Association of Pacific Island Legislatures
50th Meeting, APIL Board of Directors
December 2-4, 2008
HONOLULU, HI

PROPOSED AGENDA

WEDNESDAY, DECEMBER 2, 2009  SENATE SESSION HALL

10:00 AM - 12:00 NOON

I.  Call to Order:
    A.  APIL President:  Hon. J Kalani English

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

APIL Officers:

1.  President:  Senator J. Kalani English (Hawaii)
2.  Vice-President:  Delegate Rebluud Kesolei (Palau)
3.  Secretary:  Speaker Judith T. Won Pat, Ed.D. (Guam)
4.  Treasurer:  Vice Speaker Alik J. Alik (RMI)

APIL Member Entities/Board of Directors:

1.  American Samoa
    Representative Galu Satele Jr.
    Senator Lemanu Peleti Mauga
2.  Commonwealth of the Northern Mariana Islands
    Vice Speaker Joseph Deleon Guerrero
    Senator Marian “Frica” Pangelinan
3.  FSM State of Chuuk
    Speaker Florencio Harper
    Senator Nelson Stephen
4.  FSM State of Kosrae
    Senator Irai D. Abraham
    Senator Josiah H. Saimon
5.  FSM State of Pohnpei
    Senator Fernando Scaliem
    Senator Edgar Lickaneth
6.  FSM State of Yap
    Speaker Charles Chieng
    Vice Speaker Sabino Sauchomal
7.  Republic of the Marshall Islands
    Senator Kaiboke J. Kabua
    Senator Ruben R. Zackhrais
8.  Republic of Palau
    Senator Adalbert Eledui
    Delegate Horace Rafael
9.  State of Hawaii
    Representative Glenn Wakai
    Representative Lyla Berg, Ph.D.
10.  Island of Guam
    Senator Jim Espaldon
    Senator Rory J. Respicio
11.  Republic of Nauru
    No Appointment
12.  Republic of Kiribati
    Honorable Teetan Mweretaka MP
    Honorable Kirabuke Teiauva MP
III. Approval of Agenda:
   A. 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 Kosrae
   5. FSM State of Pohnpei
   6. FSM State of Yap
   7. Island of Guam
   8. Republic of Kiribati
   9. Republic of Nauru
   10. Republic of Palau
   11. Republic of the Marshalls
   12. State of Hawaii

V. Officers' Report:
   A. Executive Annual Report:
      1. President: Hon. J. Kalani English
   B. APIIL Financial Report:
      1. APIIL Treasurer, Hon. Vice-Speaker Alik J. Alik
         2008-2009 Term Closeout Report
         (October 2008 – September 2009)
      2. APIIL Treasurer, 2009-2010: Hon. Vice-Speaker Alik J. Alik
         2009-2010 Term Financial Report
         (October 2009 – December 2009)
   C. Central -Secretariat's Report

12:00 PM – 1:00 PM          LUNCH

1:10 PM – 5:00 PM

VI. Presentations:
   1:10 PM – 1:40 PM: “AYUDA Foundation: Services throughout the Pacific”
                     Carlotta Leon Guerrero, Executive Director, AYUDA Foundation
   1:45PM – 2:20 PM: “RE PAC: Update APIIL Members on the services to the Islands”
                    Rep. Glenn Wakai, President, Reach Out Pacific
   2:25PM – 3:00PM: “Pacific Islands Development Bank”
                    Aren Palik, President & CEO

5:00PM – 6:00PM Friendship Softball Game: Venue to be arranged

6:30 –9:00            BBQ: Hosted by the APIIL Central Office
THURSDAY, DECEMBER 3, 2009  9:00 AM: SESSION RESUMES

VII. Introduction of Resolutions and Assignment to Committees
A. Economic Development Chairman: Vice Speaker Joseph Deleon Guerrero
C. Health and Environment Chairman: Senator Fernando Scaliem
D. Trade and Commerce Chairman: Speaker Charles Chieng
E. Education: Representative Lyla Berg Ph. D.

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

VIII. Actions on Resolutions and Committee Reports:
A. Economic Development Chairman: Vice Speaker Joseph Deleon Guerrero
C. Health and Environment Chairman: Senator Fernando Scaliem
D. Trade and Commerce Chairman: Speaker Charles Chieng
E. Education: Representative Lyla Berg Ph. D.

IX. APIL Functions:
A. Venue and Dates: APIL 29th General Assembly: Republic of Kiribati (May or June 2010)

X. Old Business:

XI. New Business:
A. Topics & Issues to be included in the 29th General Assembly Proposed Agenda

XII. 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 Kosrae
5. FSM State of Pohnpei
6. FSM State of Yap
7. Island of Guam
8. Republic of Kiribati
9. Republic of Nauru
10. Republic of Palau
11. State of Hawaii
12. Republic of the Marshall Islands

XIII. Adjournment:

7:00 PM  FAREWELL: HOSTED BY HAWAII STATE LEGISLATURE

FRIDAY, DECEMBER 4, 2009  ISLAND TOUR TO BE ARRANGED

Submitted by: WALDEN KC. WEILBACHER, APIL Secretariat

Certified by: SPEAKER JUDITH T. WON PAT, ED. D., APIL Secretary

Approved by: SENATOR J. KALANI ENGLISH, APIL President