

Agenda Item 2: Appointment of Chair and Vice Chair

Purpose of Paper

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

Background

2. The Terms of Reference of the Executive Board Meeting (WP2/Att.1), 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 3rd Executive Board Meeting shall be **Tonga** and **Tokelau** as Vice Chair

Recommendation

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

14 June 2021