



**Board of Directors Meeting
Holiday Inn on Flinders, Melbourne, Australia, 18th June, 2015.**

DIRECTORS' RESOLUTIONS

The meeting of the Directors was attended by the government representatives of American Samoa, China, Cook Islands, Federated States of Micronesia, Fiji, French Polynesia, Kiribati, Marshall Islands, Nauru, Niue, Papua New Guinea, Samoa, Tonga, Tuvalu and Vanuatu.

The Directors discussed issues related to SPTO's policies, activities, work programme and budget since the last meeting; and passed the following resolutions for due consideration by the Council of Ministers:

UN 10 Year Framework of Programmes (10YFP) on Sustainable Tourism – Multi-stakeholder Advisory Committee (MAC)

1. The Ministers are invited to approve SPTO's membership of the 10 YFP Multi-stakeholder Advisory Committee (MAC) on Sustainable Tourism.

Framework for Pacific Regionalism

2. The Ministers are invited to note that the FPR is the strategy for greater regional cooperation and integration between the Council of Regional Organisations of the Pacific (CROP).
3. The Ministers are invited to endorse the Pacific Island Forum Leaders' decision to establish the Framework for Pacific Regionalism (FPR).

Appointment of Tourism Industry Members to the SPTO Board of Directors – Policy and Procedures

4. The Ministers are invited to approve the proposed Policy and Procedures on the appointment of Tourism Industry Members to the SPTO Board.

Request for Renewal of Government Membership – New Caledonia

5. The Ministers are invited to accept New Caledonia's request to renew her government membership of SPTO; and approve the proposal by New Caledonia to waive her outstanding government membership contribution.