



**PRE-SENIOR OFFICIALS MEETING
3 NOVEMBER 2023
ZOOM**

PROVISIONAL AGENDA

DAY 1: TUESDAY, 3 NOVEMBER 2023 8:30 AM – 6:30 PM (GMT+8/MANADO)			
SESSION 1 OPENING OF THE MEETING CHAIR: VICE-CHAIR OF CSO (INDONESIA)			
NO.	TIME	ACTIVITY	PIC
1.1	8:30 – 8:35 a.m.	Welcome Remarks from the Executive Director of RS	Vice-Chair of CSO
1.2	8:35 – 8:40 a.m.	Opening Remarks from Vice-Chair of CSO	Vice-Chair of CSO
1.3	8:40 – 8:50 a.m.	Round of Introduction	Vice-Chair of CSO
1.4	8:50 – 9:00 a.m.	Adoption of Agenda	
SESSION 2 GOVERNANCE WORKING GROUP – INTERNAL RESOURCE COMMITTEE (IRC) CHAIR: CHAIR OF IRC (TIMOR LESTE)			
2.1	9:00 – 9:10 a.m.	Update of IRC Member Committee	Chair of IRC/RS
2.2	9:10 – 9:30 a.m.	Presentation of 2023 Progress Report	RS
2.3	09:30 – 11:50 a.m.	Presentation of RS Financial Report: <ul style="list-style-type: none"> - 2022 Audit Report - Update of the 2023 Country Contribution - 2023 Financial Utilization Report - Proposed 2024 Budget - Forecasted 2025 and 2026 Budget - Proposed 2024 Country Contribution 	RS
	11.50 – 12.00	Chair’s Recommendation and Acceptance for Endorsement to SOM-18	
	12:00 – 13:00	Lunch Break	
SESSION 3 CTI-CFF PARTNERS CHAIR: EXECUTIVE DIRECTOR OF RS			
3.1	1:00 – 1:30 p.m.	Update of CTI Partners engagement	CTI Partners Representative
3.2	1:30 – 1:40 p.m.	Acknowledgement of CTI Partners presentation to SOM-18	CT6
SESSION 4 GOVERNANCE WORKING GROUP – FINANCIAL RESOURCES WORKING GROUP (FRWG) CHAIR: CHAIR OF FRWG (PHILIPPINES)			
NO.	TIME	ACTIVITY	PIC
3.1	1:40 – 1:45 p.m.	Welcome Greetings by Chair of FRWG	Chair of FRWG
4.2	1:40 – 1:45 p.m.	Update of SOM-17 Decisions	Chair of FRWG
4.2	1:40 – 2:00 p.m.	Update of the Regional Conservation Trust Fund	Chair of FRWG
4.3	2:00 – 2:10 p.m.	Budget for FRWG in 2023	Chair of FRWG
4.4	2:10 – 2:15 p.m.	Chair’s Recommendation and Acceptance for Endorsement to SOM-17	CT6
SESSION 5			

GOVERNANCE WORKING GROUP – MONITORING AND EVALUATION WORKING GROUP (FRWG)			
CHAIR: CHAIR OF MEWG (MALAYSIA)			
3.1	2:15 – 2.20 p.m.	Welcome Greetings by Chair of MEWG	Chair of MEWG
3.2	2.20-2.30 p.m.	Update of SOM-17 Decisions	Chair of MEWG
3.5	2.30-2.40 p.m.	Chair’s Recommendation and Acceptance for Endorsement to SOM-18	CT6
SESSION 6			
TECHNICAL WORKING GROUP			
CHAIR: SOLOMON ISLANDS			
6.1	3:00 – 3:30 p.m.	Seascape Working Group	Chair of SWG
6.2	3:30 – 4:00 p.m.	EAFM Working Group	Chair of EAFM WG
6.3	4:00 – 4:30 p.m.	MPA Working Group	Chair of MPA WG
6.5	4:30 – 5:00 p.m.	CCA Working Group	Chair of CCA WG
6.6	5:00 – 5:30 p.m.	TS Working Group	Chair of TS WG
SESSION 7			
CROSS-CUTTING INITIATIVES			
CHAIR: PAPUA NEW GUINEA			
7.1	5:30 – 5:45 p.m.	Scientific Advisory Group/University Partnership	UP Coordinator
7.2	5:45 – 6:00 p.m.	Regional Business Forum (Sustainable Business Forum)	RS
7.3	6:00 – 6:30 p.m.	Women Leaders’ Forum	Chair of WLF
END OF PRE-SENIOR OFFICIALS MEETING			



18th SENIOR OFFICIALS MEETING (SOM-18)
6-7 NOVEMBER 2022
ZOOM

PROVISIONAL AGENDA

DAY 1: MONDAY, 6 NOVEMBER 2023 9:00 AM – 4:40 PM (GMT+8/MANADO)			
SESSION 1 OPENING OF THE MEETING CHAIR: TIMOR LESTE			
NO.	TIME	ACTIVITY	PIC
1.1	9:00 – 9:10 a.m.	Welcome and Opening Remarks from Chair of CSO	Chair of CSO
1.2	9:10 – 9:20 a.m.	Round of Introduction and Photo Op	Chair of CSO
1.3	9:20 – 9:30 a.m.	Adoption of Agenda	Chair of CSO
SESSION 2 CHAIR'S REPORT CHAIR: INDONESIA			
2.1	10:15 – 10:30 a.m.	Report of Chair of CSO	Chair of CSO
2.2	10:30 – 10:45 a.m.	Acknowledgement and Acceptance of Chair's Report	CT6
SESSION 3 COUNTRY REPORTS CHAIR: MALAYSIA			
3.1	10:45 – 11:00 a.m.	Presentation from Indonesia	ID CSO/HOD
3.2	11:00 – 11:15 a.m.	Presentation from Malaysia	MY CSO/HOD
3.3	11:15 – 11:30 a.m.	Presentation from Papua New Guinea	PG CSO/HOD
3.4	11:30 – 11:45 a.m.	Presentation from the Philippines	PH CSO/HOD
3.5	11:45 – 12:00 am	Presentation from Solomon Islands	SB CSO/HOD
3.6	12:00 – 12:15	Presentation from Timor-Leste	TL CSO/HOD
3.7	12:15 – 12:20	Acknowledgement and Acceptance of Country Reports	CT6 CSO
	12:20 – 13:20	Lunch break	
SESSION 4 GOVERNANCE WORKING GROUP: INTERNAL RESOURCE COMMITTEE CHAIR: PAPUA NEW GUINEA			
4.1	1:20 – 1.25 p.m.	Greetings from the Chair of the Session	PH
4.2	1:25 – 2.25 p.m.	IRC Chair's Recommendation	Chair of IRC/RS
4.3	2:25 – 2:30 p.m.	Endorsement of IRC Chair's Recommendation	CT6
SESSION 5 GOVERNANCE WORKING GROUP: FINANCIAL RESOURCES WORKING GROUP CHAIR: PHILIPPINES			
4.1	2:30 – 2:35 p.m.	Greetings from the Chair of the Session	TL
4.2	2:35 – 3:05 p.m.	FRWG Chair's Recommendation	Chair of FRWG
4.3	3:05 – 3:10 p.m.	Endorsement of FRWG Chair's Recommendation	CT6
	3:10 – 3:20 p.m.	Bio Break	
SESSION 6 GOVERNANCE WORKING GROUP: MONITORING AND EVALUATION WORKING GROUP CHAIR: SOLOMON ISLANDS			
5.1	3:20 – 3:25 p.m.	Greetings from the Chair of the Session	ID

5.2	3:25 – 3:35 p.m.	MEWG Chair's Recommendation	Chair of MEWG
5.3	3:35 – 3:40 p.m.	Endorsement of MEWG Chair's Recommendation	CT6
SESSION 7			
CROSS-CUTTING INITIATIVES			
CHAIR: TIMOR LESTE			
6.1	3:40 – 3:45 p.m.	Greetings from the Chair of the Session	PG
6.2	3:45 – 4:05 p.m.	Women Leaders Forum	Chair of WLF
6.3	4:05 – 4:25 p.m.	University Partnership/Scientific Advisory Group	UP Coordinator
6.4	4:25 – 4:45 p.m.	Regional Business Forum	RS
6.5	4:45 – 4:50 p.m.	Acknowledgement and Acceptance of CCI Report	CT6
END OF DAY 1			
DAY 2: TUESDAY, 7 NOVEMBER 2023			
9:00 AM – 4:45 PM (GMT+8/MANADO)			
SESSION 8			
TECHNICAL WORKING GROUP: WORKPLAN AND BUDGET			
CHAIR: INDONESIA			
NO.	TIME	ACTIVITY	PIC
7.1	9:00 – 9:05 a.m.	Greetings from the Chair of the Session	MY
7.2	9:05 – 9:20 a.m.	Seascope Working Group	Chair of SWG
7.3	9:20 – 9:35 a.m.	EAFM Working Group	Chair of EAFM WG
7.4	9:35 – 9:50 a.m.	MPA Working Group	Chair of MPA WG
7.5	9:50 – 10:05 a.m.	CCA Working Group	Chair of CCA WG
7.6	10:05 – 10:20 a.m.	TS Working Group	Chair of TS WG
7.7	10:20 – 10:35 a.m.	Acknowledgement and Acceptance of TWG Report	CT6
	10:35 – 10:40 a.m.	Bio Break	
SESSION 9			
ADDRESS BY THE EXECUTIVE DIRECTOR OF REGIONAL SECRETARIAT			
CHAIR: MALAYSIA			
4.1	10:45 – 11:00 p.m.	Address by ED	ED
4.2	11:00 – 11:10 p.m.	Acknowledgement of ED's address	CT6
SESSION 10			
CTI PARTNERS PRESENTATION			
CHAIR: PAPUA NEW GUINEA			
10.1	2:45 – 2:50 p.m.	Greetings from the Chair of the Session	PH
10.2	2:50 – 3:20 p.m.	Presentation from CTI Partners	CTI Partners Representative
10.3	3:20 – 3:25 p.m.	Acknowledgement of CTI Partners Presentation	CT6
SESSION 11			
REVIEW OF CHAIR'S SUMMARY OF SOM-18 AND CLOSING			
CHAIR: TIMOR LESTE			
12.1	4:05 – 4:15 p.m.	Break: Preparation of Chair's Summary	
12.2	4:15 – 4:40 p.m.	Review of draft Chair's Summary	Chair of CSO/CT6
12.3	4:40 – 4:45 p.m.	Acceptance of Chair's Summary	Chair of CSO/CT6
12.4	4:45 p.m.	Closing of Meeting and Photo	Chair of CSO
END OF THE 18TH SENIOR OFFICIALS MEETING			