

Agenda Item 2: Appointment of Chair and Vice Chair**Purpose:**

1. To confirm the appointment of the Chair and Vice Chair of the Fifth Executive Board Meeting.

Background:

2. The Terms of Reference of the Executive Board Meeting, states that the Chair And Vice-Chair shall be chosen from the Troika as the current and incoming Chair respectively of the meeting.
3. Accordingly, the incoming **Chair** of the 5th Executive Board Meeting shall be **Wallis and Futuna** and **Vanuatu** as Vice Chair.

Recommendation:

4. The Executive Board Meeting is invited to:
 - 1) **confirm** the Representative of **Wallis and Futuna** as **Chair**; and
 - 2) **confirm** the Representative of **Vanuatu** as **Vice-Chair**.
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