



Reference : CSO/RS/6/23/124
Subject : Invitation to the First Meeting of the Appointment Committee
for the Selection of Executive Director and Deputy Executive
Director for Corporate Services

Manado, 6 June 2023

CTI-CFF Committee of Senior Officials
CTI-CFF Appointment Committee
(Distribution Lists is on Attachment)

Excellencies,

I have the honour to express my sincere appreciation to the CTI-CFF Committee of Senior Officials for nominating their representatives(s) to the CTI-CFF Appointment Committee for the Selection of the new Executive Director and Deputy Executive Director for Corporate Services. May I present to you the members of the Appointment Committee as follows:

Indonesia	: Drs. Victor Gustaaf Manoppo, M.H. Director General of Marine Spatial Management Ministry of Marine Affairs and Fisheries
Malaysia	: Mr. Eddy Mazuaansyah Bin Mohd Ali Murad Deputy Under Secretary Environmental Management Division Ministry of Natural Resources, Environment and Climate Change
Papua New Guinea	: Ms. Kay Kumaras Kalim Director for Sustainable Environment Programs Conservation and Environment Protection Authority
Philippines	: Mr. Marcial C. Amaro, Jr. CESO II Director for Biodiversity Management Bureau (BMB) In concurrent capacity as Assistant Secretary for Policy, Planning and Foreign-Assisted and Special Projects, BMB Department of Environment and Natural Resources
Solomon Islands	: Mr. Karl Kupper Deputy Secretary Corporate Services Ministry of Environment, Climate Change, Disaster Management and Meteorology
Timor-Leste	: Mr. Acacio Guterres General Director General Directorate of Fisheries, Aquaculture and Marine Resources Ministry of Agriculture and Fisheries

To proceed with the process of Selection of the new Executive Director and Deputy Executive Director for Corporate Services, as per guidance from the Chair of the Committee of Senior Officials, the Regional Secretariat invites the members of the Appointment Committee to a virtual meeting on **Tuesday, 13 June 2023 at 10:30 (Manado)**. Please find attached the proposed Agenda and materials for your perusal. The Regional Secretariat looks forward to your attendance to the meeting.

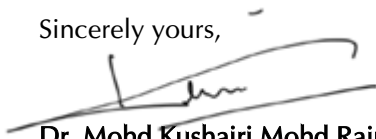
The meeting can be accessed at this link:

<https://us02web.zoom.us/j/88481860506?pwd=U2FJK3orei9UMFBZTm1ETG1JOGx4dz09>

Meeting ID: 884 8186 0506, passcode: 467602

I avail myself of this opportunity to renew to you the assurance of my highest consideration.

Sincerely yours,



Dr. Mohd Kushairi Mohd Rajuddin

Executive Director

Attachment:

1. *Distribution List of CTI-CFF Committee of Senior Officials*
2. *Distribution List of CTI-CFF Appointment Committee*
3. *Draft Agenda of the 1st Meeting of the Appointment Committee*
4. *Draft Terms of Reference of the new Executive Director*
5. *Draft Terms of Services of the new Deputy Executive Director for Corporate Services*
6. *Draft announcement on newspapers*
7. *Suggested newspapers for confirmation*
8. *Proposed new timeline of the selection*

Distribution List
Committee of Senior Officials

Coral Triangle Initiatives on Coral Reefs, Fisheries and Food Security

Chair: Timor-Leste:

H.E. Acacio Guterres
Director General for Fisheries
Ministry of Agriculture and Fisheries
Dili, Timor-Leste
Chair of CTI-CFF Committee of Senior Officials

Vice-Chair: Indonesia:

H.E. Drs. Victor Gustaaf Manoppo, M.H.
Director General of Marine Spatial Management
Ministry of Marine Affairs and Fisheries
Jakarta, Indonesia
Vice Chair of CTI-CFF Committee of Senior Officials

Malaysia:

H.E. Dato' Haji Rosli Bin Isa
Secretary General
Ministry of Natural Resources, Environment and Climate Change
Putrajaya, Malaysia
Member of CTI-CFF Committee of Senior Officials

Papua New Guinea:

H.E. Jude Tinok Tukuliya
Acting Managing Director
Conservation and Environment Protection Authority
Port Moresby, Papua New Guinea
Member of CTI-CFF Committee of Senior Officials

Philippines:

H.E. Atty. Jonas Leonas
Undersecretary for Policy, Planning and International Affairs
Department of Environment and Natural Resources of the Philippines
Quezon City, the Philippines
Member of CTI-CFF Committee of Senior Officials

Solomon Islands:

H.E. Dr. Melchior Mataki
Permanent Secretary
Ministry of Environment, Climate Change, Disaster Management and Meteorology
Honiara, the Solomon Islands
Member of CTI-CFF Committee of Senior Officials

Distribution List
Appointment Committee

Coral Triangle Initiatives on Coral Reefs, Fisheries and Food Security

Indonesia:

Drs. Victor Gustaaf Manoppo, M.H.
Director General of Marine Spatial Management
Ministry of Marine Affairs and Fisheries

Malaysia:

Mr. Eddy Mazuaansyah Bin Mohd Ali Murad
Deputy Under Secretary
Environmental Management Division
Ministry of Natural Resources, Environment and Climate Change

Papua New Guinea:

Ms. Kay Kumaras Kalim
Director for Sustainable Environment Programs
Conservation and Environment Protection Authority

Philippines:

Mr. Marcial C. Amaro, Jr. CESO II
Director, in concurrent capacity as Assistant Secretary for Policy, Planning and Foreign-Assisted and Special Projects
Biodiversity Management Bureau
Department of Environment and Natural Resources

Solomon Islands:

Mr. Karl Kupper
Deputy Secretary Corporate Services
Ministry of Environment, Climate Change, Disaster Management and Meteorology

Timor-Leste:

Mr. Acacio Guterres
General Director
General Directorate of Fisheries, Aquaculture and Marine Resources
Ministry of Agriculture and Fisheries