

8th Ministerial Meeting

29 November 2022

CHAIR OF CTI-CFF COUNCIL OF MINISTERS

H.E. Honorable Nestor Giro (MP)
Minister

Ministry of Fisheries and Marine Resources
Government of Solomon Islands

SESSION 1

OPENING OF THE MEETING

CHAIR: SOLOMON ISLANDS



WELCOME REMARKS

10:00-10:05 a.m. | PIC: NCC SOLOMON ISLANDS

OPENING REMARKS

BY H.E. HON. NESTOR GIRO

MINISTER OF FISHERIES AND MARINE RESOURCES

SOLOMON ISLANDS

(10:05-10:15 a.m.)



ROUND OF INTRODUCTION

10:15-10:20 a.m. | PIC: CHAIR CSO



SESSION 2

ADOPTION OF AGENDA

10:20-10:30 a.m. | CHAIR: SOLOMON ISLANDS



8th MINISTERIAL MEETING (MM-8)

29 NOVEMBER 2022

ZOOM

TUESDAY, 29 NOVEMBER 2022 10:00 AM – 2:15 PM (GMT+8/MANADO)			
SESSION 1 OPENING OF THE MEETING CHAIR: SOLOMON ISLANDS			
NO.	TIME	ACTIVITY	PIC
1.1	10:00 – 10:05 a.m.	Welcome Remarks from NCC Solomon Islands	NCC Solomon Islands
1.2	10:05 – 10:15 a.m.	Opening Remarks from H.E. Honourable Nestor Giro , Minister of Fisheries and Marine Resources of Solomon Islands	Chair of COM
1.3	10:15 – 10:20 a.m.	Round of Introduction	COM/COM Representatives
SESSION 2 ADOPTION OF AGENDA			
2.1	10:20 – 10:30 a.m.	Deliberation and Adoption of Proposed Meeting Agenda	Chair of COM asks acceptance from each COM/COM Representative
SESSION 3 REPORT BY CHAIRS OF CSO AND COM			
3.1	10:30 – 10:45 a.m.	SOM-15, Special SOM 2021, SOM-16, SOM-17 Report	Chair of COM delivers a PowerPoint presentation
3.2	10:45 – 11:00 a.m.	2019-2022 COM Chair's Report	
SESSION 4 REPORT BY THE EXECUTIVE DIRECTOR			
4.1	11:00 – 11:15 a.m.	Annual Report from the Executive Director	ED of Regional Secretariat

SESSION 5 MESSAGE FROM MEMBERS OF COM			
5.1	11:15 – 11:30 a.m.	Messages from Ministers or Head of Delegations: Indonesia	Chair of COM invites each COM/COM Representatives
	11:30 – 11:45 a.m.	Malaysia	
	11:45 – 12:00 a.m.	Papua New Guinea	
	12:00 – 12:15 p.m.	Philippines	
	12:15 – 12:30 p.m.	Solomon Islands	
	12:30 p.m. – 12:45 p.m.	Timor-Leste	
SESSION 6 ADDRESS BY CTI PARTNERS			
6.1	12:45 – 01:00 p.m.	Statements by CTI Partners	CTI Partners Representative
SESSION 7 MATTERS FOR ADOPTION			
8.1	1:00 – 1:20 p.m.	Deliberation and Adoption of: 1. Adoption of Chair's Summaries of SOM-15, Special SOM, SOM-16 and SOM-17,	Chair of COM shall table the topics mentioned
SESSION 8 JOINT MINISTERIAL STATEMENT			
9.1	1:20 – 1:35 p.m.	Acceptance of the Joint Ministerial Statement	Chair of COM passes to Chair CSO to read the Statement and asks COM/COM Representatives acceptance
SESSION 9 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 <u>Chairship</u> and Vice- <u>Chairship</u> 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 10 CLOSING SESSION			
11.1	1:50 – 2:15 p.m.	Closing salutation (other Member Countries: Indonesia, Malaysia, Papua New Guinea, and Philippines)	Ministers/COM Representatives (ID, MY, PG, PH)
		Closing Remarks from New Chair of COM and Photo	New Chair of COM (Timor-Leste)
END OF THE 8 TH MINISTERIAL MEETING			



SESSION 3

REPORT BY CHAIRS OF COM AND CSO

10:30-10:45 a.m. | CHAIR: SOLOMON ISLANDS

BACKGROUND

Joint Ministerial Statement of the 7th Ministerial Meeting

14 December 2018

Manila, Philippines

- Elect the Government of Solomon Islands and Government of the Democratic Republic of Timor-Leste as the Chair and Vice Chair, respectively, of the Council of Ministers (COM) and Committee of Senior Officials (CSO) for two (2) years from 2019 to 2020;
- The two-year term of Solomon Islands as COM and CSO Chairs was to end in 2020 through a formal handover of Chairship to Timor-Leste in a Ministerial Meeting, in accordance with the Rules of Procedures.
- However, with the postponement of SOM-16 and MM-8 in 2020, Solomon Islands continued its role as COM and CSO Chair until the MM-8 is officially conducted.
- Highlights Solomon Islands (SB) as Chair of the Internal Resource Committee and Women Leaders' Forum.
- It is to be noted that the SB country representatives have been actively participating in activities of the Technical and Governance Working Groups as well as Cross Cutting Initiatives of CTI-CFF.

SOM-15, SPECIAL SOM, SOM-16, AND SOM-17

THE 15th SENIOR OFFICIALS MEETING

7-8 November 2019 in Honiara, Solomon Islands

Key Decisions:

- Accepted Regional Secretariat Financial Reports
- Approved Regional Secretariat's 2020 organizational structure
- Agreed on adoption and full implementation of CTI-CFF Regulations
- Accepted all Working Groups' 2020 budget and workplan
- Inaugurated the new Executive Director and Deputy Executive Director for Corporate Services and appreciated the completion of term of the Interim Executive Director

SPECIAL SENIOR OFFICIALS MEETING

27-28 May 2021, virtually

Key Decisions:

- Accepted Regional Secretariat Financial Reports
- Approved Regional Secretariat 2021 organizational structure
- Accepted all Working Groups' 2021 budget and workplan
- Agreed to extend the implementation of Regional Plan of Action (RPOA) until RPOA 2.0 is endorsed
- Acknowledged the update on CTI-CFF Regional Conservation Trust Fund
- Accepted the three (3) Position Papers from for CTI-CFF Partners
 - International policy engagement
 - Capacity building
 - Conservation Trust Fund

SOM-15, SPECIAL SOM, SOM-16, AND SOM-17

THE 16TH SENIOR OFFICIALS MEETING

13-16 December 2021, virtually

Key Decisions:

- Accepted Regional Secretariat Financial Reports
- Accepted all Working Groups' 2022 budget and workplan
- Accepted the 8th Ministerial Meeting Agenda and agreed to postpone the meeting on 16 December 2021 and reschedule it on the first quarter of 2022

THE 17TH SENIOR OFFICIALS MEETING

24-25 November 2022, virtually

Key Decisions:

- Accepted Regional Secretariat Financial Reports
- Accepted the alignment of Staff Regulation and Financial Policies and Procedures Manual to the Staff Policies and Procedures Manual
- Accepted all Working Groups' 2023 budget and workplan
- Accepted the Interim Chair of Scientific Advisory Group

2019 – 2022 COM CHAIR REPORT

2019

SB as Chair COM:

- Through the CSO Chair, provided guidance on performance appraisal, visa matter for RS management, working remotely, officer-in-charge, travel policy and procedures, staff policies and procedures manual, financial policy procedure and handover process from Interim Executive Director to Executive Director
- Officially assigned SB Official Representative to the newly created Internal Resource Committee (IRC) and consequently, as Chair of IRC based on TOR of IRC
- Successfully hosted the 15th Senior Officials Meeting (SOM-15) Honiara, Solomon Islands

2020

SB as Chair COM:

- Through CSO Chair, secured CT6 Member Countries' preferred venue for the Leaders Summit
- Guided RS on the postponement of SOM-16 and MM-8 in 2020 in consideration of the concerns raised by some Working Groups and RS

2019 – 2022 COM CHAIR REPORT

2021

SB as Chair COM:

- Recognized and ensured SB's active involvement in CTI-CFF activities during a briefing with CSO Chair and RS Technical Program Senior Manager in April 2021
- Approved the 2021 CTI-CFF Budget and 2021 CTI-CFF County Contribution upon coordination of CSO Chair
- Through consultation with CSO Chair, provided guidance on the scheduling of SOM-16 and MM-8 and ensuring consensus from CT6 Member Countries

2022

SB as Chair COM:

- Approved the 2021 CTI-CFF Budget and 2021 CTI-CFF County Contribution upon coordination of CSO Chair
- Ensured the implementation of Pre Senior Official Meeting, 17th Senior Official Meeting, and 8th Ministerial Meeting on 22-23, 24-25 and 29 November 2022, respectively

CLOSING

With the end of the term of Solomon Islands as Chairs of COM and CSO, Solomon Islands:

- conveys deep gratitude for the confidence, support and cooperation of CT6 Member Countries and CTI-CFF Partners to Solomon Islands as Chairs of COM and CSO
- acknowledge the exemplary support by Vice-Chair COM and CSO, Timor-Leste in all duties expected for us as leaders in this roles
- commends the members of the Solomon Islands National Coordinating Committee for the continuing involvement in the various activities of CTI-CFF on top of their national mandate
- assures CT6 Member Countries of Solomon Islands' continuing support to the shared aspirations and seeking solutions to ensure the sustainable development of the Coral Triangle region
- calls for a cooperative, coordinated and organized action towards sustaining the accomplishments gained from the Regional Plan of Action (RPOA) 2009-2020 and ensuring attainment of the goals and objective of the RPOA 2.0

SESSION 4

REPORT BY THE EXECUTIVE DIRECTOR

11:00-11:15 a.m. | PIC: ED OF REGIONAL SECRETARIAT

HIGHLIGHTS OF ACHIEVEMENTS (2020-2022)

Achievements on Programs

- Endorsement of Priority Seascapes which now stood a total three Priority Seascapes (Sulu Sulawesi Seascape, Bismarck Solomon Seas Ecoregion and Lesser Sunda).
- Celebration of Ocean Day and Coral Triangle Day annually
- Series of webinars to highlight women contributions in coral triangle through Women Leaders' Forum
- Strengthening Coral Triangle Marine Protected Area System (CTMPAS) via improved, evidence-based effective management of protected areas
- Conducting the series of Virtual Learning Exchange Workshop on the Ocean Governance project organized by the European Union, WWF and CTI-CFF Regional Secretariat
- Develop the Guidelines for CTI-CFF GESI – Gender Equality and Social Inclusion Policy Implementation and production of Gender Inclusive Development Action Plan (GIDAP) through the development of Coffee table book on GESI along the fisheries value chain
- Finalized Women Leaders' Forum Roadmap 2020 – 2025

Achievements on Governance

- Finalize and socialize the Regional Plan of Action 2.0, the Implementation Strategy, the Communications Strategy and the Financial Strategy.
- Finalized the Staff Policies and Procedures Manual (SPPM)
- Finalizing HCA with the Government of Indonesia, in January 2023
- Set the Monitoring and Evaluation (M&E) Data Collection and Information Sharing Mechanism and M&E Plan Framework template
- Maintain annual Audit Report with Qualified opinion from 2020 – 2022
- Recruiting process of Board of Directors of the Regional Conservation Trust Fund that is scheduled to be launched in 2023
- Taking steps in improving Scientific Advisory Group (SAG) and University Partnership (UP) by 2023

Achievements on Engagement and Fund Raising

- The completion of SUFIA Local Capacity Development (LCD) Project in October 2022
- USAID contribution of PIO grant amounting to USD 2 million for 3 to 5 years project starting 2022
- USAID SUFIA TS grant of 9.4 million allocated to 5 years project starting 2021 to CTI-CFF
- USAID DOI support of technical proposal writer for CTI Partners three (3) position papers for CT6 – implemented in Q4 of 2022
- USAID DOI support of the Coordinator/CEO of the Regional Conservation Trust Fund in Q1 of 2023
- USAID support for 10-year roadmap development on capacity building for CT6
- Allen Coral Atlas project collaboration with CT Atlas starting Q4 of 2022
- Solutions for Marine and Coastal Resilience (SOMACORE) proposed project by GIZ has been endorsed at SOM 2019 and have been approved by the German government.

Achievements on Visibility

The Regional Secretariat and the Executive Director have taken part as invited speaker or panel member in international dialogues and fora:

- International Coral Reef Initiative (ICRI)'s ad hoc committees: Reef Restoration and Resilience-based Management since 2020
- ASEAN-UK COP26: Framing the Future for Nature in June 2021
- CTC-TNC: Conservation in the Frontlines: Women Leaders Protecting the Coral Triangle's Endangered and Threatened Biodiversity in October 2022
- Presented brief of CTI-CFF to the Ambassador of UK in COP26 H.E Ken O'Flaherty and Bloomberg at Our Ocean Conference in Palau
- Invited to a high-level breakfast meeting by H.E. Peter Thompson OF, United Nations Secretary General's Special Envoy on the Ocean during UN Ocean Conference in Lisbon
- The Economist's 2nd World Ocean Summit Asia-Pacific panel discussion of Fisheries: Innovations to close the sustainability gap" in 29 November 2022
- Panel discussion in CBD COP-15 events in Montreal, December 2022

Achievements on Visibility

- RS received visit of EU Ambassador in 2021, First Secretary of Canadian Embassy in 2022, Consul General of the Philippines in Manado in 2022, and Malaysian Embassy in Jakarta in 2022
- RS presence in the international fora representing CTI-CFF: UN Conference on Biodiversity in Geneva, Our Oceans Conference in Palau, UN Ocean Conference in Lisbon, UNFCCC COP27 in Egypt, coming CBD COP15 in Montreal which later succeeded in having to co-organize two (2) side-events.

**RS CORDIALLY INVITES
THE MEMBERS OF COUNCIL OF MINISTERS ATTENDING COP-15
TO ALSO ATTEND THE FOLLOWING EVENTS**



International Coral Reef Initiative

www.icrifor.org

United for a Decade of Conservation Action **#ForCoral**

An International Coral Reef Initiative (ICRI) High-level Evening

Co-hosted by:



19:00 – 21:00 UTC-5 | Wednesday 14th December 2022

[InterContinental Hotel, Montreal, Canada](#)
CBD CoP15

By invitation only

Supported by



**United for a Decade of Conservation Action
#ForCoral**

Wednesday, 14 December 2022

7:00 – 9:30 p.m. (GMT-5)

InterContinental Hotel, Montreal, Canada

Funded by CORDAP, Government of Monaco

COP15

INNOVATIVE FINANCE FOR CORAL REEFS

A dynamic lunch session featuring
financial mechanisms and bankable
solutions delivering innovation
to safeguard the future
existence of coral reefs



CONSERVATION
FINANCE ALLIANCE



KfW



Impact
Capital
for
Development



INTERNATIONAL
CORAL REEF INITIATIVE



CORAL TRIANGLE
INITIATIVE
ON CORAL REEFS, FISHERIES
AND FOOD SECURITY

15 December 2022
12:00-13:30 (GMT-5)
Le Westin Montréal

Innovative Finance for Coral Reefs

Thursday, 15 December 2022

12:00 – 1:30 p.m. (GMT-5)

La Westin, Montreal, Canada

Funded by:

Conservation Finance Alliance through KfW and UNDP

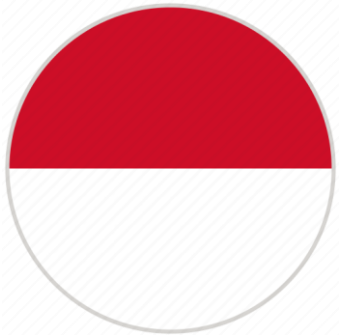
SESSION 5

MESSAGE FROM COM MEMBERS

11:15 a.m. - 12:25 p.m. | PIC: CHAIR COM



**CORAL TRIANGLE
INITIATIVE**
ON CORAL REEFS, FISHERIES
AND FOOD SECURITY



Mr. Victor Gustaaf Manoppo

Representing

H.E. Sakti Wahyu Trenggono

Minister

Ministry of Marine Affairs and Fisheries

Jakarta, Indonesia

Member of CTI-CFF Council of Ministers



**CORAL TRIANGLE
INITIATIVE**
ON CORAL REEFS, FISHERIES
AND FOOD SECURITY



Mme. Noor Afifah Abdul Razak

Representing

The Ministry of Environment and Water

Putrajaya, Malaysia

Member of CTI-CFF Council of Ministers



**CORAL TRIANGLE
INITIATIVE**
ON CORAL REEFS, FISHERIES
AND FOOD SECURITY



Mme. Yvonne Tio

Representing

H.E. Simo Kilepa (MP)

Minister

Ministry of Environment, Conservation and Climate Change

Port Moresby, Papua New Guinea

Member of CTI-CFF Council of Ministers



**CORAL TRIANGLE
INITIATIVE**
ON CORAL REEFS, FISHERIES
AND FOOD SECURITY



Undersecretary Atty. Jonas R. Leones

Representing

H.E. Maria Antonia Yulo-Loyzaga

Secretary

Department of Environment and Natural Resources

Quezon City, the Philippines/

Member of CTI-CFF Council of Ministers



**CORAL TRIANGLE
INITIATIVE**
ON CORAL REEFS, FISHERIES
AND FOOD SECURITY



H.E Honorable Nestor Giro

Minister

Ministry of Fisheries and Marine Resources

Honiara, Solomon Islands

Chair of CTI-CFF Council of Ministers



**CORAL TRIANGLE
INITIATIVE**
ON CORAL REEFS, FISHERIES
AND FOOD SECURITY



H.E. Pedro dos Reis

Minister

Ministry of Agriculture and Fisheries

Dili, Timor-Leste

Vice Chair of CTI-CFF Council of Ministers



SESSION 6

STATEMENTS BY CTI PARTNERS

12:45-1:00 p.m. | PIC: CTI PARTNERS REPRESENTATIVE

BIO BREAK

10 MINUTES (RESUMED AT 12:02 PM)

SESSION 7

MATTERS FOR ADOPTION

1:00-1:20 p.m. | CHAIR: SOLOMON ISLANDS

DELIBERATION AND ADOPTION OF

1. Adoption of the 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 to the Government of Indonesia for Hosting the Regional Secretariat
4. Appreciation to Countries' financial contribution
5. Acknowledgement of the finalization of Host Country Agreement;
6. Acknowledgement of the finalization of 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:
 - Revised Staff Regulation,
 - Revised Financial Regulation,
 - Staff Policies and Procedures Manual,
 - Financial Policies and Procedures Manual;
10. Appreciation to 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 to Dr. Sharifah Nora Ibrahim as the Deputy Executive Director for Program Services from November 2017 to November 2021;
13. Adoption of the CTI-CFF Regional Secretariat Budget for 2021, 2023, 2023;
14. Approval of the Regional Secretariat's 2021, 2022, 2023 Organizational Structure;
15. Acceptance of the 2019, 2020, 2021 Audit Reports;
16. Agreement 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. Acknowledgment of the ongoing project implementation supported by CTI Partners namely WCS, USAID-SUFIA, and WWF; Acknowledge the process of setting up the CTI-CFF Regional Conservation Trust Fund;
19. Acknowledgement of the process of setting up the CTI-CFF Regional Conservation Trust Fund
20. Adoption of the Working Groups' Workplans;
21. Recognition of the commitment and continuing support of CTI Partners;
22. Acknowledge the SOM-17 Decision and up-coming Leaders' Summit;
23. Acknowledge the appointment of Chair and Vice-Chair of COM and CSO for 2023 and 2024.

SESSION 8

JOINT MINISTERIAL STATEMENT

1:20-1:35 p.m. | PIC: CHAIR CSO

JOINT MINISTERIAL STATEMENT OF THE

8th Ministerial Meeting of the Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security (CTI-CFF)

Tuesday, 29 November 2022

The 8th CTI-CFF Ministerial Meeting (MM-8) was held virtually on 29 November 2022 amidst the global crisis caused by the COVID-19 pandemic.

The Meeting was chaired by the Chair of the Council of Ministers, H.E. Honorable Nestor Giro of the Solomon Islands and co-chaired by the Vice-Chair of the Council of Ministers, H.E. Honorable Pedro dos Reis of Timor-Leste.

And attended by COM and COM Representatives of the Government of Indonesia, **H.E. Victor Gustaaf Manoppo**, Director General for Marine Spatial Management, Ministry of Marine Affairs and Fisheries; the Government of Malaysia, **H.E. Mme. Noor Afifah Abdul Razak**, Deputy Secretary General, Ministry of Environment and Water; the Government of Papua New Guinea, **H.E. Mme Yvonne Tio**, Executive Manager, Conservation Environment Protection Authority; the Government of the Philippines, **H.E. Atty. Jonas R. Leones**, Undersecretary, Policy, Planning and International Affairs, Department of Environment and Natural Resources.

Noting that 2022 marks the 13th Anniversary of the multilateral partnership of the six member countries (CT6)– Indonesia, Malaysia, Papua New Guinea, Philippines, Solomon Islands and Timor-Leste, the Ministers recalled that since the Coral Triangle Initiative Leaders' Declaration on Coral Reefs, Fisheries and Food Security on 15 May 2009, our shared commitment to promote the conservation and sustainable management of coastal and marine resources within the Coral Triangle region never wavered and have achieved remarkable progress over the last 13 years and further strengthened our relationship;

Recognizing that COVID-19 pandemic has severely delayed, cancelled or postponed significant regional and national activities of the CT6 Member Countries yet virtual meetings, fora and conferences helped to advance important agenda and address problems relating to ocean conservation and climate change;

Reaffirming the commitment and support of the governments of the CT6 Member Countries to the Initiative despite the challenges posed by the pandemic and further acknowledging the continuing need for a collective, coordinated and multilateral action to address the challenges on ocean governance and threats to marine conservation;

Bearing in mind that the socialization and implementation of the Regional Plan of Action 2.0 (RPOA 2.0) shall enhance the impact of the CTI-CFF work at the national and regional setting and contribute significantly to the implementation of Sustainable Development Goal 14 (SDG14) – life underwater; related SDGs, CBD Aichi Target 11 post 2020, global recovery after the Pandemic COVID-19 and emerging issues in the Coral Triangle area, and our global oceans.

Agreeing to continuously work together towards institutional and human capacity building, fostering collaborative partnerships with international and regional institutions, and exploring sustainable finance mechanism to support ongoing and long-term goals of the CTI-CFF towards the sustainable management of our ocean resources and supporting the livelihoods for the people of the Coral Triangle region.

We, the Ministers and the COM Representatives, hereby:

1. Adopt the Chair's Summaries of the 15th Senior Officials' Meeting (SOM-15) of 2019; Special Senior Official Meeting (SSOM) of 2021; the 16th Senior Officials' Meeting (SOM-16) of 2021; and the 17th Senior Officials' Meeting (SOM-17) of 2022;
2. Appreciate the contribution and leadership of the Government of Solomon Islands as the Chair of the Council of Ministers (COM) and the Committee of Senior Officials (CSO), and the Government of Timor-Leste as Vice Chair for the period of 2019 to 2022;
3. Elect the Government of Timor-Leste and Government of Indonesia as the Chair and Vice Chair, respectively, of the Council of Ministers (COM) and Committee of Senior Officials (CSO) for years 2023 to 2024;
4. Appreciate the Government of Indonesia for hosting the Regional Secretariat (RS) of the Coral Triangle Initiative on Coral Reefs, Fisheries and Food Securities in Manado, North Sulawesi Indonesia, since its establishment in April 2015;
5. Acknowledge the progress of the final draft Host Country Agreement as extensively reviewed by the five-CTI member countries whereas Indonesia as the host country, has also been involved as an observer in the review process and tasked the Regional Secretariat to reinvigorate consultations with the Government of Indonesia to finalize the new Host Country Agreement;
6. Endorse the Regional Plan of Action 2.0 (RPOA 2.0) and to be launched at CTI Leaders' Summit and acknowledge the contribution made by the representatives of the CT6 Member Countries and CTI Partners in the RPOA 2.0 formulation;

7. Appreciate the annual countries' financial contributions, and note the outstanding contribution of some member countries;
8. Accept the 2019, 2020, and 2021 Audit Reports;
9. Acknowledge the investment of the CTI-CFF RS Restricted Fund;
10. Approve and adopt the amendments in CTI-CFF Financial Regulations and Staff Regulations;
11. Approve and adopt the CTI-CFF Financial Policies and Procedures Manual and Staff Policies and Procedures Manual;
12. Appreciate the contribution and leadership of Dr Hendra Yusran Siry as Interim Executive Director of the CTI-CFF Regional Secretariat from October 2018 to November 2019;
13. Appreciate the contribution of Dr Sharifah Nora Ibrahim as Deputy Executive Director for Program Services of the CTI-CFF Regional Secretariat from November 2017 to November 2021;
14. Confirm the appointments of Dr. Mohd Kushairi Mohd Rajuddin as the Executive Director and Mr. Gustaaf Lumiu as the Deputy Executive Director for Corporate Services of the Regional Secretariat for the period of November 2019 to November 2023;
15. Approve and adopt the CTI-CFF Regional Secretariat Budget for 2020, 2021, 2022 and 2023;
16. Approve the 2020, 2021, 2022 and 2023 CTI-CFF Regional Secretariat Organizational Structure;

17. Agree to delegate the responsibility and power to the Committee of Senior Officials (CSO) to appoint the new Deputy Executive Director for Program Services (DED-PS) by January 2023 pursuant to Staff Regulation 7.2;
18. Agree to delegate the responsibility and power to the Committee of Senior Officials (CSO) to appoint the new Executive Director and Deputy Executive Director for Corporate Services (DED-CS) pursuant to Staff Regulation 7.2;
19. Acknowledge the progress on setting up of the CTI-CFF Regional Conservation Trust Fund;
20. Recognize the SOACAP Project with the completion of the MOU between US DOI and CTI-CFF Regional Secretariat in October 2019;
21. Appreciate the commitment and continuing support of CTI Partners, acknowledge the ongoing implementation of projects supported by them and note that the approved revised project preparation flowchart shall be followed in all proposal development processes;
22. Endorse the Joint Ministerial Statement of the 8th Ministerial Meeting.

SESSION 9

HANDOVER OF CHAIR

1:35-1:50 p.m. | PIC: CHAIR CSO



INTRODUCTORY REMARKS FROM SOLOMON ISLANDS

PIC: NCC SOLOMON ISLANDS



REMARKS BY THE OUTGOING CHAIR OF COM
CHAIR COM (SOLOMON ISLANDS)



ACKNOWLEDGE OF HANDOVER OF CHAIRSHIP

[OUTGOING CHAIR OF COM (SB) AND INCOMING CHAIR OF COM (TL)]



REMARKS BY THE NEW CHAIR OF COM

CHAIR COM (TIMOR-LESTE)

SESSION 10

CLOSING SESSION

1:50-2:15 p.m. | CHAIR: TIMOR-LESTE



CLOSING SALUTATION

by COM MEMBERS (ID, MY, PG, PH)



CLOSING REMARKS FROM NEW CHAIR

by CHAIR COM (TL)



PHOTO SESSION

PIC: CHAIR CSO (TL)



**CORAL TRIANGLE
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ON CORAL REEFS, FISHERIES
AND FOOD SECURITY



THANK YOU