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**DRAFT**

**PROVISIONAL AGENDA**

The 7th CTI-CFF Ministerial Meeting (MM-7)

**14 December 2018**

**Makati City, Philippines**

**INFORMATION**

**Venue:**

The 7th Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security Ministerial Meeting (MM-7) will be held at Dusit Thani Manila Hotel, Makati City, Philippines. The management of the said Hotel may be contacted at the following:

Address: 1223 Epifanio de los Santos Ave., Makati City, Metro Manila, Philippines

Website: <https://www.dusit.com/dusitthani/manila/>

Tel. No. +63 (2) 238 8888

Fax No. +63 (2) 238 8800

Email: [dtmn@dusit.com](mailto:dtmn@dusit.com)

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**Organizing Committee of National Coordination Committee (NCC) of the Philippines**

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| **NCC Philippines**  Name: Ms. Nilda S. Baling  Position/Department: Supervising Ecosystems Management Specialist  Email:[nildasbaling@yahoo.com](file:///C:\Users\jasmin%20mohd%20saad\Google%20Drive\CTI-CFF\SOM%20and%20MM%20Documents\SOM14\Working%20Folders\nildasbaling@yahoo.com)  Mobile No: +63 9088935863 | **NCC Philippines**  Name: Mr. Pablo G. de los Reyes Jr.  Position/Department: Senior Ecosystems Management Specialist  Email: [ogie821@gmail.com](file:///C:\Users\jasmin%20mohd%20saad\Google%20Drive\CTI-CFF\SOM%20and%20MM%20Documents\SOM14\Working%20Folders\ogie821@gmail.com)  Mobile No: +63 9661795022 |
| **NCC Philippines**  Name: Ms. Carina Manlapaz  Position/Department: Ecosystems Management Specialist  Email: [carinamanlapaz@gmail.com](file:///C:\Users\jasmin%20mohd%20saad\Google%20Drive\CTI-CFF\SOM%20and%20MM%20Documents\SOM14\Working%20Folders\carinamanlapaz@gmail.com)  Mobile No: +63 9276066971 | **NCC Philippines**  Name: Mr. John Erick Avelino  Position/Department: Ecosystems Management Specialist  Email: [avelinojohnerick@gmail.com](file:///C:\Users\jasmin%20mohd%20saad\Google%20Drive\CTI-CFF\SOM%20and%20MM%20Documents\SOM14\Working%20Folders\avelinojohnerick@gmail.com)  Mobile No: +63 9674004621 |

**OBJECTIVES OF THE 7TH MINISTERIAL MEETING**

1. To open the 7th Ministerial Meeting;
2. To accept and endorse the Chairman Summaries of SOM-13 and SOM-14;
3. To accept and endorse 2017-2018 Council of Ministers’ Chairmanship Report;
4. To accept and endorse way forward for CTI-CFF based on CT6 Member Parties and Development Partners input in the form of the development of the Regional Plan of Action 2.0;
5. To accept and adopt the Chairmanship and Vice-Chairmanship of CTI-COM for period of 2019 – 2020 to Solomon Islands and Timor-Leste;
6. To accept and endorse the audit reports and related financial statements;
7. To endorse the appointment process for the positions of Executive Director and Deputy Executive Director for Corporate Services;
8. To endorse the 2019 Organization Chart of the Regional Secretariat;
9. To accept and endorse Wildlife Conservation Society (WCS) as CTI-CFF new Development Partner;
10. To endorse and adopt the establishment of an "Internal Resource Committee";
11. To endorse the proposed plan for the development of the Regional Plan of Action (RPOA) 2.0; and
12. To endorse and sign the Joint Ministerial Statement.

**PROVISIONAL AGENDA**

**The 7th Ministerial Meeting (MM-7)**

**14 December 2018**

**Dusit Thani Manila Hotel, Makati City, Philippines**

**Chair: Gen. Roy Agullana Cimatu**

**Secretary of Department of Environment and Natural Resources of the Philippines**

| **No** | **ACTIVITY** | **TIME** | **ACTION** |
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| **SESSION 1. OPENING CEREMONY BY HOST COUNTRY** | | | |
| 1.1 | Arrivals | 08:00 - 08:30 | Arrivals of guests / delegations by Organizing Committee |
| Arrival of VIPs by Organizing Committee |
| Arrival of CTI Ministers by Organizing Committee |
| 1.2 | Opening Ceremony | 08:30 - 08:35 | Welcome Remarks by NCC Philippines |
| 08:35 - 08:40 | Opening Address by Hon. Roy A. Cimatu; Chair of Council of Ministers |
| 1.3 | Round of Introduction | 08:40 - 08:50 | Ministers / Heads of Delegation |
| 1.4 | Photo Session | 08:50 – 09:00 | Chair of COM & Organizing Committee |
|  | Coffee Break | 09:00 - 09:15 | Organizing Committee |
| **SESSION 2. ADOPTION OF PROPOSED MEETING AGENDA** | | | |
| 2.1 | Deliberation and adoption of proposed meeting agenda | 09:15 - 09:25 | Chair of COM (Philippines) |
| **SESSION 3. REPORT BY CHAIR OF CSO & COM** | | | |
| 3.1 | 2017 - 2018 COM Chairmanship Report | 09:25 - 09:40 | Chair of COM |
| **SESSION 4. STATEMENT BY INTERIM EXECUTIVE DIRECTOR OF CTI-CFF REGIONAL SECRETARIAT** | | | |
| 4.1 | Statement on CTI-CFF activities & plans for stronger presence in international agenda | 09:40 – 09:50 | Interim Executive Director (Regional Secretariat) |
| **SESSION 5. MESSAGES BY MEMBERS OF COM** | | | |
| 5.1 | Messages from Ministers & Heads of Delegation | 09:50 - 10:20 | Ministers & Heads of Delegation shall convey messages and call for actions in areas of critical interest. (each member is allocated 5 min) |
| **SESSION 6. PARTNERS' DIALOGUE** | | | |
| 6.1 | Partners' Dialogue with CTI COM | 10:20 - 10:50 | **Partners’ Dialogue**  **“What must the CTI and RPOA 2.0 deliver?”**  The world is a competitive place. Agendas, resources, attention. The CTI recognises its past successes but does not shy away from the need to evolve to meet the current and emerging demands of the region that it serves. In that spirit this is a discussion to help shape that evolution by understanding the viewpoint of its key decision makers. Participants are invited to comment on inter alia:   * What is the specific value proposition of the CTI to your country going forward? * Why is it important to you to continue supporting CTI? * What can CTI do that other fora can’t? * What other ministries/agencies/institutions do you flag it with and why should they care? * What measurable thing (s) should we do in the next 24 months to show its value to your country? |
| **SESSION 7. MATTERS FOR ADOPTION** | | | |
| 7.1 | Acceptance Remark by Wildlife Conservation Society (WCS) as CTI-CFF new Development Partner | 10:50 – 10:55 | **Dr. Noviar Andayani**  Country Director of Wildlife Conservation Society-Indonesia Program |
| 7.2 | Deliberation and Adoption | 10:55 – 11:10 | ***Chair of COM shall table the following matters for adoption (proposed draft):*** |
| 1. Amendments to the Agreement on the Establishment on the Regional Secretariat of CTI-CFF (incl. Staff and Financial Regulations) |
| 2. Adoption of Chairman Summaries of SOM-13 and SOM-14 |
| 3. Adoption of Chairmanship and Vice-Chairmanship of CTI-COM for period of 2019 - 2020 |
| ~~4. Adoption of the Staff and Financial Rules and Regulations~~ |
| ~~5.~~ ~~Adoption of CTI-CFF Regional Secretariat Budget for 2019 and 2020.~~ |
| 6. Adoption of the appointment process for Executive Director and Deputy Executive Director for Corporate Services |
| 7. Adoption of the 2019 Organization Chart of the Regional Secretariat |
| 8. Endorsement of Wildlife Conservation Society (WCS) as CTI-CFF new Development Partner |
| 9.Endorse the establishment of "Internal Resource Committee" |
| 10. Adoption of the proposed plan for the development of the Regional Plan of Action (RPOA) 2.0 |
| 11. Joint Ministerial Statement |
| **SESSION 8. SIGNING OF THE JOINT MINISTERIAL STATEMENT** | | | |
| 8.1 | Signing of the Joint Ministerial Statement | 11:10 -11:15 | CT6 Ministers and Heads of Delegation |
| **SESSION 9. HANDOVER OF CHAIRMANSHIP** | | | |
| 9.1 | Handover CTI COM Chairmanship from Philippines to Solomon Islands | 11:15 - 11:30 | Remarks by outgoing CTI COM Chair (Philippines) |
| Ceremonial Handover of CTI COM Chair and Vice Chair |
| Remarks by the new CTI COM Chair (Solomon Islands) |
| **SESSION 10. CLOSING SESSION** | | | |
| 10.1 | Brief closing salutations | 11:30 – 11:35 | Host Country closing remarks |
| END OF THE 7th CTI-CFF MINISTERIAL MEETING | | | |
|  | Press Conference | 11:35 – 12:00 | Organizing Committee |
|  | Lunch | 12:00 onwards | Organizing Committee |