



CORAL TRIANGLE INITIATIVE

ON CORAL REEFS, FISHERIES AND FOOD SECURITY

Annex –11(a)

Decision Document on

Coordination Mechanism Working Group (CMWG)

The 11thCTI-CFF SENIOR OFFICIALS' MEETING (SOM-11)

2 - 3 December 2015

**The Coral Triangle Information and Learning Center
(the CTI Learning Center) Building
Manado, North Sulawesi, Indonesia**

Adopted on 3rd December 2015

by

**the Governments of Indonesia, Malaysia, Papua New Guinea,
the Philippines, Solomon Islands, and Timor-Leste**

I. Background

The 10th Senior Officials' Meeting (SOM10) has endorsed several decisions for the Coordination Mechanism Working Group (CMWG) to work together with the Regional Secretariat. This includes the review of regulations pertaining to CTI-CFF Executive Director Appointment Mechanisms and the Development of Guidelines / Recommendations on the use of CTI-CFF for Project Development Pursuits and Other Related Fund-Raising Initiatives.

Over the past year, the above tasks were assumed by the Regional Secretariat as part of the natural progression that more tasks are assumed as the Regional Secretariat capacity strengthens.

The meeting appreciated the work that have been done by the Coordination Mechanism Working Group (CMWG) towards the establishment of the permanent CTI-CFF Regional Secretariat.

II. Decisions

Based on the presentation by the Chair of the Coordination Mechanism Working Group (CMWG) and the ensued discussion in Session 11 for "*Governance Working Group Report*" on progress for CMWG, the Senior Officials, hereby, agreed upon on the following:

1. Tasked the Regional Secretariat to publish a handbook (or e-book) on the Establishment of the CTI-CFF Regional Secretariat which includes the Rules of Procedures; Staff Regulations; and Financial Regulations;
2. Tasked the Regional Secretariat to publish the History of CTI-CFF, the CTI Leaders' Declaration and the Regional Plan of Action (RPOA) to enable CTI to be reach to a wider range of audience;
3. Tasked the Regional Secretariat to continue developing the branding strategy for project development and fund-raising pursuits; and
4. Endorsed and agreed to recommend to CTI-COM to transfer the mandate of the CMWG to the Regional Secretariat.

Attachments:

Attachment 11.1 CMWG Progress Report for SOM-11 (PowerPoint presentation)