



CORAL TRIANGLE INITIATIVE

ON CORAL REEFS, FISHERIES
AND FOOD SECURITY

DRAFT

PROVISIONAL AGENDA

**Pre-Meetings for the 13th CTI-CFF Senior Officials Meeting
(Pre SOM-13)**

27-28 November 2017

Dusit Thani Manila, Makati City, Philippines

INFORMATION

Venue:

The 13th Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security Senior Officials Meeting (13CTI-CFF SOM) will be held at Dusit Thani Manila Hotel, Makati City, Philippines. The management of the said Hotel may be contacted at the following:

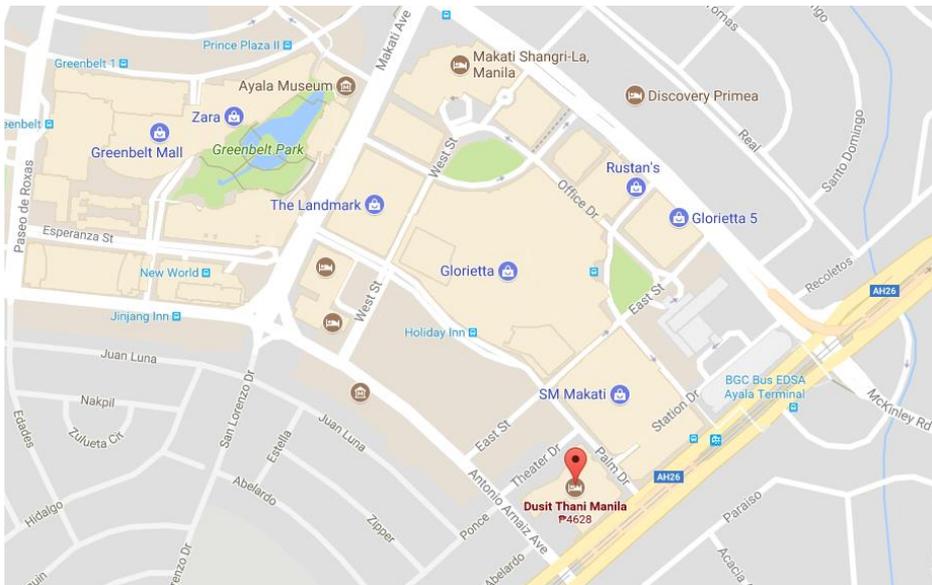
Address: 1223 Epifanio de los Santos Ave., Makati City, Metro Manila, Philippines

Website: <https://www.dusit.com/dusitthani/manila/>

Tel. No. +63 (2) 238 8888

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Organizing Committee:

Contact Information

You may email the PH NCCC Secretariat at ph.nccc.secretariat@gmail.com. You may also call at +63 (2) 925 8948.

The following are members of the PH NCCC Secretariat; for any concerns, you may contact anyone of them:

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OBJECTIVES OF PRE-SOM

1. Outline recent development under the works of the thematic Technical Working Groups (TWGs) - Seascapes, EAFM, MPA, CCA and Threatened Species; review the decisions endorsed by the SOM-12; highlight the status of accomplishments of each WG; identify challenges; prepare work plans for 2018 as well as propose recommendations for SOM-13 consideration and adoption;
2. Outline recent developments under the works of the Governance Working Groups (GWGs) - CMWG, FRWG, MEWG - which includes the review of the decisions endorsed by the SOM-12; highlight the status of accomplishments of priority activities; identify challenges; prepare work plan for 2018 as well as to propose a set of recommendations to be endorsed by the SOM-13;
3. Outline recent developments under the works of Cross-cutting Themes (i.e. LGN, RBF, WLF, Capacity Building and Business Advisory Council), including reviewing the decisions endorsed by the SOM-12; highlight the accomplishments of priority activities; identify challenges; prepare work plan for 2018 as well as to propose a set of recommendations to be endorsed by the SOM-13;
4. Discuss and agree on the following: proposed CTI-CFF Regional Secretariat budget, Regional Secretariat's Standard Operating Procedures for all financial-related matters, the 2016 Audited Report and the criteria on quantum of country contributions. As well as to propose a set of recommendations to be endorsed by the SOM-13;
5. Discuss and agree on concept note of action plan under the framework of University Partnership as well as to propose a set of recommendations to be endorsed by the SOM-13;

PROVISIONAL AGENDA
Pre-Meetings for the 13th CTI-CFF Senior Officials' Meeting (Pre SOM-13)
27 - 28 November 2017
Quezon City, the Philippines

Monday, 27 November 2017

PARALLEL SESSION: Room A

Climate Change Adaptation (CCA) Working Group	08.30 – 10.30	Chair and Co-Chair of SWG TWG Coordinator
TEA/COFFEE BREAK	10.30 – 10.45	Organizing Committee
Threatened Species Working Group	10.45 – 12.45	Chair and Co-Chair of TS WG TWG Coordinator
LUNCH BREAK	12.45 – 13.45	Organizing Committee
Seascape Working Group	13.45 – 16.00	Chair and Co-Chair of CCA WG TWG Coordinator
TEA/COFFEE BREAK	16.00 – 16.15	Organizing Committee
Marine Protected Area (MPA) Working Group	16.15 – 18.15	Chair and Co-Chair of MPA WG TWG Coordinator

PARALLEL SESSION: Room B

Sulu-Sulawesi Seascape Project Steering Committee Meeting	08.30 – 10.30	GIZ, other CTI Partners
TEA/COFFEE BREAK	10.30 – 10.45	Organizing Committee
<i>(Vacant)</i>	10.45 – 12.45	
LUNCH BREAK	12.45 – 13.45	Organizing Committee
1) University Partnership a) Concept Note of Priority Programs b) Others	13.45 – 15.00	Regional Secretariat (RS)
2) Scientific Advisory Group (SAG) <u>Tentative Agenda</u> a) Agreement on tentative agenda; b) Updates post SOM-12: i. Planned review by experts in the CTI-CFF University Partnership on the draft “Mechanism of the Utilization of Experts to the establishment of the SAG” & “CTI-CFF Experts Form” and the Terms of Reference for SAG. ii. Planned establishment of SAG	15.00 – 16.00	Regional Secretariat (RS) University Partnership

through USAID/Department of Interior (DOI) CTI Workplan for EAFM; c) Other Matters.		
TEA/COFFEE BREAK	16.00 – 16.15	Organizing Committee
Women Leaders' Forum (WLF) <u>Tentative Agenda</u> a) Agreement on tentative agenda; b) Updates post SOM-12: i. Present 2017 WLF activities; ii. Updates on WLF proposed workplan for 2016/2017 iii. Identification of focal points c) Present 2017/2018 work plan for approval: i. USAID Ocean Gender and Human Welfare Workshop findings in relation to CTI-CFF; ii. USAID / DOI & CTC WLF Program; iii. Potential collaboration with Women Organising for Change in Agriculture and Natural Resources (WOCAN); d) Other matters	16.15 – 18.15	Coral Triangle Centre (CTC) Women Organising for Change in Agriculture and Natural Resources (WOCAN)
PARALLEL SESSION: Room C		
Coordination Mechanism Working Group (CMWG) <u>Tentative Agenda</u> a. Agreement on tentative agenda; b. Introduction of Interim Chair of CMWG & discussion for confirmed Chair; c. Updates post SOM-12: i. Status of CTI Book (SOM-12 Decision 11.1.3); ii. CTI Information System update (SOM-12 Decision 11.1.5). d. Discussion on new scope of work for CMWG; e. Deliberation on draft Terms of Reference (TOR) for CMWG; f. Identification of focal persons from each NCCs for CMWG; and g. Other matters.	08.30 – 10.30	Interim Chair of CMWG Regional Secretariat (RS)

TEA/COFFEE BREAK	10.30 – 10.45	Organizing Committee
<p>Financial Resources Working Group (FRWG)</p> <p><i>Tentative Agenda</i></p> <ul style="list-style-type: none"> a. Agreement on tentative agenda; b. Review deliberations from previous FRWG meeting: <ul style="list-style-type: none"> i. Appointment of Project Initiation Specialist (PIS) and the continuation of this position; ii. Status of NPOA Costings & identification of showcase sites; iii. Draft FRWG TOR iv. Re-confirmation of focal points for FRWG v. Status on support offered by ADB to conduct briefing sessions in relation to GEF processes; vi. Presentation and discussion on “Cost Benefit Analysis of CTP”. c. Other matters. 	<p>10.45 – 12.45</p>	<p>Chair of FRWG Regional Secretariat (RS)</p>
LUNCH BREAK	12.45 – 13.45	Organizing Committee
<p>Meeting on Proposed Budget and Financial Matters:</p> <ul style="list-style-type: none"> a. <i>Review and consent on Regional Secretariat’s Standard Operating Procedures for all financial-related matters</i> 	<p>13.45 – 16.00</p>	<p>Regional Secretariat (RS)</p>
TEA/COFFEE BREAK	16.00 – 16.15	Organizing Committee
<p>Meeting on Proposed Budget and Financial Matters:</p> <ul style="list-style-type: none"> a. <i>Review and consent on Regional Secretariat’s Standard Operating Procedures for all financial-related matters (Cont’d)</i> 	<p>16.15 – 18.15</p>	<p>Regional Secretariat (RS)</p>

Tuesday, 28 November 2017

PARALLEL SESSION: Room A

Ecosystem Approach to Fisheries Management (EAFM) Working Group	08.00 – 09.30	Chair and Co-Chair of EAFM WG TWG Coordinator
TEA/COFFEE BREAK	09.30 – 09.45	Organizing Committee
Ecosystem Approach to Fisheries Management (EAFM) Working Group and Finalization of agreements (Cont'd)	09.45 – 12.00	Chair and Co-Chair of EAFM WG TWG Coordinator
LUNCH BREAK	12.00 – 13.00	Organizing Committee
Finalizing the SWG Agreements for endorsement to SOM	13.00 – 14.00	Chair and Co-Chair of SWG TWG Coordinator
Finalizing the TSWG Agreements for endorsement to SOM	14.00 – 15.00	Chair and Co-Chair of TS WG TWG Coordinator
TEA/COFFEE BREAK	15.00 – 15.15	Organizing Committee
Finalizing the CCAWG Agreements for endorsement to SOM	15.15 – 16.15	Chair and Co-Chair of CCA WG TWG Coordinator
Finalizing the MPAWG Agreements for endorsement to SOM	16.15 – 17.15	Chair and Co-Chair of MPA WG TWG Coordinator
Partners' Meeting	17.15 – 19.00	CTI Partners

PARALLEL SESSION: Room B

Monitoring and Evaluation Working Group (MEWG) <i>Tentative Agenda</i> a. Agreement on tentative agenda; b. Updates post SOM-12: i. Status on CT Atlas and the respective MOUs; ii. Status of Seascape indicators; iii. Potential support for CT Atlas and further deliberations on its development (e.g. through GIZ MPA for Sea Turtles project referring to WorldFish WWF's Lesser Sunda-Banda Seascape Atlas); iv. Requirement of a M&E Coordinator. c. Preparation on proposal for review of RPOA; and d. Other Matters.	08.00 – 09.30	Chair of MEWG Regional Secretariat (RS)
TEA/COFFEE BREAK	09.30 – 09.45	Organizing Committee
Monitoring and Evaluation Working Group (MEWG), Cont'd.	09.45 – 12.00	Chair of MEWG Regional Secretariat (RS)
LUNCH BREAK	12.00 – 13.00	Organizing Committee

<p><u>Regional Business Forum (RBF)</u> <u>Tentative Agenda</u></p> <ul style="list-style-type: none"> a) Agreement on tentative agenda for RBF and BAC; b) Updates post SOM-12: <ul style="list-style-type: none"> i. Status of GSTC Criteria adoption (new sites); ii. Updates on the Sustainable Marine Tourism Task Force; iii. Findings from the WWF project “Developing and Promoting Sustainable Nature-based Tourism in the Coral Triangle” with support from the Government of Australia; iv. Updates from Malaysia as the next host of RBF-5. c) Deliberation for Partners support for RBF-5. <p><u>Business Advisory Group (BAC)</u> <u>Tentative Agenda</u></p> <ul style="list-style-type: none"> a) Assess support required to meet to undertake SOM-12 decision for “...further assessments on successful business council models to be adapted within the CTI-CFF context to be discussed in the next RBF-5” b) Update on the effort in setting up a Regional Ocean Industry Leadership for the Coral Triangle region at the World Ocean Council (WOC) c) Other matters. 	<p>13.00 – 15.00</p>	<p>NCC of Malaysia WWF Regional Secretariat (RS)</p>
TEA/COFFEE BREAK	15.00 – 15.15	Organizing Committee
<p>Capacity Building</p> <ul style="list-style-type: none"> i. Inclusion for youth chapter (e.g. ADB Youth for Asia – Information, Education and Communication (IEC) sub-project under TA7753-REG). 	<p>15.15 – 17.00</p>	<p>CTC, WWF, ADB Youth for Asia</p>
<p>Local Government Network (LGN)</p>	<p>17.00 – 18.30</p>	<p>LGN</p>
<p><i>(vacant)</i></p>	<p>18.30 – 19.00</p>	

PARALLEL SESSION: Room C		
Meeting on Proposed Budget and Financial Matters: <i>b. Review on the 2016 Audited Report</i>	08.00 – 09.30	Regional Secretariat (RS)
TEA/COFFEE BREAK	09.30 – 09.45	Organizing Committee
Meeting on Proposed Budget and Financial Matters: <i>b. Review on the 2016 Audited Report (Cont'd)</i>	09.45 – 12.00	Regional Secretariat (RS)
LUNCH BREAK	12.00 – 13.00	Organizing Committee
Meeting on Proposed Budget and Financial Matters: <i>c. Review the criteria on quantum of country contributions</i>	13.00 – 13.30	Regional Secretariat (RS)
Meeting on Proposed Budget and Financial Matters: <i>d. Discussion and consent on Proposed 2018 Budget</i>	13.30 – 15.00	Regional Secretariat (RS)
TEA/COFFEE BREAK	15.00 – 15.15	Organizing Committee
Meeting on Proposed Budget and Financial Matters: <i>d. Discussion and consent on Proposed 2018 Budget (Cont'd)</i>	15.15 – 17.00	Regional Secretariat (RS)
Meeting on Proposed Budget and Financial Matters: <i>e. Finalization of the agreements on the budget for 2018 and other financial matters</i>	17.00 – 18.00	Regional Secretariat (RS)