



Association of Pacific Island Legislatures

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

October 21, 2013

MEMORANDUM

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

FROM: APIL Central-Secretariat

SUBJ: 54th Meeting, APIL Board of Directors, Dec. 4-6, 2013, FSM State of Yap

Hafa Adai and greetings from Guam!

The Yap State Legislature has accepted to host the Association of Pacific Island Legislatures' 54th Board of Directors Meeting, December 4-6, 2013. The meeting will be held in the Yap State Legislature's Session Chamber.

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. United Airlines is extending a 15 percent discount on airfare from the various United markets for participating delegates to the APIL Board Meeting. Please make your booking as early as possible to avail for this group discount.

For further inquiries on 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.

We look forward to seeing you in the beautiful State of Yap.

WALDEN K. WEILBACHER
APIL Central Secretariat

Enclosures:

Draft Proposed Agenda
APIL 54th BOD Meeting Registration
United Travel Contract



Association of Pacific Island Legislatures
54th Meeting, APIL Board of Directors
December 4-6, 2013
FSM STATE OF YAP

AGENDA

WEDNESDAY, DECEMBER 4, 2013

SESSION CHAMBER

OPENING CEREMONY

Yap State Legislature

1:00PM – 1:45PM

2:00 PM - 4:00 PM

I. Call to Order:

A. APIL President: Hon. Speaker Judith T. Won Pat, Ed.D.

II. Roll Call:

A. APIL Secretary: Hon. Senator Chang William

APIL Officers:

1. President: Speaker Judith T. Won Pat, Ed.D. (Guam)
2. Vice-President: Senator Kenneth Kedi (RMI)
3. Secretary: Senator Chang William (Kosrae, FSM)
4. Treasurer: Vice Speaker Fernando Scaliem (Pohnpei, FSM)

APIL Member Entities/ Board of Directors:

1. *American Samoa*
Representative Talaimatai Elisara Su'A
Senator Laolagi Vaeao
2. *Commonwealth of the Northern Mariana Islands*
Representative Joseph Deleon Guerrero
Senator Pete Reyes
3. *FSM State of Chuuk*
Senator Nelson Stephen
Floor Leader Marius Akapito
4. *FSM State of Kosrae*
Floor Leader Robert Taulung
Senator Tulensa Palik
5. *FSM State of Pohnpei*
Senator Nelson Pelep
Senator Edgar Lickaneth
6. *FSM State of Yap*
Speaker Henry Falan
Senator Jesse Raglmar-Subolmar
7. *Republic of the Marshalls*
No Appointments
8. *Republic of Palau*
Senator Jerrlyn Uduch Sengebau Senior
Delegate Yutaka Gibbons Jr.
9. *State of Hawaii*
Vice Speaker John Mizuno
Senator Glenn Wakai
10. *Island of Guam*
Senator Chris Duenas
Senator Rory J. Respicio
11. *Republic of Nauru*
No Appointment
12. *Republic of Kiribati*
Hon. Matiota Kairo MP
Hon. Tetabo Nakara MP

III. Approval of Agenda:

- A. APIL Secretary: Hon. Chang William

IV. Opening Remarks and Country Reports:

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. Island of Guam
7. Republic of Kiribati
8. Republic of Nauru
9. Republic of Palau
10. Republic of the Marshalls
11. State of Hawaii
12. FSM State of Yap

V. Officers' Report:

- A. Executive Annual Report:
1. President: Hon. Speaker Judith T. Won Pat, Ed.D.
- B. APIL Financial Report:
1. APIL Treasurer, Hon. Chang William
2012-2013 Term - Closeout Report
(October 20012– September 2013)
 2. APIL Treasurer, Hon. Fernando Scaliem
2013-2014 Term - Financial Report
(October 2013– December 2013)

6:30 PM WELCOME RECEPTION: To be Hosted

THURSDAY, DECEMBER 5, 2013 Yap State Legislature/ Designated Conf. Room

9:00 AM – 12:00 NOON

VI. Presentations:

APIL Subsidiaries and Programs

9:00 AM – 9:40 AM:
Presenter:

“Pacific Islands Development Bank: Update on the status of PIDB”
Aren Palik, President & CEO

9:45AM – 10:20 AM
Presenters:

“Digital Society Foundation: Update on Connect the Blue Continent”
Chris Sampson, President and CEO, Digital Society Foundation Inc.

10:25AM – 11:30AM
Presenter:

“AYUDA Foundation: Services throughout Micronesia and the Pacific”
Carlotta Leon Guerrero, Executive Director, AYUDA Foundation

LUNCH:

12:00 NOON – 1:20 PM

To be announced

VII. Presentations:

1:35 PM – 2:20 PM:
Presenter:

“MCT’s Current Projects and update on Micronesia Challenge”
William Kostka, Executive Director, Micronesia Conservation Trust

2:25PM – 3:10 PM
Presenter:

“Reach Out Pacific: Projects and Services out of Hawaii”
Senator Glenn Wakai, President and Founder, REPAC

5:30 PM

BBQ: Hosted by the APIL Central Secretariat’s Office

FRIDAY, DECEMBER 6, 2013

SESSION CHAMBER, Yap State Legislature

9:00 AM – 12:00 Noon

VIII. Introduction of Resolutions and Assignment to Committees

- A. Economic Development Chairman: Speaker Joseph Deleon Guerrero
- B. Governmental and Cultural Affairs Floor Leader Robert Taulung
- C. Health and Environment Chairman: Senator Edgar Lickaneth
- D. Trade and Commerce Chairman: Senator Rory Respicio
- E. Education: Speaker Henry Falan

LUNCH:

12:00 NOON– 1:00 PM

To be announced

IX. Actions on Resolutions and Committee Reports:

- E. Economic Development Chairman: Speaker Joseph Deleon Guerrero
- F. Governmental and Cultural Affairs Floor Leader Robert Taulung
- G. Health and Environment Chairman: Senator Edgar Lickaneth
- H. Trade and Commerce Chairman: Senator Rory Respicio
- E. Education: Speaker Henry Falan

X. APIL Functions:

- A. Venue and Dates: APIL 33rd General Assembly: (June/July 2014) Majuro, RMI

XI. New Business:

Proposed Theme: APIL 33rd General Assembly:
“Regional Transportation and Communications”

XII. Closing Remarks and Gift Presentation / Announcements: (will take place at the Farewell Reception)

- 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. Island of Guam
 - 7. Republic of Kiribati
 - 8. Republic of Nauru
 - 9. Republic of Palau
 - 10. Republic of the Marshalls
 - 11. State of Hawaii
 - 12. FSM State of Yap

XIII. Adjournment:

6:30 PM

FAREWELL RECEPTION:

HOSTED BY THE YAP STATE LEGISLATURE

SATURDAY, DECEMBER 7, 2010

Community Service Project: To be assigned

Submitted by: WALDEN KC. WEILBACHER, APIL Central Secretariat

Approved by: SPEAKER JUDITH T. WON PAT, Ed. D., APIL President

UNITED CONTINENTAL HOLDINGS, INC.
2013 CONVENTION TICKETING INSTRUCTION
Issue Date: October 9, 2013

DRS PAGE: GG CMICON
APIL GENERAL ASSEMBLY
3 DEC TO 7, 2013

TRAVEL MAY BEGIN:	26-Nov-13
ALL TRAVEL MUST BE COMPLETED	10-Dec-13
Tickets to be issued by:	UNITED 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 UA LOCAL CITY TICKET OFFICE 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. MILEAGE PLUS ACCRUAL APPLY

REFERENCE CODE (*GC1322*):

APPLICABLE MARKETS:	FROM VARIOUS CMI MARKETS INCLUDING HAWAII TO YAP (BASED ON ONEWAY OR ROUNDTRIP FARES)
DISCOUNT LEVEL:	APPLICABLE M / H / V / Q/S LESS 15%
TICKET DESIGNATOR (MUST APPEAR IN FARE BASIS BOX)	IN THE FARE BASIS BOX: APPLICABLE PUBLISHED FARE / GC1322 EXAMPLE: Y/GC132
BOOKING CLASS:	?GUBZ132 (*? REPLACE WITH ACTUAL BOOKING CLASS E.G. FARE PURCHASED N CLS : TOUR CODE NGUBZ132)
TOUR CODE:	ECONOMY CLASS: GGUZ132

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 UA 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
ADVANCE PURCHASE:	Ticketing must be completed within 7 days after reservations are made or at least 3 days prior to scheduled departure whichever is earlier.
STOPOVER:	ONE ENROUTE STOPOVER PERMITTED AT USD100 FEE.
MINIMUM STAY:	None.
MAXIMUM STAY:	ALL TRAVEL MUST BE COMPLETED BY: 10-Dec-13
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 \$200 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 UA NON-END/NON-RETE/OP UPGRADE NOT PERMITTED" must be indicated. <u>Tour Code Box: please see above table.</u> <u>Cash/Check/Credit Card Payment - Permitted</u> <u>Travel Certificates - Not Permitted</u>
Form of Payment:	

Distribution:	Pricing and Yield Management Sales Accounting - Sharon Rengill	Guam Sales ; Guam Solution Desk CTO/ATO - Station Manager / Supervisor
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