



CORAL TRIANGLE INITIATIVE

ON CORAL REEFS, FISHERIES
AND FOOD SECURITY

Annex 14

Decision Document on

Session 14

**Date and Venue of the 14th Senior Officials' Meeting (SOM-14)
and the 7th Ministerial Meeting (MM-7)**

The 13th CTI-CFF SENIOR OFFICIALS' MEETING (SOM-13)

**29 – 30 November 2017
Dusit Thani Manila Hotel
Makati City, Philippines**

Adopted on 30 November 2017

by

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

I. Background

The 12th Senior Officials Meeting (SOM-12) and the 6th Ministerial Meeting (MM-6) held on 1-2 November and 3 November 2016 in Port Moresby, Papua New Guinea. The MM-6 marked a handover of the CTI-CFF Chairmanship from Papua New Guinea to the Philippines and the Vice-Chairmanship from the Philippines to Solomon Islands. This is stated in the Joint Ministerial Statement, No. 9, stated as below:

Elected the Philippines and Solomon Islands as the Chair and Vice Chair of the CTI Council of Ministers (CTI-COM) CTI Committee of Senior Officials (CTI-CSO) for the period of two years, from 4 November 2016 to 4 November 2018 and/or such a time when the Ministerial Meeting will be held after 4 November 2018;

it is also referred to the provisions stipulated in the Rule 23 of CTI-CFF Rules of Procedure, which reads as follows:

"The CTI COM and CTI CSO Meetings shall take place at the country of the Chair, unless the CTI COM or CTI CSO decide otherwise"

In accordance with above-mentioned articles, the meetings at the level of Minister and Senior Officials to be hosted by the Chair of its organization. Thus, the 14th Senior Officials' Meeting (SOM-14) and the 7th Ministerial Meeting (MM-7) to be held by the Philippines, as the Chairs of CTI-COM and CTI-CSO.

II. Decision

Referring to the discussion and consideration among the SOM-13 on session of Date and Venue of 14th Senior Officials' Meeting (SOM-14) and the 7th Ministerial Meeting (MM-7), the Senior Officials hereby:

1. Recommended to Philippines, as the Chair of CTI-CFF for the period of 2016-2018, to host 14th Senior Officials' Meeting (SOM-14) and the 7th Ministerial Meeting (MM-7) in the second week (i.e. 12 November onwards) of November 2018 (*Attachment 14.a*); and

2. Recommended that the next date and venue of SOM-14 and MM-7 will be held in the second week (i.e. 12 November onwards) of November 2018 in the Philippines.

Attachment:

- 14.a. Presentation on Date and Venue of the SOM-14 and MM-7