

Annex 3

Decision Document on

Session 3

Introduction of Deputy Executive Director (DED) for Program Services

The 13th CTI-CFF SENIOR OFFICIALS' MEETING (SOM-13)

29 – 30 November 2017 Dusit Thani Manila Hotel Makati City, Philippines

Adopted on 29 November 2017
by
the Governments of Indonesia, Malaysia, Papua New Guinea,
the Philippines, Solomon Islands, and Timor-Leste

I. Background

The 12th Senior Officials' Meeting (SOM-12) and the 6th Ministerial Meeting (MM-6) discussed pertaining the appointment of Deputy Executive Director for Program Services. Through its Joint Ministerial Statement, the MM-6 agreed to select and appoint Ms. Sharifah Nora S. Ibrahim from Malaysia as the Deputy Executive Director for Program Services of CTI-CFF Regional Secretariat. The Regional Secretariat has established communication and coordination with the Chair of CTI-CFF, the National Coordinating Committee (NCC) of Philippines pertaining the facilitation on the finalization of administrative matters regarding the Deputy Executive Director for Program Services.

The CTI-CFF Regional Secretariat firmly believe that the presence and function of DED for Program Services will expedite implementation of the Regional Plan of Action (RPOA). Additionally, she will play an important role to streamline and catalyse all works and programs under the CTI-CFF, including Technical Working Groups (TWGs), and Technical Program toward the harmonization of RPOA implementation in the Coral Triangle region. In addition to that, the DED for Program Services will help the Executive Director in exploring possible financial and technical assistances from funding entities to support RPOA and National Plan of Action (NPOA) implementation.

II. Decision

Referring to the discussion and consideration among the SOM-13 on session of Introduction of Deputy Executive Director for Program Services, the Senior Officials hereby:

- 1. Congratulated the Deputy Executive Director (DED) for Program Services for assuming her position in the CTI-CFF Regional Secretariat;
- 2. Acknowledged and appreciated the initial plan of action of DED for Program Services towards the implementation of the Regional Plan of Action (RPOA) and emphasizing fiscal discipline and transparency (attachment 3.a); and
- 3. Encouraged DED for Program Services to seek potential financing and technical support for expediting the implementation of CTI-CFF goals and targets at regional and national levels.

Attachment:

3.a. Presentation of DED for Program Services