



## 2<sup>nd</sup> Executive Board Meeting

2 – 4 September 2020

### Agenda Item 2: Appointment of Chair and Vice Chair

#### Purpose of Paper

1. The *“Rules of Procedure of the SPREP Meeting”* (Rules 8.1 and 8.2), provides that where the Meeting is hosted by the Secretariat, the Chair shall rotate alphabetically, and where the Meeting is not hosted by the Secretariat, the Chair shall be provided by the host country.
2. Accordingly, the **Chair** of the 2<sup>nd</sup> Executive Board shall be **Solomon Islands** the next in alphabetical order since the Secretariat last hosted the 29<sup>SM</sup>, Apia 2019).

#### Background

3. Rule 8.3 also provide that the Vice-Chair shall rotate alphabetically whether or not the Meeting is hosted by the Secretariat. The Vice-Chair of the 29<sup>th</sup> SPREP Meeting was **French Polynesia**. Under the principle of alphabetical rotation, therefore, **Guam** should be appointed **Vice-Chair** of the 2<sup>nd</sup> Executive Board Meeting.

#### Recommendation

4. The Executive Board Meeting is invited to:
  1. **Confirm** the Representative of **Solomon Islands** as **Chair**; and
  2. **Confirm** the Representative of **Guam** as **Vice-Chair**.

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31 July, 2020