



SPREP

Secretariat of the Pacific Regional
Environment Programme

PO Box 240, Apia, Samoa

E: sprep@sprep.org

T: +685 21929

F: +685 20231

W: www.sprep.org



The Pacific environment, sustaining our livelihoods and natural heritage in harmony with our cultures.

CIRCULAR

FILE: MTG 1/11
DATE: 28 August 2018
CIRCULAR: 18/49

To: SPREP National Focal Points
Copy: Australia, Cook Islands, FSM, Fiji, France
TROIKA Members: PNG, Palau, Niue

SUBJECT: Executive Board Meeting teleconference consultation with constituencies

Dear Members,

Chers colleagues, as you will be aware the first meeting of the SPREP Executive Board will be held on 10-11 September here in Apia.

A key part of the preparations is for the Members representing constituencies to collaborate with their constituency members so that they can bring to the Executive Board the considered view of their constituency.

I am attaching for your information the decision of SM28 on the establishment and operation of the Executive Board. The constituencies for this first meeting are:

1. Melanesia – Fiji
2. Micronesia – FSM
3. Metropolitans - Australia
4. Polynesia – Cook Islands
5. French speaking – France

You should expect your constituency member to contact you soon to establish a telecom consultation. The Secretariat has offered to support these meetings and will be in touch to set them up once your constituency representative has communicated with you.

The role of constituencies is critical to the successful operation of the Executive Board, so please make the time to participate in consultations.

All papers and the provisional agenda for the Executive Board Meeting are on the SPREP website. You can access them directly through the following link: <https://www.sprep.org/sprep-meeting/executive-board>

The Executive Board will want to hear your perspectives on the papers and their recommendations, as well as other strategic issues that you believe SPREP ought to be focusing on.

I look forward supporting your dialogue, and the Executive Board Meeting itself.

In the meantime if you have any queries please feel free to contact me, or in respect of logistics, Apiseta Eti on email: apiseta@sprep.org.

Thank you for your kind cooperation.

Yours sincerely,

Roger Cornforth
Deputy Director General

RC/ae