



# 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 CTI COORDINATION MECHANISMS

## Fourth Senior Official Meeting (SOM 4)

under the

## Coral Triangle Initiative (CTI – CFF)

On Coral Reefs, Fisheries and Food Security

Adopted on 20 October 2009  
by the Governments of Indonesia, Malaysia,  
Papua New Guinea, the Philippines, Solomon Islands, and Timor-Leste

## **DECISION 1: STRUCTURE AND TOR OF THE CTI ORGANIZATION**

### **Decision CM1-1: Overall Structure & Relations of the CTI Organization**

Agree on the Overall Structure and Relations of the CTI Organization  
(Attachment 1)

### **Decision CM1- 2: The Terms of Reference of the CTI Summit**

Agree on the TOR of the CTI Summit (Attachment 2)

### **Decision CM1- 3: The Terms of Reference of the Council of Ministers**

Agree on the TOR of the Council of Ministers (Attachment 2)

### **Decision CM1- 4: The Terms of Reference of the SOM**

Agree on the TOR of the SOM (Attachment 2)

### **Decision CM1- 5: The Terms of Reference of the Technical Working Groups**

Agree on the TOR of the Technical Working Groups (Attachment 2)

### **Decision CM1- 6: The Terms of Reference of the Regional Secretariat**

Agree on the TOR of the Regional Secretariat (Attachment 2)

### **Decision CM1- 7: The Terms of Reference of the CTI Partners**

Agree on the TOR of the CTI Partners (Attachment 2)

### **Decision CM1- 8: The Terms of Reference of the NCCs**

Agree on the TOR of the NCCs (Attachment 2),

**DECISION 2: Process to select a location for the permanent Regional Secretariat**

**Decision CM 2: How will the permanent (long term) location of the CTI Regional Secretariat be selected?**

Through mutual agreement among interested countries (Indonesia & Philippines) to be recommended to the ministers

**DECISION 3: Structure of the Regional Secretariat, Transition Process to the Permanent Secretariat and CTI Operational Procedures**

**Decision CM 3:**

Task CMWG to work with an *Organizational Development Specialist* provided through assistance by the Government of Australia, to provide detailed:

- OPTIONS for Regional Secretariat Structure
- OPTIONS for Transition to Permanent Secretariat
- OPTIONS for Secretariat/other Procedures, includes:
  - *Decision Making process between SOM*
  - *Management guidance/procedures for Interim/Transition Secretariat*
  - *Outward unified Communications strategy for CTI*
  - *Operational Priorities for 2010*
- Draft Agreement to establish Regional Secretariat
- Draft 2010 Budget to support Secretariat and functions
- Draft of the operational cost to run the Regional Secretariat

<b>DECISION 4: Future of the Coordination Mechanisms and Implementing Partners Working Group</b>
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**Decision CM 4: What are the next steps for the Coordination Mechanisms and Implementing Partners Working Group?**

The CMWG should continue working on finalizing detail Coordination Mechanism Term of References by November 2009, taking into account the draft prepared by countries.