



16th SENIOR OFFICIALS MEETING (SOM-16) VIA ZOOM
13-16 December 2021 (Monday – Wednesday)

PROVISIONAL AGENDA

Objectives of the SOM-16

1. To acknowledge the Chair's Report
2. To acknowledge the 2021 Country Reports
3. To acknowledge address delivered by the Executive Director of the Regional Secretariat
4. To deliberate and endorse the reports and recommendations of the Governance Working Groups, Technical Working Groups and Cross-Cutting Initiatives
5. To acknowledge Partners' Presentation and endorse the recommendations
6. To review and endorse the 8th Joint Ministerial Meeting Statement
7. To review and endorse the SOM-16 Chair's Summary

Note: Delegates are requested to log-in 15-20 minutes before the meeting starts to technical audio and video quality

Day 1: Monday, 13 December 2021			
No	Time	Activity	PIC
SESSION 1. OPENING OF THE MEETING Chair: Solomon Islands			
1.2	9:00 a.m. - 9:10 a.m.	Welcome and Opening Remarks from Chair of CSO	Chair of CSO
1.3	9:10 a.m. – 9:25 a.m.	Round of Introduction and Photo Op	Chair of CSO
1.4	9:25 a.m. – 9:35 a.m.	Adoption of Agenda & Co-chairs of sessions	Chair of CSO
SESSION 2. CHAIR'S REPORT Chair: Indonesia			
2.1	9:35 a.m. – 9:50 a.m.	Summary of Chair's Report	Chair of CSO
2.2	9:50 a.m. – 10:00 a.m.	Acknowledgment & Acceptance of Chair's Report	CT6 CSO
SESSION 3: COUNTRY REPORTS Chair: Malaysia			
3.1	10:00 a.m. – 10:15 a.m.	Indonesia presentation	ID CSO/HOD
3.2	10:15 a.m. – 10:30 a.m.	Malaysia presentation	MY CSO/HOD
3.3	10:30 a.m. – 10:45 a.m.	Papua New Guinea Presentation	PG CSO/HOD
	10:45 a.m. – 11:00 a.m.	Break	
3.4	11:00 a.m. – 11:15 a.m.	Philippines Presentation	PH CSO/HOD
3.5	11:15 a.m. – 11:30 a.m.	Solomon Islands presentation	SB CSO/HOD
3.6	11:30 a.m. – 11:45 a.m.	Timor-Leste presentation	TL CSO/HOD
3.7	11:45 a.m. – 12:00 p.m.	Acknowledgement and acceptance of Country Reports	CT6 CSO

	12:00 p.m – 1:00 p.m.	Break/Lunch	
SESSION 4: Address by the Executive Director of Regional Secretariat Chair: Papua New Guinea			
4.1	1:00 p.m. – 1:15 p.m.	Address by ED	ED
4.2	1:15 p.m. – 1:30 p.m.	Acknowledgment of ED's Address	CT6
SESSION 5: GOVERNANCE WORKING GROUP – INTERNAL RESOURCE COMMITTEE Chair: Timor-Leste			
5.1	1:30 p.m. – 1:35 p.m.	Greetings from the Chair of the Session	TL
5.2	1:35 p.m. – 3:30 p.m	IRC	Chair of IRC/ED
	3:30 p.m. – 3:35 p.m.	Break	RS
5.3	3:35 p.m. – 4:45 p.m.	Continuation of IRC's recommendations	Chair of IRC/ED
5.4	4:45 p.m. – 5:00 p.m.	Endorsement of IRC Chair's recommendations	CT6 CSO
END OF DAY 1			

Day 2: Tuesday, 14 December 2021			
No	Time	Activity	PIC
IRC: Continuation of Discussion and Recommendations			
	9:00 a.m. – 9:05 a.m.	Welcome Greetings from the CSO Chair	CSO Chair to pass the screen to Timor-Leste to Chair the continuation of the Session
	9:05 a.m. - 10:05 a.m.	<ul style="list-style-type: none"> • Continuation of IRC Discussion • Recommendations 	TL/ED CT6 CSO
SESSION 6. GOVERNANCE WORKING GROUP – FINANCIAL RESOURCES WORKING GROUP Chair: Malaysia			
6.1	10:05 a.m. – 10:10 a.m.	Welcome Greetings from the Chair of the Session	MY
6.2	10:10 a.m. – 10:40 a.m.	FRWG	Chair of FRWG/ED
6.3	10:40 a.m. – 10:55 a.m.	Endorsement of FRWG Chair's Recommendations	CT6 CSO
	10:55 a.m. – 11:10 a.m.	Break	
SESSION 7. GOVERNANCE WORKING GROUP – MONITORING AND EVALUATION WORKING GROUP Chair: Solomon Islands			
7.1	11:10 a.m. – 11: 05 a.m.	Greetings from the Chair of the Session	SB
7.2	11:05 a.m. – 12:00 p.m.	MEWG	Chair of MEWG
7.3	12:00 p.m. – 12:15 p.m.	Endorsement of MEWG Chair's Recommendations	CT6
	12:15 p.m. – 1:00 p.m.	Break	
SESSION 8: TECHNICAL WORKING GROUPS: WORKPLAN & BUDGET Chair: Timor-Leste			
8.1	1:00 p.m. – 1:05 p.m.	Greetings from the Chair of the Session	TL
8.2	1:05 p.m. – 1:35 p.m.	Seascope WG	Chair of Seascope WG
8.3	1:35 p.m. – 2:05 p.m.	EAFM WG	Chair of EAFM WG
8.4	2:05 p.m. – 2:35 p.m.	MPA WG	Chair of MPA WG
8.5	2:35 p.m. – 3:05 p.m.	CCA WG	Chair of CCA WG
8.6	3:05 p.m. – 3:35 p.m.	TS WG	Chair of TS WG

8.7	3:35 p.m. – 3:50 p.m.	Acknowledgment and acceptance of TWG's report	CT6 CSO
	3:50 p.m. – 4:05 p.m.	Break	
SESSION 9. CROSS-CUTTING INITIATIVES Chair: Indonesia			
9.1	4:05 p.m. – 4:10 p.m.	Greetings from the Chair of the Session	ID
9.2	4:10 p.m. – 4:40 p.m.	Women Leaders Forum	Chair of WLF
9.3	4:40 p.m. - 4:55 p.m.	Scientific Advisory Group/ University Partnership	RS/Program Services
9.4	4:55 p.m. – 5:10 p.m.	Regional Business Forum/SBF	RS/Corporate Services
9.5	5:10 p.m. – 5:25 p.m.	Acknowledgement and acceptance of CCI's Report	CT6 CSO
SESSION 10: PARTNER'S PRESENTATION Chair: Philippines			
10.1	5:25 p.m. – 5:50 p.m.	Presentation and Recommendations from CTI Partners	Partners' Representative
10.2	5:50 p.m. – 6:00 p.m.	Acknowledgment of Partners' Presentation and Deliberation	CT6 CSO
END DAY OF 2			
DAY 3: 15 December 2021, Wednesday			
No	Time	Activity	PIC
IRC: Continuation of Discussion and Recommendations			
	9:00 a.m. – 9:05 a.m.	Welcome Greetings from the CSO Chair	CSO Chair to pass the screen to Timor-Leste to Chair the continuation of the Session
	9:05 a.m. - 10:05 a.m.	• Continuation of IRC Discussion Recommendations	TL/ED CT6 CSO
SESSION 11. 8th MINISTERIAL MEETING AGENDA AND JOINT MINISTERIAL STATEMENT Chair: Malaysia			
11.1	10:05 a.m. – 10:10 a.m.	Welcome Greetings from the Chair of the Session	MY
11.2	10:10 a.m. 11:10 a.m.	Presentation of 8 th Ministerial Meeting Agenda (8 th MM) and draft Joint Ministerial Statement	Chair of Session/ED
11.3	11:10 a.m. – 11:25 a.m.	Endorsement of MM-8 Agenda and Joint Ministerial Statement	CT6
SESSION 12. COMPLETION OF THE TERM OF THE DEPUTY EXECUTIVE DIRECTOR FOR PROGRAM SERVICES (DEDPS) AND UPDATE ON THE RECRUITMENT AND SELECTION OF NEW DEDPS Chair: Solomon Islands			
12.1	11:25 a.m. – 11:40 a.m.	Completion of the Term of DEDPS – Dr Sharifah Nora Ibrahim and Acknowledgment and appreciation of DEDPS Dr Ibrahim from CT6	Chair of CSO /RS ED
12.2	11:40 a.m. – 12:00 p.m.	Update on the Recruitment and Selection of New DEDPS and acknowledgment of the Update	Chair of Appointment Committee/SB
	12:00 p.m. – 1:00 p.m.	Break/Lunch/Preparation of Chair's Summary	RS

SESSION 13. REVIEW OF CHAIR'S SUMMARY OF SOM-16 AND CLOSING			
Chair: Solomon Islands			
13.1	1:00 p.m. – 2:00 p.m.	Review the draft Chair's Summary	Chair of CSO/CT6
13.2	2:00 p.m. – 2:10 p.m.	Acceptance of Chair's Summary	Chair of CSO/CT6
13.3	2:10 pm – 2:15 p.m.	Closing of Meeting and Photo	Chair of CSO
END OF SOM-16		END OF SOM-16	

DAY 4: 16 December 2021, Thursday			
No	Time	Activity	PIC
SESSION 11. COMPLETION OF THE TERM OF THE DEPUTY EXECUTIVE DIRECTOR FOR PROGRAM SERVICES (DEDPS) AND UPDATE ON THE RECRUITMENT AND SELECTION OF NEW DEDPS			
Chair: Solomon Islands			
11.1	9:05 a.m. – 9:10 a.m.	Welcome Greetings from the CSO Chair	CSO Chair
11.2	9:10 a.m. – 9:15 a.m.	Adoption of the Agenda	CSO Chair
11.3	9:15 a.m. – 9:25 a.m.	Completion of the Term of DEDPS – Dr Sharifah Nora Ibrahim and Acknowledgment and appreciation of DEDPS Dr Ibrahim from CT6	Chair of CSO /RS ED
11.4	9:25 a.m. – 9:40 a.m.	Update on the Recruitment and Selection of New DEDPS and acknowledgment of the Update	Chair of Appointment Committee/SB
SESSION 12. PREPARATION FOR 8 TH MINISTERIAL MEETING AND CLOSING			
Chair: Malaysia			
12.1	9:40 a.m. – 10:30 a.m.	Review of Draft MM-8 Agenda and Joint Ministerial Meeting Statement	MY/CT6
12.2	10:30 a.m. – 10:45 a.m.	Acceptance of Joint Ministerial Meeting Statement	CT6 CSO
	10:45 a.m. – 11:00 a.m.	Break/Preparation of Chair's Summary	RS
SESSION 13. REVIEW OF CHAIR'S SUMMARY OF SOM-16			
Chair: Solomon Islands			
13.1	11:00 a.m. – 11:50 a.m.	Review the draft Chair's Summary	Chair of CSO/CT6
13.2	11:50 a.m. – 11:55 a.m.	Acceptance of Chair's Summary	Chair of CSO/CT6
13.3	11:55 a.m. – 12:00 p.m.	Closing of Meeting	CSO Chair
END OF SOM-16		END OF SOM-16	