



PROVISIONAL AGENDA
Financial Resources Working Group (FRWG)
29 August 2023 | 9:00 – 15.30 (GMT+8)

INFORMATION

Contact Person:

CTI-CFF Regional Secretariat

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OBJECTIVES

1. RS update on:
 - a. FRWG Members
 - b. SOM-17 Decision
 - c. Coral Triangle Conservation Fund (CTCF)
2. To present the proposed 2024 FRWG Budget
3. To update on Partners’ activity with CTI-CFF
4. Other matters

FRWG MEETING AGENDA				
NO	ACTIVITY/TOPIC	TIME	FACILITATOR	REMARKS
	Log-in/ Technical Check	8:30 AM– 8:55 AM	Regional Secretariat	RS facilitates log-in/ technical check /registration
	Video Conferencing ‘House Rules’	8:55 AM - 9:00 AM	Regional Secretariat	RS facilitates House Rules
1	Welcome Remarks	9:00 AM-9:10AM	RS ED	
	Opening Remarks	9:10 AM-9:25 AM	FRWG Chair	The Chair opens the session
	Introduction of Participants and Appointment of Rapporteur(s)	9:25 AM - 9:45 AM		
2	Adoption of the Provisional Agenda	9:45 AM- 10:00 AM	FRWG Chair	The Chair facilitates the adoption of the provisional Agenda for the FRWG meeting
3	a. Update on FRWG Members	10:00 AM -10:30 AM	• FRWG Chair	The Chair invites RS to present.

	b. RS updates on SOM-17 Decisions	10:30 AM -11:00 AM	<ul style="list-style-type: none"> • FRWG Chair • RS ED 	The Chair invites RS to present.
4	2024 FRWG Budget	11.00 AM -12:00 AM	<ul style="list-style-type: none"> • FRWG Chair • RS ED 	The Chair invites RS/ED to present; after the presentation, Chair invites questions/feedback from the members of the FRWG.
5	Lunch Break	12.00 -13:00		
7	Partners' Update	13.00 -14.00	<ul style="list-style-type: none"> • FRWG Chair; Partners 	The Chair invites Partners to present; invite questions/clarifications from the group
7	Trust Fund Development	10:00 AM -11:00 AM	<ul style="list-style-type: none"> • FRWG Chair • RS ED • Partners 	The Chair invites RS and Partners to present.
8	Other matters - GEF-8	15:00 – 15:30	<ul style="list-style-type: none"> • FRWG Chair • RS ED 	The Chair invites RS/ED to present; invite questions/clarifications from the group
9	Closing	15:30	FRWG Chair	The Chair closes the meeting