

**PRE-SOM VIA ZOOM  
6-7 December 2021**

**PROVISIONAL AGENDA**

*Note: Delegates are requested to log-in 15-20 minutes before the meeting starts to technical audio and video quality*

<b>Day 1: Monday, 6 December 2021 8:30 am – 6:30 pm (GMT+8/Manado time)</b>			
<b>No</b>	<b>Time</b>	<b>Activity</b>	<b>PIC</b>
<b>SESSION 1: OPENING OF THE MEETING</b>			
<b>Chair: Vice-Chair of CSO</b>			
1.2	8:30 a.m. - 8:35a.m.	Welcome Remarks from the Executive Director of RS	Vice -Chair of CSO
1.3	8:35 a.m. – 8:40 a.m.	Opening Remarks from Vice-Chair of CSO	
1.4	8:40 a.m. – 8:50 a.m.	Round of Introduction	Vice -Chair of CSO
1.5	8:50 a.m. – 9:00 a.m.	Adoption of Agenda & Co-chairs of sessions	Vice -Chair of CSO
<b>SESSION 2. GOVERNANCE WORKING GROUP - INTERNAL RESOURCE COMMITTEE (IRC)</b>			
<b>Chair: Chair of IRC – SOLOMON ISLANDS</b>			
2.1	9:00 a.m. – 9:15 a.m.	Confirmation of IRC Member Committee	Chair of IRC/ED/CS
2.2	9:15 a.m. – 9:30 a.m.	Updating of items for SOM-16 i. HCA Update ii. Staff Policies and Procedures Manual	ED/CS
2.3	9: 30 a.m. – 9:50 a.m.	iii. 2020 Annual Report and 2021 Progress Report	ED/CS
2.4	9:50 a.m. – 10:50 a.m.	iv. <u>CTI RS Financial Report</u> a. 2021 latest Financial Utilization Report b. Status of CT6 Contribution c. Updated Proposed 2022 Budget and 2023-2024 Forecasted Budget	ED/CS
	10:50 a.m. – 11:00 a.m.	Break	ED/CS
2.5	11:00 a.m. – 11:15 a.m.	<u>Human Resources</u> iv. Status of hiring of new CIM and DEDPS	ED/CS
2.6	11:15 a.m. – 12:15 p.m.	Chair’s Recommendations and Acceptance for Endorsement to SOM16	CT6
	12:15 p.m. -1:00 p.m.	Lunch/Break	RS
<b>SESSION 3. GOVERNANCE WORKING GROUP – FINANCIAL RESOURCES WORKING GROUP</b>			
<b>Chair: Chair of FRWG - INDONESIA</b>			
3.1	1:00 p.m. – 3:00 p.m.	FRWG	Chair of FRWG
	3:00 p.m. – 3:15 p.m.	Break	RS
<b>SESSION 4. CTI-CFF STRATEGIC PARTNERS</b>			
<b>Chair: Executive Director of RS</b>			
4.1	3:15 p.m. 3: 45 p.m.	<ul style="list-style-type: none"> <li>• Regional Conservation Trust Fund/Sustainable Financing</li> <li>• Regional Capacity Building International policy engagement / CBD, UNFCCC, Our Ocean, etc.</li> </ul>	Representative from Partners
4.2	3:45 p.m. 4:00 p.m.	Acknowledgment of Partners’ Presentations to SOM-16	CT6
<b>SESSION 5: CROSS-CUTTING INITIATIVES</b>			

<b>Chairs: Program Services and Corporate Services of RS</b>			
5.1	4:00 p.m. – 5:15 p.m.	Women Leaders' Forum	Chair of WLF/RS
5.2	5:15 p.m. – 5:45 p.m.	Regional Business Forum (Sustainable Business Forum)	ED/Corporate Services
5.3	5:45 p.m. – 6:00 p.m.	Scientific Advisory Group/University Partnership	UP Coordinator/RS
5.4	6:00 p.m. – 6:30 p.m.	Marine Litter	ED/Program Services
<b>END OF DAY 1</b>			

<b>Day 2: Tuesday, 7 December 2021</b>			
<b>8:30 am – 7:15 pm (GMT+8/Manado time)</b>			
<b>No</b>	<b>Time</b>	<b>Activity</b>	<b>PIC</b>
<b>SESSION 6. GOVERNANCE WORKING GROUP – MONITORING AND EVALUATION WORKING GROUP</b>			
<b>Chair: Chair of MEWG - PHILIPPINES</b>			
6.1	8:30 a.m. – 8:35 a.m.	Welcome Greetings from the Chair of the Session	Chair of MEWG
	8:35 a.m. – 8:45 a.m.	SOM-15 Decisions	Chair of MEWG
6.2	8:45 a.m. – 9:15 a.m.	Draft RPOA 2.0	Chair of MEWG/PS
6.3	9:15 a.m. – 9:30 a.m.	CT Atlas	Chair of MEWG/PS/CS
6.4	9:30 a.m. – 10:00 a.m.	M&E Framework and System	Chair of MEWG/PS
6.5	10:00 a.m. – 10:15 a.m.	Project Mapping Template	Chair of MEWG/PS
6.6	10:15 a.m. – 10:30 a.m.	Chair's Recommendations and Acceptance for Endorsement to SOM16	CT6
	10:30 a.m. – 10:45 a.m.	Break	
<b>SESSION 7. TECHNICAL WORKING GROUPS</b>			
<b>Chair: Program Services of RS</b>			
7.1	10:45 a.m. – 12:00 p.m.	Seascapes Working Group	Chair of SWG/PS Team
	12:00 p.m. – 2:00 p.m.	Friday Prayer/Break	
7.2	2:00 p.m. – 3:15 p.m.	EAFM Working Group	Chair of EAFM WG/PS Team
7.3	3:15 p.m. – 4:30 p.m.	MPA Working Group	Chair of MPA WG/PS Team
7.4	4:30 p.m. – 4:45 p.m.	Break	
7.5	4:45 p.m. – 6:00 p.m.	CCA Working Group	Chair of CCA WG/PS Team
7.6	6:00 p.m. – 7:15 p.m.	Threatened Species Working Group	Chair of TS WG/PS Team
<b>END OF DAY 2</b>			