



**Board of Directors Meeting
Hotel Le Meridien, Papeete, Tahiti, 14 October, 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, Nauru, New Caledonia, Niue, Papua New Guinea, Samoa, Solomon Islands, 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:

2016 SPTO Work Plan and Budget

1. The Ministers are invited to approve the 2016 SPTO Work Plan and Budget.

Pacific Cruise Tourism Development Strategy (PCTDS) 2015-2019

2. The Ministers are invited to approve the Pacific Cruise Tourism Development Strategy (PCTDS) 2015-2019.

Amendments to the 2014 SPTO Constitution – Election of the Chairperson and Deputy Chairperson

3. The Ministers are invited to approve the recommendation of the Board for amendments to the Constitution relating to the election of Chairperson and Deputy Chairperson.

Enhancing Regional Air Connectivity

4. The Ministers are requested to note the significance of Air Services Agreements (ASAs) to tourism and the importance of advocating this at government level as presented by the representative of the Association of South Pacific Airlines (ASPA).