



## Pacific Immigration Directors' Conference

2018 Regular Annual Meeting

June 26 – 28, Nadi, Fiji

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### Agenda item 24: Election of PIDC Board Members for 2018/19 and PIDC Board Meeting Schedule for 2018/19

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#### Recommendation

The PIDC Regular Annual Meeting is invited to **endorse** the election of the 2018/19 Board Members and **note** its meeting schedule.

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#### Purpose

Members are requested to nominate and elect representatives to the PIDC Board for the 2018/19 business period.

#### Background

2. The PIDC Board consists of annually elected representatives of the Small Island States, Polynesia, Micronesia, Melanesia, the Chair (Current Regular Annual Meeting (RAM) host country), Incoming Vice-Chair (future RAM Host Country), Outgoing Vice-Chair (Outgoing Chair) and permanent Board Members Australia and New Zealand as Donors, and Samoa as the host country.

3. The Regular Annual Meeting has over the years consecutively appointed representatives to the Board based on the above representation, as recommended under the PIDC Constitution. In 2017, Members elected the 2017/18 PIDC Board team consisting of: Kiribati (Small Island States), Australia (Donor), New Zealand (Chair/Donor), Federated States of Micronesia (Micronesia), Republic of the Marshall Islands (Vice-Chair), Papua New Guinea (Melanesia), Tonga (Polynesia), and Samoa as the Host Country.

#### Summary

4. The PIDC Board is a permanent subsidiary body of the PIDC and acts on behalf of the PIDC to provide governance 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 a going concern, that reputational financial and non-financial risks are identified and effectively mitigated and that policies are in place that ensure resources are used responsibly and with accountability.

5. In a regular business year, the Board normally meets three times. Members are requested to endorse a meeting schedule for the 2018/19 Financial Year, which has been aligned to the Secretariat's reporting timeframe as outlined in the PIDC Constitution but also ensuring to avoid clashes with national and regional events.

<b>2018/19 Financial Year Board Meeting</b>	<b>Month to Schedule Meeting</b>
Board Meeting No. 1	From September – November after the 2018 Regular Annual Meeting
Board Meeting No.2	February or March 2019
Board Meeting No.3	To be confirmed in 2019 after confirmation of 2019 RAM dates as meeting is traditionally held a day prior to the RAM.

### **Financial Implications**

6. The three Board meetings have been factored into the PIDC Annual Workplan for 2017/18 and its consequent budgetary allocation although Board Members will be asked to consider possibly replacing one of its face to face meetings with a teleconference. There are no additional financial implications identified under this agenda item.

### **Induction**

7. For the 2018/19 Board, the Secretariat has organised a short induction session to be undertaken under Agenda Item 28 to familiarise new Members with their responsibilities.

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