



# **coral triangle initiative**

## **PROVISIONAL AGENDA**

### **4<sup>th</sup> CTI Senior Officials Meeting**

**20-22 October 2009, Kota Kinabalu, Malaysia**

**CORAL TRIANGLE INITIATIVE (CTI)  
ON CORAL REEFS, FISHERIES AND FOOD SECURITY**

# Logistics

## Venue

### **Hotel Le Meridien**

Jalan Tun Fuad Stephens  
Sinsuran, Kota Kinabalu, 88000  
Malaysia  
Phone: (60) 8832 2222

## Contacts

### **Malaysia Secretariat**

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### **Event Coordinator Name**

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### **Regional Secretariat:**

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# **Fourth CTI Senior Officials Meeting (SOM4)**

Tuesday-Thursday, 20-22 October 2009

9:00 am – 5:30 pm

## **GOALS**

1. Complete the review, discussions and recommendations on CTI Organizational Structure and Terms of Reference (TOR) for Ministerial approval, working with the Coordination Mechanisms Working Group
2. Reach agreement on issues regarding the establishment of Regional Secretariat (location, Terms of Reference, transition) and draft recommendations for Ministerial decisions
3. Clarify Terms of Reference and Next Steps for Financial Resources Working Group to support 2010 Work plan
4. Clarify Term of Reference and Next Steps for M&E Working Group and the possibility of additional working group(s) to support 2010 Work Plan
5. Prepare CTI actions for UNFCCC Copenhagen Meeting
6. Develop CTI Implementation Roadmap for 2010
7. Elaborate collaboration and alignment of CTI Implementation program with partners
8. Prepare recommendations for logistic and substantive aspects of the 2<sup>nd</sup> Ministerial Meeting
9. Status report from CT6 country covering: NCC establishment, work plan, financial arrangement, etc.

## **PARTICIPATION**

- CT6 government officials (requested max 5 per country)
- Lead Partners (US, Aus, ADB for invited Open Sessions, 2-3 max)
- Observers (non-government organizations: WWF, TNC, CI for invited Open Sessions, 2 max)
- Regional Secretariat

## PROPOSED APPROACH

There will be three types of sessions defining participants and observers:

- **CLOSED sessions:** CT6 Representatives, facilitated by CTI Regional Secretariat, for CT6 internal discussion and decision-making
- **OPEN sessions of CT6 and Working Groups:** CT6 Representatives and Working Groups, facilitated by CTI Regional Secretariat to discuss results of Working Group's meeting, share information on CTI program progress or specific issues/events and on other aspect of regional planning;
- **OPEN sessions of CT6 and Lead Government Partners:** CT6 Representatives, lead partner governments (US, Australia, ADB) , facilitated by CTI Regional Secretariat to discuss joint activities and work plans; with other invited guests (WWF, TNC, CI) as non-speaking observers
- There will be eleven sessions scheduled, with the Host Government chairing the opening and closing, and each other CT6 Government chairing one or more of the remaining 9 sessions.

### Proposed Roles and Responsibilities:

- The Government of Malaysia as the host country will co-chair the meeting with other CTI countries throughout the event.
  - The CTI Regional Secretariat will handle planning, operations and documentation of the meeting, in coordination with the Host Organizing Committee.
  - Announcement and Terms of Reference of the Meeting will be disseminated by the CTI Regional Secretariat, and Country/Guest invitations will be issued by the Government of Malaysia, in coordination with the CTI Regional Secretariat.
  - All participants, unless otherwise informed, are self-funded for travel and local lodging. No visa required for visit less that a month.
  - There will be a Press Conference, managed by the Government of Malaysia
  - Side meeting could be proposed when certain topic needs more elaborated details to be considered in making decision. CT6 will assign representatives to participate in the meeting and present the output in the next session.
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# Meeting Agenda



Open session



Closed session

**Monday, 19 October 2009**

## Gala Dinner and Opening SOM4

|  |               |   |
|--|---------------|---|
| <b>WELCOME DINNER &amp; OPENING<br/>SOM4</b> | 7.00          | Arrival of guests   |
|  | 7.10          | Arrival of YB Datuk Masidi Manjun,<br>Minister of Tourism, Culture & Environment, State<br>of Sabah   |
|  | 7.15          | Arrival of YB Menteri Sains, Teknologi dan Inovasi<br>(MOSTI),<br>Datuk Seri Dr. Maximus J. Ongkili<br><br>Poster visit and interactive session between<br>Minister and scientists of the Prime Scientific<br>Sailing Expedition (EPSP) |
|  | 7.40          | Press Conference (Gaya Room)  |
|  | 8.00          | Photography Session   |
|  | 8.05          | Recital of Doa  |
|  | 8.10          | Welcoming Remarks<br>Prof Dr Nor Aieni Hj Mokhtar<br>Under-Secretary, National Oceanography<br>Directorate, Ministry of Science, Technology and<br>Innovation.  |
|  | 8.15          | Video Presentation EPSP   |
|  | 8.30          | Dinner and Cultural show  |
|  | 9.15          | Speech by YB Minister of Tourism, Culture and<br>Environment, Sabah   |
|  | 9.25          | Welcome and Opening Speech by YB Minister of<br>Ministry of Science, Technology and Innovation<br><br>Launch of NPOA  |
|  | 9.45          | Presentation of certificates and token of<br>appreciation for EPSP  |
| 10.10  | End of dinner |   |

**END OF DINNER**

**DAY 1**  
**(Tuesday, 20 October 2009)**

**Session #1 : Opening Session**  
**Chair: Malaysia**  
**OPEN to CT6 Representatives, Partners and observers**

|   |                     |   |
|---|---------------------|---|
| <b>OPENING OF 4<sup>TH</sup> CTI SENIOR OFFICERS MEETING (SOM4)</b> | 8.00 – 9.15         | Arrival of Guests and registration  |
|   | 9.15 – 9.20         | Remarks by Organizing Committee   |
|   | 9.20 - 9.30         | Remarks by Dr. Alex Retraubun - Chairman of CTI Regional Secretariat                    |
|   | 9.30 – 9.40         | Welcoming Remarks and Opening by Ministry of Science, Technology and Innovation (MOSTI) |
| <b>COFFEE BREAK</b>   | <b>9.40 – 10.00</b> | <b>Organizing Committee</b>   |

**Session # 2: Updates and Overview Report**  
**Chair: Regional Secretariat**  
**OPEN to CT6 Representatives, Partners and Observers**

|   |               |  |
|---|---------------|--|
| Presentation and Adoption of the Agenda       | 10.00 – 10.10 | Chairman of Meeting  |
| Progress Report from CTI Regional Secretariat | 10:10 – 10:20 | Regional Secretariat   |
| Country updates                               | 10.20 – 11.00 | Actions taken in each CT6 countries after the Summit to now (each country 6'-7') |

**Session #3: Coordination Mechanism of CT Cooperation**  
**Chair: Malaysia**  
**OPEN to CT6 Representatives, Coordination Mechanism Working Group, observers**

|   |               |  |
|---|---------------|--|
| Report from Coordination Mechanism Working Group (CMWG) meeting | 11:00 – 11:30 | <p><b>Coordination Mechanisms Working Group</b></p> <ul style="list-style-type: none"> <li>▪ Final recommendations on structure of CTI coordination mechanisms</li> <li>▪ Terms of reference and operational aspects of the agreed coordination mechanisms</li> <li>▪ Establishment of the permanent Regional Secretariat</li> <li>▪ Terms of Reference and Structure of CTI Permanent Secretariat</li> <li>▪ Formula for financing Secretariat staffs and daily operation</li> <li>▪ Design for transition process between interim to permanent secretariat.</li> </ul> |
|---|---------------|--|

|   |                      |  |
|---|----------------------|--|
| Facilitated Discussion for explanation and clarification  | 11.30 – 12.30        | <b>Coordination Mechanisms Working Group</b> <ul style="list-style-type: none"> <li>• Protocols for decision-making process between SO</li> <li>• Procedure and mechanism in managing the Secretariat</li> <li>• Outward communication strategy as unified CTI countries</li> <li>• Determine CTI Operational Priorities for 2010</li> </ul> |
| <b>LUNCH</b>  | <b>12.30 – 13.30</b> | <b>Organizing Committee</b>  |
| <b>CLOSED SESSION - CT 6 Representatives Only</b>   |                      |  |
| CTI Coordination Mechanism  | 13:30 – 15:30        | <b>CT6 Representatives</b><br>Discuss and make decision  |
| <b>COFFEE BREAK</b>   | <b>15.30 – 16.00</b> | <b>Organizing Committee</b>  |
| <b>Session #4: Establishment of Regional Secretariat</b><br><b>Chair: Papua New Guinea</b><br><b>CLOSED Session – CT 6 Representatives Only</b> |                      |  |
| Establishment of Regional Secretariat   | 16:00 - 17:30        | <b>CT6 Representatives</b><br>Discuss and make decision  |
| Wrap-Up/Summary/reminder for tomorrow's session   | 17:30 - 17:40        | <b>CTI Regional Secretariat</b>  |

**Day 2  
(Wednesday, 21 October 2009)**

|   |               |   |
|---|---------------|---|
| Review of Day 1 results and Day 2 agenda  | 9.00 – 9.10   | Regional Secretariat  |
| <b>Session #5: Financial Resources<br/>Chair: Malaysia<br/>OPEN to CT6 Representatives, Partners (US, Aus, ADB), and observers (WWF, TNC, CI)</b> |               |   |
| Report/Presentation from Financial Resource Working Group/Expert  | 9.10 – 10.10  | Financial Resources Working Group/Expert  |
| <b>COFFEE BREAK</b>   | 10:10 - 10:30 | <b>Organizing Committee</b>   |
| Financial Resources framework   | 10:30 - 12.30 | <b>Facilitator</b><br>Discussion and Recommendation on next steps, including: <ul style="list-style-type: none"> <li>• Assignment for the FSWG covering developing TOR, focal points, time-table, output</li> </ul> |
| <b>LUNCH</b>  | 12:30 – 13:30 | <b>Organizing Committee</b>   |
| <b>Session #6: CTI ROLES in UNFCCC<br/>Chair: Indonesia<br/>OPEN to CT6 Representatives, Partners and Observers</b>                               |               |   |
| Status of the UNFCCC Copenhagen Preparations and CTI discussions  | 13:30 - 13:50 | <b>Dr. Gellwynn Jusuf/Dr. Tonny Wagey</b> <ul style="list-style-type: none"> <li>○ Presentation of Status of CTI discussions</li> </ul>   |
| CTI positions and actions for UNFCCC  | 14:20 - 15:30 | <b>Facilitator</b> <ul style="list-style-type: none"> <li>○ Discussion</li> <li>○ Next Steps</li> </ul>   |
| <b>COFFEE BREAK</b>   | 15:30 - 16:00 | <b>Organizing Committee</b>   |
| <b>Session #7: Monitoring &amp; Evaluation Framework<br/>Chair: Philippine<br/>OPEN to CT6 Representatives, Partners and Observers</b>            |               |   |
| Report/Presentation from Monitoring and Evaluation Working Group/Expert   | 16:00 - 17:00 | Status, progress and work plan for next steps   |
| Wrap-Up/Summary/reminder for tomorrow's session   | 17:00 - 17:10 | <b>CTI Regional Secretariat</b>   |
| <b>Evening Session</b>  |               |   |
| Side meeting between Government Representatives and Partners/Observers  | 19.30 – 21.00 | If Needed   |
| <b>END OF DAY TWO</b>   |               |   |



**Day 3  
(Thursday, 22 October 2009)**

|   |                      |   |
|---|----------------------|---|
| Review of Day 2 results and Day 3 agenda  | 8.30 – 8.40          | Regional Secretariat  |
| <b>Session #8: Partners Work Plan Coordination and Alignment<br/>Chair: Solomon Islands<br/>OPEN to CT6 Representatives, Partners and Observers</b>     |                      |   |
| Short-Term Regional Work Plans with Lead Partners (2009 – 2010)   | 8.40 – 9.25          | <b>Partner Presentations (15 min Each)</b> <ul style="list-style-type: none"> <li>▪ US CTI Support Program</li> <li>▪ Australia</li> <li>▪ ADB</li> </ul>   |
| Details and clarification   | 9.25 - 10.30         | <b>Partners</b>   |
| <b>COFFEE BREAK</b>   | 10:30 - 11.00        | <b>Organizing Committee</b>   |
| Recognizing/Registering CTI Regional Activities and Agreement on 2010 Regional Work Plans with Lead Partners  | 11.00 - 12:30        | <b>Facilitator and Chair</b><br>Discussion and Recommendation on procedure to recognizing Partner work programs by the SOM. Including present status and next steps (TORs, Responsible Parties, Budget) for existing CTI Working Groups |
| <b>LUNCH</b>  | 12:30 - 13:30        | <b>Organizing Committee</b>   |
| <b>Session #9: CTI Implementation Roadmap<br/>Chair: Timor Leste<br/>OPEN to CT6 Representatives, Partners and Observers</b>                            |                      |   |
| Status and Plans for Regional Events in 2010  | 13:30 – 14:00        | Regional Secretariat  |
| Short Term and Long Term Plan for CTI   | 14.00 - 15.00        | CT6 Representatives: Priorities and Approaches for RPOA and NPOA  |
| <b>Session #10: Preparations for the Second CTI Ministerial Meeting in Solomon Islands<br/>Chair: TBD<br/>OPEN to CT6 Representatives and Observers</b> |                      |   |
| Status and Plans for CTI 2 <sup>nd</sup> Ministerial Meeting in Solomon Islands   | 15:00 - 16:00        | <b>Solomon Islands Organizing Committee</b> <ul style="list-style-type: none"> <li>○ Preparations and Logistics</li> <li>○ Discussion on agenda and decisions for 2nd Ministerial Meeting</li> </ul>                                    |
| <b>COFFEE BREAK</b>   | <b>16.00 – 16:15</b> | <b>Organizing Committee</b>   |

| <b>Session # 11: Closing Session</b><br><b>CHAIR: Malaysia</b><br><b>OPEN to CT6 Representatives, Partners and Observers</b> |               |   |
|--|---------------|---|
| Adoption of<br>Chairman's Summary  | 16:15 - 16:45 | Host Country Chair  |
| Wrap-up of meeting   | 16:45 - 17:00 | <b>Regional Secretariat</b> <ul style="list-style-type: none"> <li>• Summary of results</li> <li>• Discussion of any next steps and final issues</li> </ul> |
| Closing Remarks  | 17:00 – 17:05 | <b>Government of Malaysia</b>   |
| <b>END OF DAY THREE and SOM 4 MEETING</b>  |               |   |

| <b>Day 4</b><br><b>(Friday, 23 October 2009)</b> |             |                                      |
|--|-------------|--------------------------------------|
| Optional excursion program                       | 0800 - 1230 | Host by the State of Sabah, Malaysia |