



**Board of Directors Meeting
Sea World Resort & Spa, Queensland, Australia, 23 May 2016.**

DIRECTORS' RESOLUTIONS

The meeting of the Directors was attended by the government representatives of American Samoa, China, Cook Islands, Fiji, French Polynesia, Kiribati, Nauru, New Caledonia, Niue, Papua New Guinea, Samoa, Solomon Islands, Tonga and Tuvalu. The government of Vanuatu also attended the meeting as an Observer. The private sector member, Fiji Airways, was also present at the meeting.

The Directors discussed issues related to SPTO's policies, activities, work programme and budget since the last meeting; and passed the following resolutions:

Election of the Deputy Chairperson

1. The Directors re-elected Mr. Josefa Tuamoto, Chief Executive Officer of the Solomon Islands Visitors Bureau and SPTO Director from the Solomon Islands, as the Deputy Chairperson for 2016.

Appointment of the Chief Executive Officer (CEO)

2. The Directors endorsed the recommendation of the Committee on the appointment of Mr. Christopher Cocker as the new Chief Executive Officer for the South Pacific Tourism Organisation (SPTO).

Sustainable Tourism Development – Restructure of SPTO

3. The Directors noted the update on the progress of the establishment of the new Sustainable Tourism Development Division and the Restructure of SPTO.

Pacific Possible Programme – Tourism Report

4. The Directors noted the presentation on the Pacific Possible – Tourism Report by the World Bank which has been launched for regional consultations.