

(Updated on 20/10/2016)



CORAL TRIANGLE INITIATIVE

ON CORAL REEFS, FISHERIES AND FOOD SECURITY

**DRAFT
PROVISIONAL AGENDA**
The 12th CTI-CFF Senior Officials' Meeting
(SOM-12)

1 – 2 November 2016
Laguna Hotel, Waigani Drive
Port Moresby, Papua New Guinea

(Updated on 20/10/2016)

INFORMATION

Venue:

Laguna Hotel

Waigani Dr, Port Moresby,

Papua New Guinea

Tel: +675 323 9333

Fax: +675 323 9333

Mobile: +675 7146 1636

Mail: inquiry@lagunahotel.com.pg

Website: <http://www.lagunahotelpng.com>

Map: <https://www.google.com.au/maps/place/Laguna+Hotel/@-9.431914,147.1798571,15z/data=!4m5!3m4!1s0x0:0x5666d41ba534ef02!8m2!3d-9.431914!4d147.1798571>

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Managing Director

Conservation and Environment Protection Authority

Chair – Council of Senior Officials

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2. CTI-CFF Regional Secretariat

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GOALS

1. To acknowledge Progress Report of CTI-CFF since SOM-11;
2. To consider Papua New Guinea's Leadership Report as the Chair of Committee of Senior Officials (CSO) and Council of Ministers (COM);
3. To acknowledge development process on the Status of Brunei Darussalam as a New Member State of CTI-CFF;
4. To consider 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;
5. To acknowledge the status of Ratification of the Agreement on the Establishment of Regional Secretariat of CTI-CFF;
6. To consider progress on the Appointment for Deputy Executive Directors (Corporate & Program Services) of CTI-CFF Regional Secretariat;
7. To review the financial report for 2016 as well as to consider the 2017 and 2018 proposed budget of the CTI-CFF Regional Secretariat;
8. To recommend Handover of the CTI-CFF COM Chairmanship and Vice-Chairmanship;
9. To review the progress of CT6 implementation of National Plan of Actions (NPOA);
10. To 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 (GWG) activities which includes the recommendations for the implementations of the respective working group mandates, particularly transfer of responsibility of CMWG and FRWG to CTI-CFF Regional Secretariat;
12. To consider recommendations from CMWG for additional provisions / rules under the Rules of Procedures for communication;
13. To review and endorse cross-cutting theme resolutions such as the Regional Business Forum (RBF); Business Advisory Council (BAC); Local Government Network (LGN); Women Leaders Forum (WLF); and Capacity Building;
14. To review calendar of CTI-CFF Activities for 2016 and proposed 2017 CTI-CFF Activities;
15. To acknowledge reports of Cooperation Arrangements;
16. To consider proposal on Meeting Arrangements
17. To discuss and consider draft Agenda for the 6th CTI-CFF Ministerial Meeting (MM-6)
18. To discuss and consider the Draft Text of "Joint Ministerial Statement"
19. To agree to the tentative dates and venue of the 13th CTI-CFF Senior Officials' Meeting (SOM-13)
20. To adopt and sign the Chairman's Summary of the SOM-12

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PROVISIONAL AGENDA
The 12th CTI-CFF Senior Officials' Meeting (SOM-12)
1-2 November 2016
Port Moresby, Papua New Guinea
Chair: Mr. Gunther Joku
Managing Director
Conservation and Environment Protection Authority of Papua New Guinea

Day 1 Tuesday, 1 November 2016		
Registration	08.00 – 08.30	Organizing Committee
Session #1: Opening Session Chair: Papua New Guinea		
Short Opening Message by the Chair of CSO	08.30 – 08.40	Chair of CTI CSO (PNG)
Round of Introduction	08.40 – 08.45	CSO/Heads of Delegations
Adoption of Agenda, Co-Chairs of Sessions and Drafting Committee	08.45 – 08.55	Chair of CTI CSO (PNG) ED of CTI-CFF Regional Secretariat
Photo Session	08.55 – 09.00	Organizing Committee
Session #2: Progress Report of CTI-CFF since SOM-11 Co-Chair: Malaysia		
<ul style="list-style-type: none"> • CTI-CFF activities since SOM-11 • Acknowledgement and adoption of the Report 	09.00 – 09.30	ED of CTI-CFF Regional Secretariat
Session #3: Papua New Guinea Report as the Chair of Committee of Senior Officials (CSO) and Council of Ministers (COM) Co-Chair: Indonesia		
<ul style="list-style-type: none"> • NCC of Papua New Guinea will deliver report on their leadership as the Chairs of CSO and COM • Acknowledgement and Consideration of the Report for CTI-COM's approval 	09.30 – 10.00	Chair of CTI CSO (PNG)
COFFEE BREAK		
10.00 – 10.15		
Session #4: The Updated Status of Brunei Darussalam as A New Member State of CTI-CFF Co-Chair: Philippines		
<ul style="list-style-type: none"> • Update Status of Brunei Darussalam as a New Member State of CTI-CFF • Acknowledgement of the updated status 	10.15 – 10.30	ED of CTI-CFF Regional Secretariat

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Session #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 Co-Chair: Indonesia		
<ul style="list-style-type: none"> Adoption of proposal from Timor-Leste with regards to the proposed amendment on the Agreement Acknowledgment and Consideration 	10.30 – 11.15	ED of CTI-CFF Regional Secretariat
Session #6: Status of the Ratification of the Agreement on the Establishment of Regional Secretariat of CTI-CFF Co-Chair: Timor-Leste		
<ul style="list-style-type: none"> Updated status of the ratification of the Agreement on the Establishment of Regional Secretariat of CTI-CFF Appreciation and Acknowledgment 	11.15 – 11.30	ED of CTI-CFF Regional Secretariat
Session #7: Progress on the Appointment for Deputy Executive Directors (Corporate & Program Services) of CTI-CFF Regional Secretariat Co-Chair: Malaysia, (proposed to be closed session)		
<ul style="list-style-type: none"> The development process of appointment for DED); allocated time is 10 minutes. Chair of DED Appointment Committee will deliver a report pertaining the outcome during the Selection Process of DED Appointment; allocated time is 10 minutes. Consideration and adoption 	11.30 – 12.00	<ul style="list-style-type: none"> Chair of DED Appointment Committee
LUNCH BREAK		
12.00 – 13.00		
Session #8: CTI-CFF Regional Secretariat Budget Co-Chair: Malaysia		
<ul style="list-style-type: none"> Proposed Operational Plan and Budget for CTI-CFF Regional Secretariat in 2017 and 2018 Consideration and Adoption 	13.00 – 13.45	ED of CTI-CFF Regional Secretariat
Session #9: Handover of the CTI-CFF COM Chairmanship Co-Chair: Philippines		
Adoption on handover of the CTI-CFF COM Chairmanship based on the Rules of Procedure	13.45 – 14.00	ED of CTI-CFF Regional Secretariat
Session #10: CTI-CFF Country Reports Co-Chair: Solomon Islands		
<ul style="list-style-type: none"> Presentation of CTI-CFF National Plans of Action (NPOA) Achievements, Challenges, and Lessons Learnt Acknowledgement and Adoption of country reports 	14.00 – 15.30	<ol style="list-style-type: none"> NCC Indonesia NCC Malaysia NCC Papua New Guinea NCC Philippines NCC Solomon Islands NCC Timor-Leste <p><i>*allocated time is 15 minutes/CT6</i></p>

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COFFEE BREAK	15.30 – 15.45	
Session #11: Reports of Technical Working Groups and Proposed Activities		
Co-Chair: Timor-Leste		
Seascope Working Group Progress Reports	15.45 – 15.55	Chair of Seascope WG
EAFM Working Group Progress Reports	15.55 – 16.05	Chair of EAFM WG
MPA Working Group Progress Reports	16.05 – 16.15	Chair of MPA WG
CCA Working Group Progress Reports	16.15 – 16.25	Chair of CCA WG
Threatened Species Working Group Progress Reports	16.25 – 16.35	Chair of Threatened Species WG
Acknowledgment and Adoption		
Session #12: Reports of Governance Working Groups		
Co-Chair: Papua New Guinea		
Coordination Mechanism WG Progress Report	16.35 – 16.45	Chair CMWG (Indonesia)
Financial Resources WG Progress Report	16.45 – 16.55	Chair FRWG (Indonesia)
Monitoring and Evaluation WG Progress Report	16.55 – 17.05	Chair of MEWG (Philippines)
Acknowledgment and Adoption		
END OF MEETING	17.05	Chair of CTI-CSO
WELCOME DINNER	19.00 – end	Organizing Committee
END OF DAY ONE		

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Day 2 Wednesday, 2 November 2016		
Session #13: Cross-cutting Themes Co-Chair: Solomon Islands		
CTI-CFF Regional Business Forum	08.30 – 08.40	CTC, Regional Secretariat, NCC Indonesia
Progress of the Business Advisory Council	08.40 – 08.50	Regional Secretariat
Progress of Local Government Network	08.50 – 09.00	LGN
Progress of Women Leaders Forum	09.00 – 09.10	TNC, Regional Secretariat, CTC
Progress of Capacity Building	09.10 – 09.20	CTC
Progress of Scientific Advisory Group (SAG)	09.20 – 09.30	Regional Secretariat
Acknowledgement and Adoption		
Session #14: CTI-CFF Calendar of Activities 2017 Co-Chair: Timor-Leste		
Tentative 2017 Activities	09.30 – 09.40	ED of CTI-CFF Regional Secretariat
Session #15: Reports of Cooperation Arrangements Co-Chair: Indonesia		
Reports of Cooperation Arrangements (1) 1. Collaboration Project Between CTI-CFF, the Oceans and Fisheries Partnership, USDOJ) 2. Capacity Building & Universities: a) James Cook University b) University of Queensland c) University of Malaysia Terengganu d) Other universities (IPB, UNHAS, ITS, UNSRAT) 3. Eastern Tropical Pacific Marine Corridor (CMAR) 4. Follow Up With SEAFDEC 5. Follow Up With GIZ 6. Follow Up With SPREP 7. Potential Cooperation with PEMSEA 8. Potential Cooperation with EU 9. CTI-CFF Centre of Excellence. Acknowledgment and Appreciation	09.40 – 10.00	ED of CTI-CFF Regional Secretariat
COFFEE BREAK		
Reports of Cooperation Arrangements (2) <ul style="list-style-type: none"> • Allocated time for each Partner will be 10 minutes to present progress development as well as further initiatives. 	10.10 – 12.00	CTI-CFF Partners as follows: <ul style="list-style-type: none"> • Australian Government: Department of the Environment • U.S. Agency for International Development (USAID)

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<ul style="list-style-type: none"> Acknowledgment and appreciation of the reports. 		<ul style="list-style-type: none"> Asian Development Bank (ADB) Conservation International (CI) Coral Triangle Center (CTC) The Nature Conservancy (TNC) World Wide Fund for Nature (WWF) Global Environment Facility (GEF)
LUNCH BREAK		
12.00 – 13.00		
Reports of Cooperation Arrangements (3) <ul style="list-style-type: none"> Allocated time will be 10 minutes to present progress development as well as further initiatives. Acknowledgment and appreciation of the reports 	13.00 – 13.30	<ul style="list-style-type: none"> Secretariat of the Pacific Regional Environment Programme (SPREP) Southeast Asian Fisheries Development Center (SEAFDEC) Gesellschaft für Internationale Zusammenarbeit (GIZ)
Session #16: Proposal on Meeting Arrangements		
Co-Chair: Indonesia		
<ul style="list-style-type: none"> Proposal on meeting arrangements Acknowledgment and consideration of proposal 	13.30 – 14.00	ED of CTI-CFF Regional Secretariat
Session #17: Agenda for the 6th CTI-CFF Ministerial Meeting (MM-6)		
Co-Chair: Philippines		
<ul style="list-style-type: none"> The SOM will discuss and consider draft Agenda for MM-6 Adoption of proposed draft agenda of MM-6 	14.00 – 14.30	Chair of CTI CSO (PNG) ED of CTI-CFF Regional Secretariat
Session #18: The Draft Text of “Joint Ministerial Statement”		
Co-Chair: Philippines		
<ul style="list-style-type: none"> The SOM will discuss and consider draft text of Joint Ministerial Statement (JMS) Adoption of proposed JMS 	14.30 – 15.00	Chair of CTI CSO (PNG) ED of CTI-CFF Regional Secretariat
Session #19: the 13th CTI-CFF Senior Officials’ Meeting (SOM-13)		
Co-Chair: Solomon Islands		
Tentative Date and Venue for SOM-13	15.00 – 15.15	Chair of CTI CSO (PNG)
Session #20: Other Matters		
Co-Chair: Solomon Islands		
Any other issue to be considered	15.15 – 15.30	Chair of CTI CSO (PNG)
COFFEE BREAK		
<i>Note: Drafting Committee will prepare a draft final of SOM-12 Chairman’s Summary</i>		
15.30 – 16.00		
Session #21: Chairman’s Summary for the 12th CTI-CFF Senior Officials’ Meeting (SOM-12)		
Co-Chair: Malaysia		
<ul style="list-style-type: none"> The SOM will review and adopt the Chairman’s Summary of SOM-12 Adoption 	16.00 – 17.00	Co-Chair (Malaysia)

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Session #22: Signing Ceremony of the Chairman's Summary of 12th CTI-CFF Senior Officials' Meeting (SOM-12) Chair: Papua New Guinea		
The CSO/head of delegation from CTI-CFF Member States will be invited by the Chair of CTI CSO (PNG) to sign the Chairman's Summary of SOM-12	17.00 – 17.15	Chair of CTI CSO (PNG)
Session #23: Closing Session Chair: Papua New Guinea		
The Chair of SOM-12 will close the SOM-12	17.15 – 17.30	Chair of CTI CSO (PNG)
END OF DAY TWO		