



Agenda item 2 (a): Governance Committee

Proposed Recommendations:

The Board will be invited to consider and discuss any proposed issues regarding the PIDC Foundational documents.

Purpose

This paper provides an update on any proposed changes to the PIDC foundation documents.

Background

2. There is an important need to ensure that PIDC governance arrangements and foundation documents remain relevant to support activities in an evolving operational landscape. This is an important area of work that is overseen by the Governance Committee.

3. There are no current issues raised regarding the PIDC Foundation Documents although there is work currently being planned that could impact the Employee Regulations.

4. The Secretariat will ensure that the Governance Committee remains informed of any work that impacts the Foundation Documents.

5. The Governance Committee is currently made up of the following Board Members:

- a) **Chair** – Samoa
- b) **Vice Chair** – PNG
- c) **Members** – RMI & Australia
- d) **Ex-Officio Member** – Tuvalu.