



## **DIRECTORS' RESOLUTIONS**

**Board of Directors Meeting  
Fa'onehua Convention Centre, Nuku'alofa, Tonga, 29<sup>th</sup> October, 2014.**

### **Government Membership Contribution**

1. The Ministers are invited to approve the proposed formula for Government Membership Contribution.
2. The Ministers are further invited to approve the proposed increase in Government Membership Contribution.

### **2015 Work Plan and Budget**

3. The Ministers are invited to approve SPTO's 2015 Work Plan and Budget which outlines in detail the SPTO's divisional work programmes, activities and budgets for 2015.

### **Review of the 1999 SPTO Constitution**

4. The Ministers are invited to note the review and amendments to the 1999 Constitution which have incorporated the views and inputs of member countries.
5. The Ministers are invited to approve the proposed amendments to the 1999 SPTO Constitution.

### **SPTO Advocacy Role – Regional Tourism Issues**

6. The Ministers are invited to note the implementation and positive outcomes by SPTO of the Council's decision to strengthen the organisation's advocacy role for development support priorities in regional and international forums.

### **Pacific Regional Tourism Capacity Building Programme (PRTCBP)**

7. The Ministers are invited to note the progress made and milestones achieved at country levels with the Pacific Regional Tourism Capacity Building Programme (PRTCBP) under the EDF 10 funding, as at October, 2014.

8. The Ministers are invited to acknowledge with gratitude the European Union's continuous financial support for tourism under the EDF 10 Pacific Regional Tourism Capacity Building Programme (PRTCBP).

### **SPTO-New Zealand Government Partnership Proposal**

9. The Ministers are invited to approve that a letter from the Council be written to the New Zealand Minister of Foreign Affairs seeking support for SPTO's Partnership Proposal for sustainable tourism development.

### **European Development Fund (EDF) 11 Consultations**

10. The Ministers are invited to approve that a letter from the Council be written to the Pacific Islands Forum (PIF) Regional Authorising Officer requesting support for regional tourism under EDF 11.

### **UN Conference on Small Island Developing States (UNSIDES) Report**

11. The Ministers are invited to commend the outcomes of SPTO's participation at the UNSIDS conference and in particular the partnerships established with the South Pacific Destination Alliance and other regional and international organisations.

### **Cruise Shipping in Pacific Islands**

12. The Ministers are invited to encourage SPTO to further explore options for developing the Strategic Cruise Development Forum.
13. The Ministers are further invited to approve the initiative by SPTO to establish a partnership with Cruise Lines International Association (CLIA) and the South Pacific Cruise Alliance (SPCA).

### **Review of Staff Remuneration**

14. The Ministers are invited to approve the review of SPTO's remuneration structure.
15. The Ministers are invited to approve the appointment of a Board sub-committee to oversee the review exercise and its implementation.