



Pacific Immigration Development Community

2024 Regular Annual Meeting

25-27 June, Honiara, Solomon Islands

Agenda item 21: Election of PIDC Board Members for 2024/25 and PIDC Board Meeting Schedule for 2024/25

Recommendations

Members are invited to:

- i. endorse the 2024/25 Board Members; and
 - ii. note the Boards meeting schedule for the 2024/25 financial calendar.
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Purpose

Members are requested to nominate and elect representatives to the PIDC Board for the 2024/25 financial year.

Background

2. The PIDC Board consists of the current Chair, Incoming Vice Chair, Outgoing Vice Chair, and permanent Board Members Australia and New Zealand as Donors and Samoa as the Host Country as well as annually elected representatives from Melanesia, Polynesia, Micronesia and the Small Island States.

3. The PIDC Board is a permanent subsidiary body of the PIDC and acts on behalf of the PIDC to provide governance oversight to the organisation. The Board is responsible for setting the strategic direction and ensuring the PIDC's programme of work and other objectives are delivered and are adding value. It is also responsible for ensuring that the PIDC is an ongoing concern, that reputational financial and non-financial risks are identified and effectively mitigated and that policies are in place to ensure that resources are used responsibly and with accountability.

4. In a regular business year, the Board normally meets three times. The Board meeting schedule for the 2024/25 Financial Year, is normally aligned to the Secretariat's reporting timeframe as outlined in the PIDC Constitution but also seeking to avoid clashes with other national and regional events. The Board during the course of the new financial year will discuss and agree to a date that is convenient for all Board Members. The Board's new meeting schedule will be considered by the new Board depending on their collective availability with the dates based around the following schedule:

- a) Board Meeting No. 1: Between September – December 2024
- b) Board Meeting No. 2: Between March – April 2025
- c) Board Meeting No. 3: A Day prior to the 2025 Regular Annual Meeting