CIRCULAR

FILE: AP 1/1 **TO:** SPREP National Focal Points
DATE: 26 April 2018
CIRCULAR: 18/22
SUBJECT: **Draft Provisional Agenda for the SPREP Executive Board 10-11 September 2018**

Dear SPREP Members,

Please find attached the draft provisional agenda for the first SPREP Executive Board meeting to convene on 10 to 11 September 2018 in Samoa. Feedback to the Secretariat should be submitted to the Executive Officer (audreyp@sprep.org) by Friday 25 May, 2018.

In connection with the above, Members will recall that the SPREP Executive Board consists of:

1. **Australia** representative for Metropolitan members
   - Sub-grouping - Australia, France, New Zealand, United Kingdom, and United States of America
2. **Cook Islands** representative for Polynesian members
   - Sub-grouping – American Samoa, Cook Islands, French Polynesia, Niue, Samoa, Tokelau, Tonga, Tuvalu, Wallis and Futuna
3. **Federated States of Micronesia** for Micronesian members
   - Sub-grouping – Federated States of Micronesia, Guam, Kiribati, Marshall Islands, Nauru, Northern Mariana Islands, Palau
4. **Fiji** representative for Melanesian members
   - Sub-grouping – Fiji, New Caledonia, Papua New Guinea, Solomon Islands, Vanuatu
5. **France** for French speaking members
   - Sub-grouping – France, French Polynesia, New Caledonia, Wallis and Futuna

The Executive Board will also include the Troika of:

6. **Papua New Guinea** (2018 Chair)
7. **Palau** (2017 Chair)
8. **Niue** (2016 Chair)

The Secretariat will be sharing the contact details from the SPREP National Focal Points List of each sub-grouping with the Executive Board representatives noted above. The Secretariat encourages members to liaise with their representatives directly or through the Secretariat.

For further information regarding the Executive Board and the provisional agenda, please contact SPREP.

Best wishes,

Stuart Chape
Acting Director General