



CORAL TRIANGLE INITIATIVE

ON CORAL REEFS, FISHERIES AND FOOD SECURITY

PROVISIONAL AGENDA
The 11th CTI-CFF Senior Officials' Meeting
(SOM-11)

2 – 3 December 2015
CTI-CFF Center Building
Manado, Indonesia

Prepared by Regional Secretariat of CTI-CFF

©November 2015

Venue:

CTI-CFF Center Building

Jalan A.A Maramis Kayuwatu, Kairagi II, 95254, Manado,
North Sulawesi, Indonesia

National Organizing Committee

Prof. Ir. R. Sjarief Widjaja, Ph.D., FRINA
Chairman

Indonesia CTI National Coordination Committee
Secretary General of Ministry of Marine Affairs and Fisheries
Acting Director General of Marine Spatial Management
Ministry of Marine Affairs and Fisheries
Indonesia

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GOALS

1. Host Country Agreement (HCA) on Privileges and Immunities between the Government of the Republic of Indonesia and the Regional Secretariat of CTI-CFF;
2. Report of Activities of CTI-CFF since SOM-10;
3. Amendment of the CTI-CFF Rules of Procedure on the accession of a new member party;
4. The Status of Brunei Darussalam as a New Member State of CTI-CFF;
5. Progress on the amendment to the Agreement on Establishment and Staff Regulation of CTI-CFF Regional Secretariat in relation to the Executive Director appointment mechanism;
6. Status of the ratification of the Agreement on the Establishment of Regional Secretariat of CTI-CFF;
7. Progress on the Appointment for Deputy Executive Directors (Corporate & Program Services) of CTI-CFF Regional Secretariat;
8. Review the financial report for 2015 and proposed 2016 budget of the CTI-CFF Regional Secretariat;
9. Review the progress of CT6 implementation of National Plan of Actions (NPOA);
10. Review and endorse the thematic working group reports which includes the plan of actions and progress in the implementation of priority actions;
11. To acknowledge and endorse the governance working group reports which includes the recommendations for the implementations of the respective working group mandates;
12. Review and endorse cross-cutting initiatives resolution such as the Regional Business Forum (RBF); Business Advisory Council (BAC); Local Government Network (LGN); Women's Leaders Forum (WLF); and Capacity Building;
13. Review the progress and implementation of the CTI-CFF approved Activities for 2015 and the Calendar of Activities for 2016;
14. Update on the status of cooperation between CTI-CFF and new collaborators (e.g. SEAFDEC, SPREP, GIZ, FAO, etc.) and CTI-CFF Partners (e.g. USAID, Australian Government, CTC, etc.);
15. Preparation for the handover of the Chair and Vice-chairs of the CTI-CSO and CTI-COM for 2016;
16. Tentative date venue of the 12th Senior Officials' Meeting and the 6th Meeting of Council of Ministers;
17. Update on the list of scientific experts and its mechanism in order to utilize the Scientific Advisory Group (SAG).

PROVISIONAL AGENDA

PRE-EVENT OF SENIOR OFFICIALS' MEETING OF CTI-CFF

**30 November – 1 December 2015
CTI-CFF Center, Manado - Indonesia**

(Monday, 30 November 2015)

PRE-SENIOR OFFICIALS' MEETING (PRE-SOM)

PARALLEL SESSION: Room A

MPA Technical Working Group	8:00-09:30	CTI-CFF Regional Secretariat (RS)
Threatened Species Working Group	09:30-11:00	RS
EAFM Working Group	11:00-12:30	RS
CCA Working Group	12:30-14:00	RS
Seascapes Working Group	14:00-15:30	RS
MEWG Working Group	15:30-17:00	RS
CMWG Working Group	17:00-18:30	RS

PARALLEL SESSION: Room B

FRWG Working Group	8:00-09:30	RS
Women Leaders Forum	09:30-11:00	CTC
Regional Business Forum/Sustainable Tourism Task Force	11.00 – 12.30	CTC/WWF
Developing and Promoting Sustainable Nature Based Tourism in Coral Triangle	12:30-14:00	WWF
Local Government Network Task Force	15:00-17:00	CTC and NCC Indonesia

PARALLEL SESSION: Room C

Capacity Building	13:30-15:00	RS and CTC
Partners' Meeting	15:30-17:00	RS

REGIONAL GIZ PROJECT PLANNING WORKSHOP		
Monday, 30 November 2015		
PARALLEL SESSION: Room D		
Workshop (Part 1)	09.00 – 17.00	GIZ Philippines
(Tuesday-Thursday, 1-3 December 2015)		
Marine and Coastal Resource Exhibition	09:00-15:00	Province of Manado, AKR (North Sulawesi Tourism Board), BPSDM-KP MMAF
(Tuesday, 1 December 2015)		
The 1st Regional Workshop on Combating IUU Fishing and Sustainable Fisheries Exercise <ol style="list-style-type: none"> 1. Inscription Signature in accordance with the Inauguration Ceremony of CTI-CFF Centre Building and site visit 2. Opening Ceremony Remarks by the Event Leader Remarks by the Provincial Government Opening speech Speeches: Government of Papua New Guinea Government of Timor-Leste Government of Australia 3. Signing Ceremony Joint Communique on Cooperation to Combat IUU Fishing and to Promote Sustainable Fisheries Governance 4. Photo Session 5. Session 1: IUU Fishing Issue in promoting sustainable fisheries 6. Session 2: Technology, Law, Policy and Human Capacity Supports to combat IUU Fishing 7. Session 3: Effort to combat IUU Fishing 8. Closing 	09.00 – 16.00	RPOA Secretariat of IUU Fishing, Bureau of Cooperation and Public Relations of MMAF, NCC Indonesia
Gala Dinner and Opening Ceremony of the 11 th CTI-CFF SOM	19.00 – end	NCC Indonesia

AGENDA

The 11th CTI-CFF SENIOR OFFICIALS' MEETING (SOM)

Chair: Ms. Yvonne Tio

Executive Manager of the Conservation and Environment Protection Authority of Papua New Guinea

DAY 1

(Wednesday, 2 December 2015)

Commencement Ceremony by Host Country (Indonesia)

Commencement of 11 th Senior Officials' Meeting (Registration)	08.20 – 08.40	Organizing Committee
Photo Session	08.40 – 08.45	Organizing Committee
Session #1: Opening Chair: Papua New Guinea		
Round of Introductions	08.45 – 08.55	CTI-CSO Chair (PNG)
Adoption of Agenda, Sessions Co-Chairs, and Drafting Committee	08.55 - 09.05	CSO Chair (PNG) ED of CTI-CFF Regional Secretariat
Session #2: Report Activities of CTI-CFF since SOM-10 Co-Chair: Indonesia		
1. Tasks based on SOM-10, 2. ED deliverables 3. Acknowledge and endorse on completed and pending matters in relation to CTI-CFF activities	09.05 – 09.35	ED of CTI-CFF Regional Secretariat
Session #3: Amendment of the CTI-CFF Rules of Procedure on the accession of a new member party Co-Chair: Malaysia		
1. Presentation on the amendment process of Rules of Procedures of CTI-CFF 2. the amendment to Rules of Procedure by CT6 CSO	09.35 – 09.55	ED of CTI-CFF Regional Secretariat
Session #4: The Status of Brunei Darussalam as A New Member State of CTI-CFF Co-Chair: Philippines		
1. the status of Brunei Darussalam as a new member state of CTI-CFF 2. Declaration on the acceptance of Brunei Darussalam as new member state of CTI-CFF by CSO chair (tbd)	09.55 – 10.15	ED of CTI-CFF Regional Secretariat
COFFEE BREAK	10.15 - 10.30	Organizing Committee

Session #5: Progress on the amendment to the Agreement on Establishment CTI-CFF Regional Secretariat and CTI-CFF Staff Regulation in relation to the Executive Director appointment mechanism Co-Chair: Indonesia		
Presentation and discussion on the progress on amendment to the Agreement on the Establishment and Staff Regulation of CTI-CFF Regional Secretariat in relation to the Executive Director appointment mechanism.	10.30 – 10.50	ED of CTI-CFF Regional Secretariat
Session #6: Status Ratification of the Agreement on the Establishment of Regional Secretariat of CTI-CFF Co-Chair: Malaysia		
Status ratification status of the Agreement on the Establishment of Regional Secretariat of CTI-CFF	10.50 – 11.00	ED of CTI-CFF Regional Secretariat
Session #7: Progress on the Appointment for Deputies Executive Director (Corporate & Program Services) of CTI-CFF Regional Secretariat Co-Chair: Malaysia		
Progress report on the recruitment for Deputies of Executive Director of CTI-CFF Regional Secretariat	11.00 – 11.20	ED of CTI-CFF Regional Secretariat
Session #8: CTI-CFF Regional Secretariat Budget Co-Chair: Philippines		
Operation Plan and Budget 2015 & 2016	11.20 – 11.50	ED of CTI-CFF Regional Secretariat
LUNCH BREAK	11.50 – 13.00	Organizing Committee
Session #9: CTI-CFF Country Reports Co-Chair: Timor-Leste		
Presentation of CTI-CFF National Plans of Action (NPOA) Achievements, Challenges, and Lessons Learnt	13.00 – 14.30	<ol style="list-style-type: none"> 1. NCC Indonesia 2. NCC Malaysia 3. NCC Papua New Guinea 4. NCC Philippines 5. NCC Solomon Islands 6. NCC Timor-Leste <p style="text-align: center;"><i>(allocated time: 15 minutes)</i></p>
COFFEE BREAK	14.30 – 14.45	Organizing Committee
Session # 10: Technical Working Group Reports Co-Chair: Philippines		

Goal 1: Seascape Working Group Progress Reports	14.45 – 14.55	Chair of Seascape Working Group(Indonesia)
Goal 2: EAFM Working Group Progress Reports	14.55 – 15.05	Chair of EAFM WG (Indonesia)
Goal 3: MPA Working Group Progress Reports	15.05 – 15.15	Chair of MPA WG (Philippines)
Goal 4: CCA Working Group Progress Reports	15.15 – 15.25	Chair of CCA WG (Solomon Islands)
Goal 5: Threatened Species Working Group Progress Reports	15.25 – 15.35	Chair of Threatened Species WG (Malaysia)
<i>WELCOME DINNER</i>	<i>19.00–end</i>	<i>Organizing Committee</i>
END OF DAY ONE		

DAY 2 (Thursday, 3 December 2015)		
Session # 11: Governance Working Group Report Co-Chair: Timor-Leste		
Coordination Mechanism WG Progress Report	09.00 – 09.10	Chair CMWG (Indonesia)
Financial Resources WG Progress Report	09.10 – 09.20	Chair FRWG (Indonesia)
Monitoring and Evaluation WG Progress Report	09.20 – 09.30	Chair of MEWG (Philippines)
Session #12: Cross-cutting Initiatives: Regional Business Forum (RBF), Business Advisory Council (BAC), Local Government Network (LGN) and Women’s Leadership Forum (WLF) Co-Chair: Papua New Guinea		
Outcomes and Recommendations of the 4 th CTI-CFF Regional Business Forum	09.30 – 09.40	CTC and NCC Indonesia Regional Secretariat of CTI-CFF
Progress of the Business Advisory Council	09.40 – 09.50	Regional Secretariat of CTI-CFF
Progress of Local Government Network	09.50 – 10.00	Chair of Executive Committee of Local Government Network
Progress of Women Leaders Forum	10.00 – 10.10	CTC
Progress of Capacity Building	10.10 – 10.20	CTC & Regional Secretariat of CTI-CFF
Session #13: CTI-CFF Calendar of Activities Co-Chair: Solomon Islands		
Highlights of 2015 & 2016 Activities	10.20 – 10.40	ED of CTI-CFF Regional Secretariat
COFFEE BREAK	10.40 – 10.55	Organizing Committee
Session #14: Reports of Cooperation Arrangements Co-Chair: Philippines		
CTI-CFF Partners as follows: <ul style="list-style-type: none"> • Australian Government: Department of the Environment • U.S. Agency for International Development (USAID) • Asian Development Bank (ADB) • Conservation International (CI) • Coral Triangle Center (CTC) • The Nature Conservancy (TNC) • World Wide Fund for Nature (WWF) • Global Environment Facility (GEF) 	10.55 – 12.15	Allocated time for each Partner will be 10 minutes to present progress development as well as further initiatives.
LUNCH BREAK	12.15 – 13.15	Organizing Committee

Session #14: Reports of Cooperation Arrangements (Cont'd) Co-Chair: Philippines		
CTI-CFF New Initiatives as follows: <ul style="list-style-type: none"> • Secretariat of the Pacific Regional Environment Programme (SPREP) • Southeast Asian Fisheries Development Center (SEAFDEC) • Gesellschaft für Internationale Zusammenarbeit (GIZ Philippines) 	13.15 – 13.45	Allocated time will be 10 minutes to present progress development as well as further initiatives.
Initiatives by NCC Indonesia: <ul style="list-style-type: none"> • CTI-CFF Marine Conservation Capacity Building Development Center located in Wakatobi • CTI-CFF Marine and Fisheries Research Center • Results of IUU Fishing Workshop, 01 December 2015 	13.45 – 14.15	NCC Indonesia
Session #15: Preparation for CTI-CSO and CTI-COM handover in 2016 Co-Chair: Malaysia		
1. Outline the process for the handover of CTI-CSO and CTI-COM Chairmanship from PNG to Philippines in 2016 2. Date and Venue of SOM-12, MM-6	14.15 – 14.30	CTI-CFF Regional Secretariat
Session #16: Other Matters: Update on Status of Capacity-Building, Establishment of Scientific Advisory Group (SAG) Co-Chair: Papua New Guinea		
Update on the Status of CB and SAG	14.30 – 14.50	CTI-CFF Regional Secretariat
<i>COFFEE BREAK</i>	<i>14.50 – 15.30</i>	<i>Organizing Committee</i>
Session #17: Closing Co-Chair: Philippines		
Adoption of Chairman's Summary	15.30- 16.45	CSO Chair (PNG) ED of CTI-CFF Regional Secretariat
Signing of Chairman's Summary	16.45 – 17.00	Organizing Committee
Closing	17.00 – 17.15	Host Country (Indonesia)
<i>FAREWELL DINNER</i>	<i>19.00 – end</i>	<i>Organizing Committee</i>
END OF DAY TWO		

MECHANISM OF DISCUSSION

1. Any CTI-CFF country member representative may address the SOM by having previously obtained the permission of the Chair.
2. The Chair shall call upon speakers in the order in which they signify their desire to speak except that the Secretariat leadership may be accorded precedence for the purpose of explaining the work of the Secretariat.
3. The Chair may call a speaker to order if the speaker's remarks are not relevant to the subject under discussion.
4. Chair of Technical Working Groups & Governance Working Groups shall deliver the progress reports to SOM XI