



# **CORAL TRIANGLE INITIATIVE**

ON CORAL REEFS, FISHERIES AND FOOD SECURITY

## **AGENDA**

**The 11<sup>th</sup> CTI-CFF Senior Officials' Meeting  
(SOM-11)**

**2 – 3 December 2015  
CTI-CFF Center Building  
Manado, Indonesia**

**Prepared by Regional Secretariat of CTI-CFF**

©November 2015

Venue:

**CTI-CFF Center Building**

Jalan A.A Maramis Kayuwatu, Kairagi II, 95254, Manado,  
North Sulawesi, Indonesia

**National Organizing Committee**

Prof. Ir. R. Sjarief Widjaja, Ph.D., FRINA  
Chairman

Indonesia CTI National Coordination Committee  
Secretary General of Ministry of Marine Affairs and Fisheries  
Acting Director General of Marine Spatial Management  
Ministry of Marine Affairs and Fisheries  
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## AGENDA

1. Host Country Agreement (HCA) on Privileges and Immunities between the Government of the Republic of Indonesia and the Regional Secretariat of CTI-CFF;
2. Report of Activities of CTI-CFF since SOM-10;
3. Amendment of the CTI-CFF Rules of Procedure on the accession of a new member party;
4. The Status of Brunei Darussalam as a New Member State of CTI-CFF;
5. Progress on the amendment to the Agreement on Establishment and Staff Regulation of CTI-CFF Regional Secretariat in relation to the Executive Director appointment mechanism;
6. Status of the ratification of the Agreement on the Establishment of Regional Secretariat of CTI-CFF;
7. Progress on the Appointment for Deputy Executive Directors (Corporate & Program Services) of CTI-CFF Regional Secretariat;
8. Review the financial report for 2015 and proposed 2016 budget of the CTI-CFF Regional Secretariat;
9. Review the progress of CT6 implementation of National Plan of Actions (NPOA);
10. Review and endorse the thematic working group reports which includes the plan of actions and progress in the implementation of priority actions;
11. To acknowledge and endorse the governance working group reports which includes the recommendations for the implementations of the respective working group mandates;
12. Review and endorse cross-cutting initiatives resolution such as the Regional Business Forum (RBF); Business Advisory Council (BAC); Local Government Network (LGN); Women's Leaders Forum (WLF); and Capacity Building;
13. Review the progress and implementation of the CTI-CFF approved Activities for 2015 and the Calendar of Activities for 2016;
14. Update on the status of cooperation between CTI-CFF and new collaborators (e.g. SEAFDEC, SPREP, GIZ, FAO, etc.) and CTI-CFF Partners (e.g. USAID, Australian Government, CTC, etc.);
15. Preparation for the handover of the Chair and Vice-chairs of the CTI-CSO and CTI-COM for 2016;
16. Tentative date venue of the 12<sup>th</sup> Senior Officials' Meeting and the 6<sup>th</sup> Meeting of Council of Ministers;
17. Update on the list of scientific experts and its mechanism in order to utilize the Scientific Advisory Group (SAG).

## AGENDA

### The 11<sup>th</sup> CTI-CFF SENIOR OFFICIALS' MEETING (SOM)

Chair: Ms. Yvonne Tio

Executive Manager of the Conservation and Environment Protection Authority of Papua New Guinea

#### DAY 1

(Wednesday, 2 December 2015)

#### Commencement Ceremony by Host Country (Indonesia)

Commencement of 11 <sup>th</sup> Senior Officials' Meeting (Registration)	08.20 – 08.40	Organizing Committee
Photo Session	08.40 – 08.45	Organizing Committee
<b>Session #1: Opening</b> <b>Chair: Papua New Guinea</b>		
Round of Introductions	08.45 – 08.55	CTI-CSO Chair (PNG)
Adoption of Agenda, Sessions Co-Chairs, and Drafting Committee	08.55 - 09.05	CSO Chair (PNG) ED of CTI-CFF Regional Secretariat
<b>Session #2: Report Activities of CTI-CFF since SOM-10</b> <b>Co-Chair: Indonesia</b>		
1. Tasks based on SOM-10, 2. ED deliverables 3. Acknowledge and endorse on completed and pending matters in relation to CTI-CFF activities	09.05 – 09.35	ED of CTI-CFF Regional Secretariat
<b>Session #3: Amendment of the CTI-CFF Rules of Procedure on the accession of a new member party</b> <b>Co-Chair: Malaysia</b>		
1. Presentation on the amendment process of Rules of Procedures of CTI-CFF 2. the amendment to Rules of Procedure by CT6 CSO	09.35 – 09.55	ED of CTI-CFF Regional Secretariat
<b>Session #4: The Status of Brunei Darussalam as A New Member State of CTI-CFF</b> <b>Co-Chair: Philippines</b>		
1. the status of Brunei Darussalam as a new member state of CTI-CFF 2. Declaration on the acceptance of Brunei Darussalam as new member state of CTI-CFF by CSO chair (tbd)	09.55 – 10.15	ED of CTI-CFF Regional Secretariat
<b>COFFEE BREAK</b>	10.15 - 10.30	Organizing Committee

<b>Session #5: Progress on the amendment to the Agreement on Establishment CTI-CFF Regional Secretariat and CTI-CFF Staff Regulation in relation to the Executive Director appointment mechanism</b> <b>Co-Chair: Indonesia</b>		
Presentation and discussion on the progress on amendment to the Agreement on the Establishment and Staff Regulation of CTI-CFF Regional Secretariat in relation to the Executive Director appointment mechanism.	10.30 – 10.50	ED of CTI-CFF Regional Secretariat
<b>Session #6: Status Ratification of the Agreement on the Establishment of Regional Secretariat of CTI-CFF</b> <b>Co-Chair: Malaysia</b>		
Status ratification status of the Agreement on the Establishment of Regional Secretariat of CTI-CFF	10.50 – 11.00	ED of CTI-CFF Regional Secretariat
<b>Session #7: Progress on the Appointment for Deputies Executive Director (Corporate &amp; Program Services) of CTI-CFF Regional Secretariat</b> <b>Co-Chair: Malaysia</b>		
Progress report on the recruitment for Deputies of Executive Director of CTI-CFF Regional Secretariat	11.00 – 11.20	ED of CTI-CFF Regional Secretariat
<b>Session #8: CTI-CFF Regional Secretariat Budget</b> <b>Co-Chair: Philippines</b>		
Operation Plan and Budget 2015 & 2016	11.20 – 11.50	ED of CTI-CFF Regional Secretariat
<b>LUNCH BREAK</b>	<b>11.50 – 13.00</b>	<b>Organizing Committee</b>
<b>Session #9: CTI-CFF Country Reports</b> <b>Co-Chair: Timor-Leste</b>		
Presentation of CTI-CFF National Plans of Action (NPOA) Achievements, Challenges, and Lessons Learnt	13.00 – 14.30	<ol style="list-style-type: none"> <li>1. NCC Indonesia</li> <li>2. NCC Malaysia</li> <li>3. NCC Papua New Guinea</li> <li>4. NCC Philippines</li> <li>5. NCC Solomon Islands</li> <li>6. NCC Timor-Leste</li> </ol> <p style="text-align: right;"><i>(allocated time: 15 minutes)</i></p>
<b>COFFEE BREAK</b>	<b>14.30 – 14.45</b>	<b>Organizing Committee</b>
<b>Session # 10: Technical Working Group Reports</b> <b>Co-Chair: Philippines</b>		
Goal 1: Seascope Working Group Progress Reports	14.45 – 14.55	Chair of Seascope Working Group(Indonesia)
Goal 2: EAFM Working Group Progress Reports	14.55 – 15.05	Chair of EAFM WG (Indonesia)

Goal 3: MPA Working Group Progress Reports	15.05 – 15.15	Chair of MPA WG (Philippines)
Goal 4: CCA Working Group Progress Reports	15.15 – 15.25	Chair of CCA WG (Solomon Islands)
Goal 5: Threatened Species Working Group Progress Reports	15.25 – 15.35	Chair of Threatened Species WG (Malaysia)
<b><i>WELCOME DINNER</i></b>	<b><i>19.00–end</i></b>	<b><i>Organizing Committee</i></b>
<b>END OF DAY ONE</b>		

<b>DAY 2</b> <b>(Thursday, 3 December 2015)</b>		
<b>Session # 11: Governance Working Group Report</b> <b>Co-Chair: Timor-Leste</b>		
Coordination Mechanism WG Progress Report	09.00 – 09.10	Chair CMWG (Indonesia)
Financial Resources WG Progress Report	09.10 – 09.20	Chair FRWG (Indonesia)
Monitoring and Evaluation WG Progress Report	09.20 – 09.30	Chair of MEWG (Philippines)
<b>Session #12: Cross-cutting Initiatives: Regional Business Forum (RBF), Business Advisory Council (BAC), Local Government Network (LGN) and Women’s Leadership Forum (WLF)</b> <b>Co-Chair: Papua New Guinea</b>		
Outcomes and Recommendations of the 4 <sup>th</sup> CTI-CFF Regional Business Forum	09.30 – 09.40	CTC and NCC Indonesia Regional Secretariat of CTI-CFF
Progress of the Business Advisory Council	09.40 – 09.50	Regional Secretariat of CTI-CFF
Progress of Local Government Network	09.50 – 10.00	Chair of Executive Committee of Local Government Network
Progress of Women Leaders Forum	10.00 – 10.10	CTC
Progress of Capacity Building	10.10 – 10.20	CTC & Regional Secretariat of CTI-CFF
<b>Session #13: CTI-CFF Calendar of Activities</b> <b>Co-Chair: Solomon Islands</b>		
Highlights of 2015 & 2016 Activities	10.20 – 10.40	ED of CTI-CFF Regional Secretariat
<b>COFFEE BREAK</b>	<b>10.40 – 10.55</b>	<b>Organizing Committee</b>
<b>Session #14: Reports of Cooperation Arrangements</b> <b>Co-Chair: Philippines</b>		
CTI-CFF Partners as follows:  <ul style="list-style-type: none"> <li>• Australian Government: Department of the Environment</li> <li>• U.S. Agency for International Development (USAID)</li> <li>• Asian Development Bank (ADB)</li> <li>• Conservation International (CI)</li> <li>• Coral Triangle Center (CTC)</li> <li>• The Nature Conservancy (TNC)</li> <li>• World Wide Fund for Nature (WWF)</li> <li>• Global Environment Facility (GEF)</li> </ul>	10.55 – 12.15	Allocated time for each Partner will be 10 minutes to present progress development as well as further initiatives.
<b>LUNCH BREAK</b>	<b>12.15 – 13.15</b>	<b>Organizing Committee</b>

<b>Session #14: Reports of Cooperation Arrangements (Cont'd)</b> <b>Co-Chair: Philippines</b>		
CTI-CFF New Initiatives as follows:  <ul style="list-style-type: none"> <li>• Secretariat of the Pacific Regional Environment Programme (SPREP)</li> <li>• Southeast Asian Fisheries Development Center (SEAFDEC)</li> <li>• Gesellschaft für Internationale Zusammenarbeit (GIZ Philippines)</li> </ul>	13.15 – 13.45	Allocated time will be 10 minutes to present progress development as well as further initiatives.
Initiatives by NCC Indonesia:  <ul style="list-style-type: none"> <li>• CTI-CFF Marine Conservation Capacity Building Development Center located in Wakatobi</li> <li>• CTI-CFF Marine and Fisheries Research Center</li> <li>• Results of IUU Fishing Workshop, 01 December 2015</li> </ul>	13.45 – 14.15	NCC Indonesia
<b>Session #15: Preparation for CTI-CSO and CTI-COM handover in 2016</b> <b>Co-Chair: Malaysia</b>		
1. Outline the process for the handover of CTI-CSO and CTI-COM Chairmanship from PNG to Philippines in 2016 2. Date and Venue of SOM-12, MM-6	14.15 – 14.30	CTI-CFF Regional Secretariat
<b>Session #16: Other Matters: Update Establishment of Scientific Advisory Group (SAG)</b> <b>Co-Chair: Papua New Guinea</b>		
Update on the Status of SAG	14.30 – 14.50	CTI-CFF Regional Secretariat
<b><i>COFFEE BREAK</i></b>	<b><i>14.50 – 15.30</i></b>	<b><i>Organizing Committee</i></b>
<b>Session #17: Closing</b> <b>Co-Chair: Philippines</b>		
Adoption of Chairman's Summary	15.30- 16.45	CSO Chair (PNG) ED of CTI-CFF Regional Secretariat
Signing of Chairman's Summary	16.45 – 17.00	Organizing Committee
Closing	17.00 – 17.15	Host Country (Indonesia)
<b><i>FAREWELL DINNER</i></b>	<b><i>19.00 – end</i></b>	<b><i>Organizing Committee</i></b>
<b>END OF DAY TWO</b>		



## **MECHANISM OF DISCUSSION**

1. Any CTI-CFF country member representative may address the SOM by having previously obtained the permission of the Chair.
2. The Chair shall call upon speakers in the order in which they signify their desire to speak except that the Secretariat leadership may be accorded precedence for the purpose of explaining the work of the Secretariat.
3. The Chair may call a speaker to order if the speaker's remarks are not relevant to the subject under discussion.
4. Chair of Technical Working Groups & Governance Working Groups shall deliver the progress reports to SOM XI