

## 28SM Decisions

### 1. The Meeting:

- **considered and approved** the revised draft terms of reference for the Executive Board;
- **noted** the SPREP Troika term to remain as three years;
- **considered** the term of the Director General to be in alignment with the biennial arrangements of the SPREP Meeting under **Agenda Item 10.1 SPREP Director General's Performance Assessment;**
- **noted** the incoming Executive Board will consist of the Troika of Palau, Papua New Guinea and Niue; and alphabetical rotation of Members of Australia for the Metropolitan Members; Cook Islands for Polynesia; Fiji for Melanesia; Federated States of Micronesia for Micronesia; and France for French speaking Members; and
- **noted** the first Executive Board Meeting to convene immediately after the 28th SPREP Meeting on Thursday 21 September 2017.