



# coral triangle initiative

## Regional CTI Secretariat Interim

Ministry of Marine Affairs and Fisheries - Government of Indonesia  
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## ANNEX-1

# DECISION DOCUMENT ON THE ESTABLISHMENT OF CTI REGIONAL SECRETARIAT

## Fifth Senior Official Meeting (SOM 5)

under the

## Coral Triangle Initiative On Coral Reefs, Fisheries and Food Security

Adopted on 18 November 2009  
by the Governments of Indonesia, Malaysia,  
Papua New Guinea, the Philippines, Solomon Islands, and Timor-Leste

## **DECISION 1: STRUCTURE AND FUNCTIONS OF THE CTI REGIONAL SECRETARIAT**

### **Decision RS1-1: Structure of the CTI Regional Secretariat**

Agree on the Structure of the CTI Regional Secretariat (Attachment 1)

### **Decision RS1-2: Functions of the CTI Regional Secretariat**

Agree on the basic functions of the CTI Regional Secretariat (Attachment 2), and task CMWG to further develop detailed functions and term references of the Regional Secretariat with support from Australia

## **DECISION 2: TRANSITION PERIOD TOWARD THE CTI REGIONAL SECRETARIAT**

### **Decision RS2-1: Mandate for the Interim CTI Regional Secretariat**

Recommend the Interim CTI Regional Secretariat to continue facilitating Coral Triangle countries in the transition period.

### **Decision RS2-2: Legal documents for the establishment of the Regional Secretariat.**

Agree that legal documents to establish the Regional Secretariat will be developed by the Coordination Mechanism Working Group and supported by Foreign Affairs officials from each CTI Country managed by Interim Regional Secretariat

### **Decision RS2-3: Signatory of the legal documents**

Agree that signatory of legal documents for the establishment of CI Regional Secretariat will be made at Ministerial level

## **DECISION 3: BUDGET FOR CTI REGIONAL SECRETARIAT**

### **Decision RS3-1: Budget Planning**

Agree that the budget plan developed by CMWG will be used as a reference for determining budgetary requirement of the permanent Regional Secretariat which in turn will be used as the base for developing the legal documents which covers secretariat establishment and hosting

Agree that on transition period the Secretariat daily operational cost will be provided by Indonesian government. However, expenses for CTI conducting events will be shouldered by the event host country and the CT6 will provide their own travel expenses.

<b>DECISION 4: LOCATION OF THE CTI REGIONAL SECRETARIAT</b>
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**Decision RS4-1: Location of the CTI Regional Secretariat**

Agree to recommend to the Ministers to endorse Indonesia as the host for CTI Regional Secretariat