First Assembly of SIDS DOCK

Paris, France

10 December 2015

Agenda Item: 7

**Decision on the**

 **membership of the Executive Council of the SIDS DOCK**

The Assembly,

 Recognizing the consultations that have taken place regarding the membership of the Council,

 Recognizing that not all Signatories have ratified the SIDS DOCK Statute, and that SIDS DOCK’s membership is likely to evolve,

 Emphasizing the requirements of Article VII of the Statute, which notes that the composition of the Council should give due consideration to equitable regional distribution, and gender representation, for the effectiveness of the Council’s work,

 Noting that the method used to determine the membership of the first Council is not a precedent for the determination of membership of future Council,

 Emphasizing further that Article VII of the Statute requires that members of the Council shall be elected on a rotational basis as laid down in the rules of procedure of the Assembly, and that the structure of this rotating system remains under discussion,

 Decides:

1. to approve the membership of the Council as attached in Annex 1; and
2. to request the Governance/Legal Committee of the Council, in connection with its view of the Provisional Rules of Procedure of the Assembly, to review the mandate in Article VII of the Statute to determine an appropriate mechanism for electing members of the Council on a rotating basis, and to consider other issues related to Council composition, and to report back to the second meeting of the Assembly.

**A/1/DC/2 Rev.1**

**ANNEX I**

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# Membership of the

# Executive Council of SIDS DOCK

# 2015-2016 (One-year Term)

 Mr. Fitzroy James (Grenada)

Mr. Sylvester Clauzel (Saint Lucia)

Mr. Ellsworth Dacon (Saint Vincent and the Grenadines)

**2015 – 2017 (Two-year Term)**

Ms. Rhianna M. Neely-Murphy, Ph. D (Bahamas)

His Excellency Dr. Vince Henderson (Dominica)

His Excellency Mr. Ronny Jumeau (Seychelles)

**2015 – 2018 (Three-year Term)**

Dr. Kenrick Leslie (Belize)

Mr. Sione Foliaki (Samoa)