

11TH INITIATIVE EXECUTIVE COMMITTEE MEETING

RESOLUTIONS

Remote Meeting: 4 November 2021

The IEC members resolved the following matters during the 11th PJSI Initiative Executive Committee Meeting held remotely on 4 November 2021.

Resolution 1:

The IEC **approved** the 10th Initiative Executive Committee Meeting Minutes from the previous remote meeting on 22 April 2021.

Resolution 2:

The IEC **noted** and **approved** the PJSI Final Completion Report.

Resolution 3:

The IEC **noted** and **approved** the PJSI Team Leader's Final Budget Report.

Resolution 4:

The IEC **confirmed** and **approved** the recommendations of the 8th Chief Justices' Leadership Forum.

Resolution 5:

The IEC **noted** and **thanked** the New Zealand Ministry of Foreign Affairs and Trade for their presentation and for the extensive previous support through the Federal Court of Australia to implement both the Pacific Judicial Development Programme (PJDP) and Pacific Judicial Strengthening Initiative (PJSI); and ongoing support to judicial reform in the region through Te Kura Kaiwhakawā in implementing the Pacific Justice Sector Programme (PJSP).

Resolution 6:

The IEC **noted** and **thanked** the Federal Court of Australia for their invaluable support and partnership over the past 11+ years in implementing both the Pacific Judicial Development Programme (PJDP) and Pacific Judicial Strengthening Initiative (PJSI).

Resolution 7:

The IEC **Noted** the current PJSI Chair's advice that, with the commencement of a new programme of support, it was intended that the role of Chair should transition to the Micronesian IEC Representative in line with the discussions and agreement reached in earlier Chief Justices fora. The meeting **unanimously confirmed** that the current Chair, Chief Justice Sir Albert Palmer, will be the inaugural PJSP Chair, and act in an interim capacity to ensure continuity in leadership under New Zealand's new programme of support.

Resolution 8:

The IEC **confirmed** the next governance meeting of the Pacific Justice Sector Programme will be held remotely on either 13 or 14 January, 2022. Te Kura Kaiwhakawā will communicate with all PEC members closer to the meeting to confirm the timing and date.

Resolution 9:

The IEC **approved** the publication of the PJSI Final Completion Report (once submitted) and other relevant documents on the PJSI website.