



Agenda item 2 (c): Human Resource Committee

Purpose

The Human Resource Committee (HRC) meets to discuss issues pertaining to the PIDC Secretariat Staff. The HRC will meet to discuss recommendations to be made to the Board in Agenda Item 3(d) PIDC Secretariat Staffing and Recruitment.

2. The Secretariat will provide a briefing to the HRC based on options for a proposed way forward regarding several important issues tasked for the HRC to consider.

3. The HRC is currently made up of the following Board Members:
 - a) **Chair** – New Zealand
 - b) **Vice Chair** – Nauru
 - c) **Members** – Tokelau
 - d) **Ex-Officio Member** – Tuvalu.