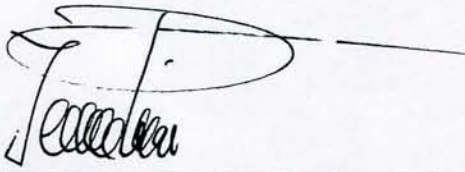


**SUMMARY RECORD OF DISCUSSION
OF
THE THIRD MEETING OF SIX NATIONS
AND TWO NON-GOVERNMENTAL ORGANIZATIONS
FOR STRENGTHENING MARITIME SURVEILLANCE CAPACITY
IN MICRONESIA REGION**

In response to the intention of Presidents of Federated States of Micronesia (FSM), Republic of the Marshall Islands (RMI) and Republic of Palau (ROP) expressed in the Joint Communiqués of the Micronesian Presidents' Summit in 2008, 2009 and 2010, the representatives from FSM, RMI, ROP, Australia, Japan, the United States, the Nippon Foundation and the Sasakawa Peace Foundation held "The Third Meeting of Six Nations and Two Non-Governmental Organizations for Strengthening Maritime Surveillance Capacity in Micronesia Region" in the Republic of Palau on November 11, 2010 to discuss matters concerning the strengthening of maritime surveillance capacity in Micronesia region.

In this connection, all participants reached consensus as stated in the document attached hereto.

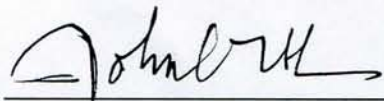
Koror, Republic of Palau
November 11, 2010



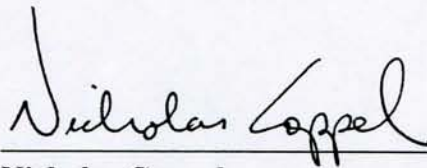
Hon. Francis Itimai
Secretary (Minister)
Department of Transportation
Communication and Infrastructure
Federated States of Micronesia



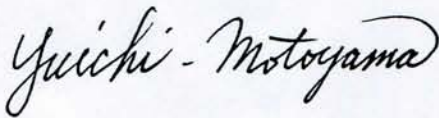
Hon. Brenson S. Wase
Minister
Ministry of Justice
Republic of the Marshall Islands



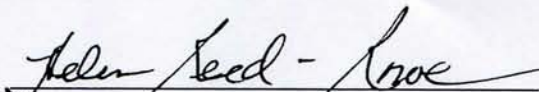
Hon. John C. Gibbons
Minister
Ministry of Justice
Republic of Palau



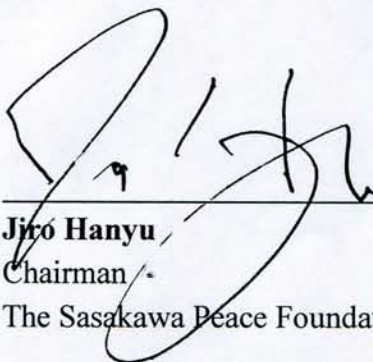
Nicholas Coppel
Assistant Secretary
Pacific Regional & New Zealand Branch
Administration Department
Department of Foreign Affairs and Trade
Australia



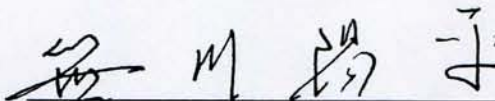
Yuichi Motoyama
Director
Coast Guard International Relations
Japan Coast Guard
Japan



H.E. Helen Reed-Rowe
United States Ambassador
Republic of Palau



Jiro Hanyu
Chairman
The Sasakawa Peace Foundation



Yohei Sasakawa
Chairman
The Nippon Foundation

THE THIRD MEETING OF SIX NATIONS AND TWO NON-GOVERNMENTAL ORGANIZATIONS
FOR STRENGTHENING MARITIME SURVEILLANCE CAPACITY
IN MICRONESIA REGION
November 11, 2010

1. The Nippon Foundation (hereinafter referred to as “the NF”) and the Sasakawa Peace Foundation (hereinafter referred to as “the SPF”) convened, pursuant to the Joint Communiqué of the 8th, 9th and 10th Micronesian Presidents’ Summit in 2008, 2009 and 2010, The Third Meeting of Six Nations and Two Non-governmental Organizations for Strengthening Maritime Surveillance Capacity in the Micronesia Region (hereinafter referred to as “the Meeting”) at Ngarachamayong Cultural Center, Koror, Republic of Palau on 11th November 2010.
2. The Meeting was co-chaired by the SPF and Republic of Palau (hereinafter referred to as “ROP”) representing Federated States of Micronesia (hereinafter referred to as “FSM”), Republic of the Marshall Islands (hereinafter referred to as “RMI”) and ROP.
3. His Excellency Johnson Toribiong, President of ROP, thanked all the participants for their attendance and took the opportunity to paraphrase a sentence from the FSM Constitution which states that “The seas do not divide us, they bring us together”. His Excellency said that as young island nations, ROP, FSM and RMI (hereinafter referred to as “the three Micronesian Nations”) were new in terms of self-governance. The three Micronesian Nations shared common ocean resources and looked to the oceans for sustainable growth and sought to maximise its benefits. The three Micronesian Nations also shared historical experiences and mutual support with United States, Japan and Australia. In this way, the three Micronesian Nations were able to take pro-active measures to preserve their fish stocks and ocean resources for future generations. President Toribiong was pleased that the concerns of the three Micronesian Nations were similarly shared by United States, Australia and Japan. President Toribiong extended a special welcome to The NF for their humanitarian vision, giving the three Micronesian Nations a helping hand, seen in today’s formulation of assistance plan.
4. During the opening message His Excellency the Former Prime Minister of Japan, Yoshiro Mori conveyed his deep affection for the Micronesian region and their people, and expressed confidence that initiatives put forward in the meeting marked the beginning of an even closer relationship with the Micronesian Nations. The opening message was read by Mr. Katsuyoshi Fukai of SPF.

5. In his welcoming remarks, Chairman of the NF, Mr. Yohei Sasakawa encouraged the participation of ideas and leadership in further developing a maritime perspective in the Micronesian region that had the welfare of the oceans as a top priority, which would meet the present challenges in preserving the bountiful oceans for generations to come. Mr Sasakawa expressed satisfaction with the establishment of an innovative model of co-operation that had begun, as a result of the formation of this collaborative committee with the Micronesian Nations.
6. The head of delegation from the FSM, Hon. Francis Itimai thanked His Excellency Johnson Toribiong, President of ROP for gracing the meeting, and conveyed the felicitations of President Mori of FSM. Hon. Francis Itimai acknowledged the recitation of preamble to FSM Constitution which recognised the unifying nature of the seas. Hon. Francis Itimai hoped for a fruitful outcome from today's meeting, which would come out with results that were practical enough to implement.
7. The head of delegation from the RMI, Hon. Brenson S. Wase appreciated the opening remarks made by His Excellency Johnson Toribiong, President of ROP. Hon. Brenson S. Wase extended gratitude to ROP, the host nation for the meeting and for the warm welcome as well as generous hospitality accorded to the members of his delegation.
8. The head of delegation from Australia, Mr. Nicholas Coppel welcomed Japan's engagement in the Pacific region in the area of maritime surveillance in the three Micronesian Nations, both by the government of Japan and by Japanese non-governmental organisations such as The NF and the SPF. Mr. Nicholas Coppel remarked that maritime surveillance covered a large area, needing additional resources and capabilities. This 'six plus two' meeting was an important forum as co-ordination was essential to maximise the benefits of the proposed support measures.
9. The head of delegation from the United States, H.E Ambassador Helen Reed-Rowe stressed the United States is a vital contributor to the region's security and economic success, and was working closely with representatives of the NF to determine its role in this emerging venture. Her Excellency welcomed the continued participation and support of the United States in matters relating to the challenges of maritime security. The Deputy Assistant Secretary, US Department of State Frankie Reed thanked His Excellency Johnson Toribiong, President of ROP for his hospitality and his welcome to the first United States Ambassador, who is now resident in ROP.

10. The head of delegation from Japan, Commander Yuichi Motoyama, Japan Coast Guard expressed appreciation to ROP for giving an opportunity to exchange views on maritime surveillance and also to the NF and the SPF for their substantial contribution to this project.
11. The Chairman of the SPF, Mr. Jiro Hanyu welcomed the opportunity for SPF to participate in their first maritime project, after nearly twenty years of international exchange programs conducted with the Micronesian nations. Mr. Hanyu highlighted the nimbleness of private foundations in their ability to provide specific support, and expressed hope that future maritime support programs could be jointly undertaken with the various coastguards, navies and government departments.
12. The meeting unanimously welcomed the intention of the NF and the SPF to extend cooperation to enhance maritime surveillance capacity by implementing the following measures (hereinafter referred to as "the Support Measures") for the three Micronesian Nations;
 - 12.1. Establish Coordination Center for Micronesian Region (CCMR) to share necessary information and other necessary activities. The venue of CCMR is to be decided by the three Micronesian Nations;
 - 12.2. Provide small craft to be utilized for search and rescue, port state control and maritime law enforcement. Size and specifications to be determined through consultations between the foundations and each of the three Micronesian Nations.
 - 12.3. Provide funding for fuel, programmed maintenance and spare parts for the small craft until Japanese fiscal year of 2020. Certain portion of fuel will also be provided for the implementation of joint operations. The joint operation covered by the Support Measures is to be decided by all participants concerned;
 - 12.4. Provide vehicles and trailers for the ground transportation of small craft;
 - 12.5. Construct boat ramp(s) to facilitate maintenance for the small craft;
 - 12.6. Provide HF/VHF radios including antennas to further improve communication capabilities;
 - 12.7. Provide an emergency power generator to the appropriate maritime law

enforcement authority; and

12.8. Conduct feasibility study and environmental impact assessment towards construction of a fuel tank in Kapingamarangi Atoll

13. The Meeting noted that the three Micronesian Nations welcomed the views expressed by the NF and the SPF, and showed their willingness to cooperate in implementing the Support Measures.
14. The Meeting noted and commended the efforts made by Australia and the United States in establishing and reinforcing the maritime surveillance capacity of the three Micronesian Nations.
15. Australia, Japan and the United States welcomed the view from the NF and the SPF and expressed willingness to consider provision of expertise and advice to facilitate the implementation of the Support Measures. In addition, the United States encourages identification of sources to provide expertise and training to maritime surveillance units and/or advisors to facilitate the implementation of the stated Support Measures.
16. The Meeting noted that the views and comments from the respective delegations would be further discussed and incorporated into the Support Measures which will be implemented from Japanese fiscal year of 2011, after the agreements between the participants concerned.
17. The Meeting noted that the Support Measures will commence in Japanese fiscal year 2011 upon the agreements on respective support measures between the participants concerned. The Meeting also agreed to hold meetings to consult on the efficient implementation of the Support Measures on as-needed basis.
18. The Meeting was attended by delegations from the three Micronesian Nations, Australia, Japan, United States, the NF and the SPF. The list of participants appears as Annex A.

**“The Third Meeting of Six Nations and Two Non-Governmental Organizations
for Strengthening Maritime Surveillance Capacity in Micronesia Region“**

List of Participants

<Republic of Palau>

H.E. Johnson Toribiong, President
Hon. John C. Gibbons, Minister, Ministry of Justice
Mr. Norvert H. Yano, Director, Bureau of Public Safety, Ministry of Justice
Mr. Thomas Tutii, Lieutenant, Division of Marine Law Enforcement, Bureau of Public Safety, Ministry of Justice

<Federated States of Micronesia>

Hon. Francis I. Itimai, Secretary, Department of Transport, Communication & Infrastructure
Mr. Matthias R. Mangmog, Maritime Advisor, Department of Transport, Communication & Infrastructure
Mr. Johnson Asher, Assistant Secretary, Acting Attorney General, Department of Justice
CAPT Johnny Santos, Acting Chief of National Police, Department of Justice
Mr. Robert Maluweirang, Maritime Wing Commander, Department of Justice
Ms. Marlynna I. Fredrick, Webmaster/Researcher, Public Information Office, FSM Office of the President

<Republic of the Marshall Islands>

Hon. Brenson S. Wase, Minister, Ministry of Justice
H.E. Jiba B. Kabua, Ambassador to Japan, Embassy of the Republic of the Marshall Islands in Japan
Mr. George Lanwi, Commissioner, National Police, Ministry of Justice

<Australia>

Mr. Nicholas Coppel, Assistant Secretary, Pacific Regional and New Zealand Branch, Pacific Division, Department of Foreign Affairs and Trade

<The United States of America>

H.E. Helen Reed-Rowe, Ambassador to the Republic of Palau
Ms. Frankie Reed, Deputy Assistant Secretary, Bureau of East Asian and Pacific Affairs, Department of State
CAPT R. Erin Brogan, Coast Guard Liaison Officer, United States Pacific Command

<Japan>

Ministry of Foreign Affairs

H.E. Yoshiyuki Sadaoka, Ambassador to the Republic of Palau
Ms. Keiko Haneda, Senior Regional Coordinator, Oceania Division, Asian and Oceanian Affairs Bureau

Japan Coast Guard

CDR Yuichi Motoyama, Director, Coast Guard International Relations, Administration Department
CAPT Masahiro Yamada, Director, International Affairs office, Guard and Rescue Department

<NGOs>

The Nippon Foundation

Mr. Yohei Sasakawa, Chairman
Mr. Mitsuyuki Unno, Director, Maritime Affairs Department
Mr. Kiyoharu Sugiura, Maritime Affairs Department

The Sasakawa Peace Foundation

Mr. Jiro Hanyu, Chairman
Ms. Junko Chano, Executive Director
RADM Takayuki Yamakawa, Advisor

**“The Third Meeting of Six Nations and Two Non-Governmental Organizations
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<Australia>

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Department of Foreign Affairs and Trade

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Mr. Kiyoharu Sugiura, Maritime Affairs Department

The Sasakawa Peace Foundation

Mr. Jiro Hanyu, Chairman
Ms. Junko Chano, Executive Director
RADM Takayuki Yamakawa, Advisor

Ms. Rieko Hayakawa, Project Coordinator
Mr. Katsuyoshi Fukai, Director, Office of Regional Funds
Mr. Takahiro Nanri, Deputy Director, Program Department & General Affairs Department (Public Relations)
Mr. Masato Seko, Program Officer
Mr. Hideyuki Shiozawa, Associate Program Officer

Nippon Maritime Center

Mr. Hiroki Nakamura	Managing Director
Mr. Takashi Arikawa	Deputy Managing Director
Mr. Mathew Mathai	Maritime Advisor