

3RD INITIATIVE EXECUTIVE COMMITTEE MEETING - RESOLUTIONS

Remote Teleconference

28 September, 2017

Attendees:

- Chief Justice Sir Albert Palmer (Chair) - Chief Justice, Solomon Islands
- Chief Justice Carl Ingram - Chief Justice, Marshall Islands (Note: Chief Justice Ingram was able to participate in the meeting until Session Two)
- Chief Justice Owen Paulsen - Chief Justice, Tonga
- Ms. Fatima Fonua - Assistant Registrar, Tonga
- Ms. Elise Trewick - Development Officer, Government of New Zealand Ministry of Foreign Affairs and Trade (MFAT)
- Dr. Livingston Armytage - Technical Director, Pacific Judicial Strengthening Initiative (PJSI)
- Mr. Lorenz Metzner - Team Leader, PJSI
- Ms. Nicole Cherry - Project Manager, PJSI

Apologies:

- Lay Judicial Officer Representative

Summary of IEC Resolutions

The IEC resolved the following matters during the 3rd PJSI Initiative Executive Committee Meeting held remotely via teleconference on 28 September, 2017.

Resolution 1:

The IEC **accepted** and **approved** the PJSI Team's Progress Report and acknowledged the positive progress made under the PJSI to-date.

Resolution 2:

The IEC **accepted** and **approved** the PJSI Team's Budget Report and noted that expenditure is in line with the approved budget and current projections.

Resolution 3:

The IEC **confirmed** the appointment of Ms Tangianau Taoro as the new IEC member representative for Lay Judicial Officers.

Resolution 4:

The IEC **approved** the piloting of the Certificate and Diploma of Justice with the University of South Pacific School of Law (Semester 1, 2018 - TBC).

Resolution 5:

The IEC **noted** the draft Information and Communication Technology Options Paper presented to the meeting.

Resolution 6:

The IEC **noted** the final versions of the Human Rights Toolkit and Gender & Family Violence Toolkit and **approved** publishing and circulating these once final formatting has been completed.

Resolution 7:

The IEC **approved** the publication of PJSI materials developed on the website.

Resolution 8:

The IEC **confirmed** (subject to approval of the Chief Justice of New Zealand, as host) that the next meeting of the IEC will be held in Auckland, New Zealand on 19 April, 2018, immediately after the Chief Justices' Leadership Workshop.
