEILBACHER  
APIL Central Secretariat

Enclosures:

- APIL 52<sup>nd</sup> BOD Registration Form
- Hotel/Car Rental List
- Travel Itineraries
- Continental Travel Contract
- Draft Proposed Agenda



## Association of Pacific Island Legislatures

52<sup>nd</sup> Board of Directors Meeting

November 15-17, 2011

FSM, STATE OF KOSRAE

### Official Registration Form

Name: \_\_\_\_\_

Organization: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Country: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

<b>Official Title:</b>	<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: (see attached list)

1<sup>st</sup>. \_\_\_\_\_  
2<sup>nd</sup>. \_\_\_\_\_  
3<sup>rd</sup>. \_\_\_\_\_

Single ☐ Double ☐

Make own Reservations ☐

Car Rental Co: 1<sup>st</sup>. \_\_\_\_\_  
2<sup>nd</sup>. \_\_\_\_\_  
3<sup>rd</sup>. \_\_\_\_\_

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.



**Association of Pacific Island Legislatures**

52nd Board of Directors Meeting

November 15-17, 2011

Kosrae, FM

## HOTELS

	Telephone #	E-Mail	Single	Double	Package Deal
Pacific Tree Lodge	370-7856	<a href="mailto:info@kosraetreelodge.com">info@kosraetreelodge.com</a>	\$90.00	\$110.25	
					\$131.25 single (Package deal)
					\$152.61 double (Package deal)
Kosrae Village Resort	370-3483	<a href="mailto:info@kosraevillage.com">info@kosraevillage.com</a>	\$100.00	\$117.00	
Kosrae Nautilus Resort	370-3567	<a href="mailto:inquiry@kosraenautilus.com">inquiry@kosraenautilus.com</a>	\$119.00	\$134.00	
ASCO Motel			\$53.00	\$57.00	
Tradewind Motel			\$52.50		
CAR RENTALS					Rate
Senny's	370-3368				\$50.00
Hairom	370-3427				\$50.00/\$60.00
ASCO Car Rental					\$57.75
KNS Car Rental					\$36.00/\$45.00
P&I Car Rental					\$35.00
PMW Car Rental					\$40.00

TRAVEL MAY BEGIN:  
ALL TRAVEL MUST BE COMPLETED  
Tickets to be issued by:

11/072011  
28-Nov-11

CONTINENTAL TICKETING FACILITY

## 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 AVAIL OF 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 YO2 / Y / Y2WW LESS 75%

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

**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 Customs 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

**ADVANCE PURCHASE:** 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.

**TICKETING PROCEDURES:** Fare Basis 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-RETE/OP UPGRADE NOT PERMITTED" must be indicated. Tour Code Box: please see above table.

**Form of Payment:** Cash/Check/Credit Card Payment - Permitted  
Travel Certificates - Not Permitted



**Association of Pacific Island Legislatures**  
**52<sup>nd</sup> Meeting, APIL Board of Directors**  
**November 16-17, 2011**  
**STATE OF KOSRAE**

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**PROPOSED AGENDA**

**WEDNESDAY, NOVEMBER 16, 2011**

**KOSRAE STATE LEGISLATURE**

**9:00am – 9:45am: Opening Ceremony Program**

**10:00 AM - 12:00 NOON**

**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 Lemapu S. Talo  
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 Marshalls*  
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.

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**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)

**12:00 PM – 1:30 PM**

**LUNCH**

**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 Houk, Pacific Marine Resources Institute

**3:35PM – 4:20PM** “Micronesia Youth Services Network”

Presenter: To be announced

**6:30 –9:00**

**BBQ: Hosted by the APIL Central Office  
Venue to be determined**

**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

**DRAFT**

**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 31<sup>st</sup> 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**