



**Coral Triangle Initiative
on Coral Reefs, Fisheries and Food Security
(CTI-CFF)**

CHAIRMAN'S SUMMARY

**7th CTI-CFF SENIOR OFFICIALS MEETING (SOM7)
JAKARTA, INDONESIA**

Adopted 27th October 2011

**By the Government of Indonesia, Malaysia, Papua New Guinea,
the Philippines, Solomon Islands, and Timor-Leste**

I. Opening Session

The seventh Senior Officials Meeting (SOM7) of the Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security (CTI-CFF) was held in Jakarta, Indonesia from 25th to 27th October 2011. Prior to the meeting, the officials and partners had met in a pre-SOM meeting on the 24th October 2011. The seventh Senior Officials Meeting (SOM7), which was opened to CTI partners and observers, had the following goals:

1. Reach agreement on legal documents regarding the establishment of the Regional Secretariat (the agreement document, staff regulations, rules of procedure, and financial regulations) and draft recommendations for Ministerial decisions
2. Reach agreement on the road map toward the establishment of the Regional Secretariat as guidance for CTI-CFF member-countries and the interim Regional Secretariat.
3. Reach agreement on steps/reasonable actions to be taken in regards to regional financial resources infrastructure (incl. plan for a High-Level Financial Round Table)
4. Review and Provide Guidance on Monitoring and Evaluation schemes (MEWG – plan, strategy and approach)
5. Review and Provide Guidance on the draft of the First CTI-CFF Annual Report
6. Review progress on development of the State of the Coral Triangle Report
7. Review and recommend the third Ministerial Meeting's agenda
8. Review progress of the Financial Resources Working Group (FRWG)
9. Review progress of the Monitoring and Evaluation Working Group (MEWG)
10. Review and recommend a draft of the Ministerial Joint Statement for the third Ministerial Meeting (MM3)
11. Reach agreement on the road map for CTI-CFF 2012 implementation activities

Formal opening remarks were given by H.E. Sharif C. Sutardjo, Minister of Marine Affairs and Fisheries of the Republic of Indonesia.

The Meeting was chaired by Dr. Suseno Sukoyono, Executive Chair of the interim Regional Secretariat and co-chaired by the CT6 countries. The First Secretary of the interim Regional Secretariat, Mr. M. Eko Rudianto and Dr. Darmawan, Coordinator of the interim Regional Secretariat, were present to provide information and facilitate the Meeting.

II. Decisions

1. Status Report of SOM6 Tasks

The Meeting took note of the report presented by the Regional Secretariat on the progress of SOM6 tasked activities (annex 1).

2. Logo for Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security

The Meeting reviewed the proposed CTI-CFF logo as presented by the Interim Regional Secretariat and recommended some modifications and alterations. The design was approved with some notes in regards to its usage in each country (annex 2).

3. Progress report from CT6 countries on the implementation of NPOAs

The Meeting acknowledged the progress of implementing NPOAs in each country and recommended this information be included in the first CTI-CFF Annual/Progress Report which will cover a time period from May 2009 (the CTI Summit) through the end of the calendar year of 2011 (annex 3 and attachment 3-1 to 3-6)

4. Update on the partners' programs

The meeting acknowledged the increased collaboration and contributions towards implementation of CTI-CFF RPOA by the partners (annex 4)

5. The State of Coral Triangle Report (SCTR)

The meeting acknowledged the process of developing the State of the Coral Triangle Report (SCTR) and agreed to the plan for completing the report and launching it in the International Coral Reefs Symposium (ICRS) July 2012 (annex 5)

6. The First CTI-CFF Annual Report

The meeting acknowledged the process of developing the First CTI-CFF Annual Report 2009 – 2011 and agreed to complete the report by December 2011 (annex 6)

7. Establishment of CTI-CFF Regional Secretariat

The meeting reviewed the recommendations from the Coordination Mechanism Working Group (CMWG) on legal documents for the establishment of the CTI-CFF Regional Secretariat which consisted of: i) the Agreement; ii) Rules of Procedure; iii) Staff Regulations; and iv) Financial Regulations.

The Meeting agreed to endorse and put forward documents of the Agreement, Rules of Procedure, Staff Regulations, and Financial Regulation for approval at the third Ministerial Meeting.

Detailed decisions on the recommendations related to the establishment of the CTI-CFF Regional Secretariat are in annex 7 and attachments 7-1 to 7-4 of this summary.

8. Road map to establishing the CTI-CFF Regional Secretariat

The meeting recommends the Ministers to mandate the Interim CTI Regional Secretariat to continue implementing its roles and functions until the permanent CTI-CFF Regional Secretariat is legally established.

The meeting agreed to adopt the road map to establish the permanent CTI-CFF Regional Secretariat (annex 8)

9. Technical Working Groups

The meeting endorsed the establishment of the four Technical Working Groups (TWGs) on the RPOA Goals. Temporarily, the scope of Goal 5 (threatened species) is under the purview of the Marine Protected Area Technical Working Group (MPA-TWG). Furthermore the meeting recognized the chairs and vice chairs of the TWGs and adopted their roadmaps for 2012 (annex 9)

10. Cross-Cutting Activities

The meeting recognized three types of cross cutting activities: learning networks, the CTI-CFF business forum and the Local Governance Network and acknowledged the potential of these activities in facilitating the achievement of the RPOA (annex 10, attachment 10-1 and attachment 10-2)

11. Financial Resources Working Group (FRWG)

The Meeting agreed to implement the plan to conduct the first high-level financial round table in the CTI; "Partnerships at Work" in May 2012 in Manila. The Round Table will be held in tandem with the annual meeting of the Asian Development Bank.

The meeting recommended the Ministers identify a Senior Representative from the CT6 to represent the initiative at the Round Table.

The meeting recommended 6 (six) themes for discussion at the Round Table (annex 11)

12. Monitoring & Evaluation Working Group (MEWG)

The Meeting took note on the status report (attachment 12-1) on the implementation of the Regional Priority Actions and recognized the need for the working group to coordinate closely with the CTI-CFF Regional Secretariat and the Technical Working Groups (annex 12).

The Meeting agreed to conduct the regional MEWG meeting after national meetings of the Monitoring and Evaluation Working Groups (MEWG)

13. Joint Ministerial Statement

The Meeting recommended a draft of the Joint Ministerial Statement for the consideration of the Ministerial Meeting (annex 13)

14. CTI Implementation Roadmap 2011-2012

The meeting adopted the CTI-CFF Roadmap for 2012. The calendar includes other key events to synchronize CTI-CFF activities with related regional and international events. The agreed detailed CTI Implementation Roadmap for 2011 – 2012 is stated in the Decision Document (Annex 14).

15. Chairmanship of CTI Council of Ministers

The meeting agreed to recommend Malaysia to Chair the CTI Council of the Ministers (CTI COM) for the period of two years (November 2011 – November 2013).

The meeting agreed to recommend Papua New Guinea as Vice Chair of the CTI Council of Ministers (CTI COM) for the period of two years (November 2011 – November 2013). Detailed in annex 15.

16. The CT6 delegates thanked the Government of the Republic of Indonesia for hosting the Seventh Senior Officials Meeting (SOM7).

Signed on 26 October 2011 in Jakarta, Indonesia by:

Republic of Indonesia



Dr. Gellwynn Jusuf

Malaysia



Prof. Dr. Nor Aieni Binti Haji Mokhtar

Independent State of
Papua New Guinea



Ms. Kumaras Kay Kalim

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Mr. Manuel D. Gerochi

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Mr. Rence Sore

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Mr. Lourenco Borges Fontes