

Annex 6

Decision Document on

Session 6

Consideration and Admission for Wildlife Conservation Society (WCS) as a New Member of CTI Partners

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 6th Ministerial Meeting (MM-6) held on 3 November 2016 in Port Moresby, Papua New Guinea. The MM-6 produced a Joint Ministerial Statement as collective commitment toward CTI-CFF development within the Coral Triangle region along with the wealth of its people.

With a view of promoting cooperation in the Coral Triangle region, the MM-6 emphasized this commitment in one of articles under JMS, reads as follow:

Tasked the Committee of Senior Officials (CSO) and CTI-CFF Regional Secretariat to further explore new parties, and new partners as well as new cooperation arrangements among CTI-CFF and other international and regional fora and organizations;

This article is in accordance with the CTI-CFF Rules of Procedure, No.20, stated as below:

CTI-CFF Rules of Procedure Rule 20 CTI Partners

- 1. A CTI Partner is any State, inter-governmental organization or non-governmental organization who:
 - a) was invited to be a CTI Partner at the initiation of the CTI-CFF; or
 - b) meets the criteria and goes through the established process to become a CTI Partner.
- 2. The CTI COM may accept applications from a State, intergovernmental organization or non-governmental organization, including private sector entities, to become a CTI Partner.
- 3. A State, inter-governmental organization or non-governmental organization seeking to become a CTI Partner must:
 - a) be approved by consensus resolution of the CTI COM;
 - b) be able to meet a set of criteria for CTI Partner membership as agreed by the CTI COM;

- c) have stated its support for the principles and objectives of the CTI-CFF, the Rules of Procedure and the CTI-CFF Secretariat Agreement within a Ministerial Meeting;
- d) a State, inter-governmental organization or non-governmental organization seeking to become a CTI Partner may be permitted to have a representative attend the CTI COM and CTI CSO Meetings as an observer pursuant to Rule 19.

The Regional Secretariat has explored some potential organizations with intention to promote and support CTI-CFF along with its Regional Plan of Action (RPOA) and National Plan of Action (NPOA). In 1 December 2016, the Wildlife Conservation Society (WCS) sent a formal letter on their interest and commitment to become as one of CTI Partners.

The Regional Secretariat circulated their letter along with application and supporting documents on 8 December 2016 and 7 September 2017 to CTI Committee of Senior Officials (CTI-CSO) for consideration.

As of 31 October 2017, Indonesia already firmly considered WCS as a New Member of CTI Partners through their letter dated 21 December 2016. This consideration was also circulated to CTI-CSO on 22 December 2016 along with reminder to other member of CTI-CSO for consideration.

II. Decision

Referring to the discussion and consideration among the SOM-13 on session of Consideration and Admission for Wildlife Conservation Society (WCS) as New Member of CTI Partners, the Senior Officials hereby:

1. Acknowledged and appreciated the Wildlife Conservation Society (WCS)' interest and commitment to become a partner of CTI-CFF (attachment 6.a);

- 2. Considered the application of the Wildlife Conservation Society (WCS) to become a new partner of CTI-CFF and that it has met the CTI-CFF Partner criteria (attachment 6.b);
- 3. Adopted and recommended the Wildlife Conservation Society (WCS) as member of CTI partners for CTI-COM approval in the next 7th Ministerial Meeting (MM-7); and
- 4. Welcomed any potential support from the Wildlife Conservation Society (WCS) that may be extended toward CTI-CFF prior to their approval as a new partner by CTI-COM.

Attachments:

- 6.a. Introductory presentation from Regional Secretariat regarding Wildlife Conservation Society (WCS) application
- 6.b. WCS's presentation on its application to become a CTI Partner