



8th MINISTERIAL MEETING (MM-8)
29 NOVEMBER 2022
ZOOM

PROVISIONAL AGENDA

TUESDAY, 29 NOVEMBER 2022 9:00 AM – 2:15 PM (GMT+8/MANADO)			
SESSION 1 OPENING OF THE MEETING CHAIR: SOLOMON ISLANDS			
NO.	TIME	ACTIVITY	PIC
1.1	9:00 – 9:05 a.m.	Welcome Remarks from NCC Solomon Islands	NCC Solomon Islands
1.2	9:05 – 9:15 a.m.	Opening Remarks from Hon Stanley Festus Sofu, Minister of Environment, Climate Change, Disaster Management and Meteorology of Solomon Islands	Chair of COM
1.3	9:15 – 9:20 a.m.	Round of Introduction	COM/HOD
SESSION 2 ADOPTION OF AGENDA			
2.1	9:20 – 9:30 a.m.	Deliberation and Adoption of Proposed Meeting Agenda	Chair of COM
SESSION 3 REPORT BY CHAIRS OF CSO AND COM			
3.1	9:30 – 9:45 a.m.	SOM-14, SOM-15, Special SOM 2021, SOM-16, SPM-17 Report	Chair of COM
3.2	9:45 – 10:00 a.m.	2019-2020 COM Chair's Report	Chair of COM
SESSION 4 REPORT BY THE EXECUTIVE DIRECTOR			
4.1	10:00 – 10:15 a.m.	Annual Report from the Executive Director	ED of Regional Secretariat
	10:15 – 10:30	Photo and Break	RS
SESSION 5 MESSAGE FROM MEMBERS OF COM			
5.1	10:30 – 10:45 a.m.	Messages from Ministers or Head of Delegations: Indonesia	COM/HOD
	10:45 – 11:00 a.m.	Malaysia	
	11:00 – 11:15 a.m.	Papua New Guinea	
	11:15 – 11:30 a.m.	Philippines	
	11:30 – 11:45 a.m.	Solomon Islands	
	11:45 a.m. – 12:00 p.m.	Timor-Leste	
SESSION 6 ADDRESS BY CTI PARTNERS			
6.1	12:00 – 12:15 p.m.	Statements by CTI Partners	CTI Partners Representative
	12:15 – 12:45 p.m.	Break	
SESSION 7 APPROVAL OF MARITIME LOCAL GOVERNMENT AS A CTI PARTNER			
7.1	12:45 – 12:50 p.m.	Statement of Support by Maritime LGN	Head of LGN
7.2	12:50 – 1:00 p.m.	Approval of LGN as a CTI Partner	CT6

**SESSION 8
MATTERS FOR ADOPTION
CHAIR: SOLOMON ISLANDS**

8.1	1:00 – 1:20 p.m.	<p>Deliberation and Adoption of:</p> <ol style="list-style-type: none"> 1. Adoption of Chair’s Summaries of SOM-15, Special SOM, SOM-16 and SOM-17, 2. Adoption of the Report from Chair and Vice-Chair of CTI COM for period of 2019-2020; 3. Appreciation for the Government of Indonesia for Hosting the Regional Secretariat; 4. Appreciate Countries’ financial contribution; 5. Acknowledge the renewal of Host Country Agreement; 6. Acknowledge the Regional Plan of Action (RPOA) 2.0 7. Appreciation on the contribution and leadership of the Solomon Islands as Chair of COM and CSO; 8. Approval of the amendments in Staff Regulation; 9. Adoption of the: <ul style="list-style-type: none"> - Revised Financial Regulation, - Financial Policies and Procedures Manual, - Staff Policies and Procedures Manual; 10. Appreciation of Dr. Hendra Yusran Siry as Interim Executive Director of the Regional Secretariat from October 2018 to November 2019; 11. Confirmation of Dr. Mohd Kushairi Mohd Rajuddin as the new Executive Director and Mr Gustaaf A. Lumiu as the new Deputy Executive Director for Corporate Services; 12. Appreciation of Dr. Sharifah Nora Ibrahim as the Deputy Executive Director for Program Services from November 2017 to November 2021; 13. Adoption of CTI-CFF Regional Secretariat Budget for 2021, 2022, 2023; 14. Approval of the Regional Secretariat’s 2021, 2022, 2023 Organizational Structure; 15. Acceptance of the 2019, 2020, 2021 Audit Reports; 16. Agree to delegate the responsibilities and power to CSO to appoint new ED and DED-CS in 2023; 17. Recognize the SOACAP Project with the completion of MOU between US DOI and CTI-CFF Regional Secretariat in October 2019; 18. Acknowledge the ongoing project implementation supported by CTI Partners namely WCS, USAID-SUFIA, and WWF; 	CTI Partners Representative
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		<p>19. Acknowledge the process of setting up the CTI-CFF Regional Conservation Trust Fund;</p> <p>20. Adoption of the Working Groups' Workplans;</p> <p>21. Recognition of the commitment and continuing support of CTI Partners;</p> <p>22. Acceptance of Maritime LGN as a new CTI Partner;</p> <p>23. Acknowledge the SOM-17 Decision on SOM-18 and Leaders' Summit;</p> <p>24. Election of Chair and Vice-Chair of COM and CSO for 2023 and 2024.</p>	
SESSION 9			
JOINT MINISTERIAL STATEMENT			
9.1	1:20 – 1:35 p.m.	Women Leaders' Forum	Chair of WLF/RS
SESSION 10			
HANDOVER OF CHAIR			
10.1	1:35 – 1:50 p.m.	Introductory Remarks from Solomon Islands	NCC Solomon Islands
		Remarks by the outgoing Chair of COM	Outgoing Chair of COM (Solomon Islands)
		Acknowledge of handover of Chairship and Vice-Chairship to the new elected CTI COM and CSO	Outgoing Chair of COM (Solomon Islands) and Incoming Chair of COM (Timor-Leste)
		Remarks by the new Chair of CTI COM	New Chair of COM (Timor-Leste)
SESSION 11			
CLOSING SESSION			
11.1	1:50 – 2:15 p.m.	Closing salutation (other Member Countries: Indonesia, Malaysia, Papua New Guinea, and Philippines)	Ministers/HOD (ID, MY, PG, PH)
		Closing Remarks from New Chair of COM and Photo	New Chair of COM (Timor-Leste)
END OF THE 8TH MINISTERIAL MEETING			