

Association of Pacific Island Legislatures American Samoa Commonwealth of the Northern Mariana Islands FSM, State of Chuuk FSM, State of Kosrae FSM, State of Pohnpei FSM, State of Yap Island of Guam Republic of Kiribati Republic of the Marshall Islands Republic of Nauru Republic of Palau State of Hawaii

A RESOLUTION

APIL Resolution No. 63-BOD-09

"Calling on the Board of Directors to create a temporary *ad hoc* committee from members of the APIL for the purpose of reviewing and prioritizing the resolutions adopted in previous Board of the Directors meetings and General Assemblies of the APIL."

1 WHEREAS, the Association of Pacific Island Legislatures have had regular 2 meetings for the Board of Directors and General Assemblies since its inception in 1981, a 3 little over forty years ago, with numerous resolutions having been adopted by this body over 4 said years; and 5 WHEREAS, the APIL participants are everchanging, dependent on elections, 6 appointments and selections, often with newer members not aware of the previous efforts 7 and intents; and 8 WHEREAS, with a multitude of topics and foci of adopted APIL resolutions, there 9 is a need to enable a working group to organize, regroup and prioritize efforts to avoid 10 repetition and to streamline the process; now, therefore, **BE IT RESOLVED BY** the Board of Directors of the Association of Pacific Island 11 12 Legislatures, 63rd Board of Directors meeting, State of Yap, the Federated States of 13 Micronesia, February 25 - March 02, 2024, that the APIL Board of Directors is hereby 14 creating a temporary *ad hoc* committee from members of the APIL for the purpose of 15 reviewing and prioritizing the resolutions adopted in previous Board of the Directors

16 meetings and General Assemblies of the APIL; and

BE IT FURTHER RESOLVED that the members of said committee will be
decided by the presiding officer of the 63rd Board of Directors meeting with instructions
that they must report back in the 64th Board of Directors meeting, wherever and whenever
it may be held; and

5 **BE IT FURTHER RESOLVED** that APIL President shall certify, and the APIL 6 Secretary shall attest to the adoption hereof and that copies of the same shall be thereafter 7 transmitted to the Chief Executives and Presiding Legislative Officers of each of the 8 member jurisdictions of the Association of Pacific Island Legislatures.

DULY AND REGULARLY ADOPTED ON THE 28TH DAY OF FEBRUARY, 2024 SPEAKER EDMUND S. VILLAGOMEZ TESSIE ERIA LAMBOURNE SECRETARY **ACTING PRESIDENT**

