

(Updated on 25/02/2017)



CORAL TRIANGLE INITIATIVE

ON CORAL REEFS, FISHERIES
AND FOOD SECURITY

**DRAFT
PROVISIONAL AGENDA**
The 1st Meeting of CTI-CFF University Partnership

28 February – 1 March 2017
CTI-CFF Headquarters, Manado – Indonesia

INFORMATION

Venue:

CTI-CFF Headquarters

CTI-CFF Secretariat Building

CTI Centre

Jl. A.A. Maramis Kayuwatu, Kairagi II

Manado, North Sulawesi 95254

Indonesia

Mobile: +62 431 724 1927

+62 431 724 2026

Mail: regional.secretariat@cticff.org

Website: www.coraltriangleinitiative.org

Map:

<https://www.google.com/maps/place/Novotel+Manado+Golf+Resort+%26+Convention+Center/@1.5034392,124.8924896,16.78z/data=!4m5!3m4!1s0x32870a82e8087ae7:0x6b24e5a9f98eaec0!8m2!3d1.5029939!4d124.8950083>

Contact:

Widi A. Pratikto

Executive Director

CTI-CFF Regional Secretariat

Organizing Committee – CTI-CFF Regional Secretariat

1. Technical Program Division

Muhammad Lukman

Technical Program Senior Manager

CTI-CFF Regional Secretariat

Tel: +62-813-411-216-60

Email: lukman.lucky@cticff.org

Destyariani L. Putri

Technical Program Assistant

CTI-CFF Regional Secretariat

Tel: +62-856-493-125-37

Email: dlputri@cticff.org

Maria Deswita Br. Turnip

Technical Program Assistant

CTI-CFF Regional Secretariat

Tel: +62 812-3572-9242

Email: mdeswita@cticff.org

2. Finance and Administrative Division

Cepy F. Syahda

Finance and Administrative Senior Manager

CTI-CFF Regional Secretariat

Tel: +62-815-134-622-11

Email: cfsyahda@cticff.org

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Toni M. Arman
HRD and Office Management Manager
CTI-CFF Regional Secretariat
Tel: +62 816-4852-579
Email: tmarman@cticff.org

Andie Wibianto
Communication and Information Manager
CTI-CFF Regional Secretariat
Tel: +62 856-7653-939
Email: andiewibi@cticff.org

Ilham Perintis
Protocol & Convention Services Manager
CTI-CFF Regional Secretariat
Tel: +62-811-2330-705
Email: iperintis@cticff.org

Muhamad Alvin Pahlevi
Assistant Manager for Administrative Affairs
CTI-CFF Regional Secretariat
Tel: +62 812-1894-0853
Email: iperintis@cticff.org

Kirana Agustina
Communication and Information Assistant
CTI-CFF Regional Secretariat
Tel: +62 812-2344-1188
Email: k.agustina@cticff.org

Windu Margono
IT Services Support
CTI-CFF Regional Secretariat
Tel: +62 878-8228-8415
Email: wmargono@cticff.org

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THE OBJECTIVES

1. Agreeing on CTI-CFF University Partnerships conceptual framework and mechanism, and the election of CTI-University Partnership Coordinator;
2. Building-up tangible and collaborative programs and funding support (education, research and outreach) among Universities and research institutes that can be developed for supporting regional capacity buildings, research needed, and outreach programs related to RPOA goals as to achieved qualified CTI-CFF outcomes;
3. Identifying possible support and mechanism to strengthening capacity and quality of Regional Secretariat, Technical Working Groups, and National Coordination Committee to undertake their functions;

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Jl. A.A. Maramis Kayuwatu, Kairagi II, MANADO

Day 1 Tuesday, 28 February 2017		
Registration	08.30 – 09.00 Indonesia Central Time	CTI-CFF Regional Secretariat
Session #1: Opening Chair: Executive Director of CTI-CFF Regional Secretariat		
Welcome Remarks and Opening	09.00 – 09.30	ED of CTI-CFF Regional Secretariat
Election of the Chair	09.30 – 09.35	ED of CTI-CFF Regional Secretariat
Appointment of the Rapporteurs	09.35 – 09.40	Elected Chair
Introduction of Participants	09.40 – 09.45	Elected Chair
Session #2: Adoption Agenda Elected Chair		
Provisional Agenda	09.45 – 10.10	The Chair will invite Senior Manager for Technical Program Division of CTI-CFF Regional Secretariat to highlight the draft Agenda. The Chair will invite the Meeting to adopt the draft agenda.
Group Photo and Coffee Break	10.10 – 10.30	
Session #3: CTI-CFF University Partnership, Concept Note and Mechanisms Co-Chair: Dr. Luky Adrianto Dean of Fisheries and Marine of Agricultural Bogor University, INDONESIA		
CTI-CFF University Partnership: <ul style="list-style-type: none">• Conceptual Framework• Mechanism of Partnership	10.30 – 11.00	The Chair will invite Dr. Luky Adrianto to become as the Co-chair. The Co-chair will invite Senior Manager for Technical Program Division of CTI-CFF Regional Secretariat to elaborate the concept note and mechanism of partnership.
Session #4: Sharing Information and Programs Part1 Co-Chair: Dr. Giuseppe Sapienza Director of the Office of Research, Solomon Islands National University, SOLOMON ISLAND		

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<p>Short Presentation on Capacity Building Program (incl. Graduate, Post-Graduate Program, Short-course, Trainings), research priorities themes and possible alignment with the CTI-CFF goals.</p> <ol style="list-style-type: none"> 1) Bogor Agricultural University 2) Sepuluh Nopember Institute of Technology 3) Hasanudin University 4) Sam Ratulangi University 5) Universiti Malaysia Terengganu 6) James Cook University 	<p>11.00 – 12.00</p>	<p>The Chair will invite Dr. Giuseppe Sapienza to become as Co-chair.</p> <p>The Co-chair will invite Member of University Partnership that have MoU with CTI-CFF Regional Secretariat to deliver a presentation (@10 minutes each university)</p>
<p>LUNCH BREAK AND BUILDING TOUR 12.00 – 13.15</p>		
<p>Session #5: Partnership Statement Co-Chair: Prof. Dr. Simon Saule Head of Biology Discipline The University of Papua New Guinea, PAPUA NEW GUINEA</p>		
<p>Potential Partners statements:</p> <ol style="list-style-type: none"> 1. Coordinating Ministry for Maritime Affairs 2. Research and Development, Ministry of Marine Affairs and Fisheries, Indonesia 3. Ministry of Foreign Affairs 4. Ministry of Research, Technology and Higher education 5. Indonesian Institute of Science 6. Agency for The Assessment and Application of Technology 7. Education and Cultural Attache, Embassy of Indonesia to Malaysia 8. Education and Cultural Attache, Embassy of Indonesia to Philippines 9. Education and Cultural Attache, Embassy of Indonesia to Timor-Leste 10. Polytechnic of Marine and Fisheries, Bitung 11. Center of Remote Sensing and Ocean Sciences, Udayana University 12. Management and Sciences University Shah Alam, Malaysia 13. University of Papua New Guinea 14. Repräsentative from University in the Philippines 15. Solomon Islands National University 16. Universidade Nacional Timor Lorosa'e 17. Deutsche Gesellschaft für Internationale Zusammenarbeit 18. Wildlife Conservation Society 19. Liquid Robotics Asia Pacific 	<p>13.15 – 15.00</p>	<p>The Chair will invite Prof. Simon Saule to become as the Co-chair.</p> <p>The Co-chair will invite potential partners to deliver a statement (@ 5 minutes)</p>

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COFFEE BREAK		15.00 – 15.30	
Session #6: CTI-CFF Perspective on University Partnership Support Co-Chair: Dr. Naomi Gardiner Manager of Postgraduate Studies, College of Science & Engineering James Cook University, AUSTRALIA			
Perspective on University Partnership: Challenges, Opportunities, Policies Consideration on Important Issues.	15.30 – 16.00	The Chair will invite Dr. Naomi Gardiner to become as the Co-chair. The Co-chair will invite Senior Manager for Technical Program Division of CTI-CFF Regional Secretariat to elaborate regarding perspective on university partnership support.	
Wrap-Up and End of the Meeting	16.00	Chair	
Cocktail Party	16.00 -18.00	<i>Regional Secretariat</i>	

Day 2		
Wednesday, 1 March 2017		
Session #7: CTI-CFF Member Countries Statement Co-Chair: Prof. Dr. Jamaluddin Jompa Dean of Marine Science and Fisheries of Hasanuddin University, INDONESIA		
1. NCC Indonesia 2. NCC Malaysia 3. NCC Papua New Guinea 4. NCC Philippines 5. NCC Solomon Islands 6. NCC Timor-Leste	09.30 – 10.00	The Chair will invite Prof. Dr. Jamaluddin Jompa to become as the Co-chair. The Co-chair will invite representative from NCC of CTI-CFF Member States to deliver a statement (@5 minutes)
Coffee Break	10.00 – 10.15	
Parallel Session #8: Discussion on Potential Collaboration and Support (Parallel Session for Matrix Fulfilment)		
Para-Session 8A: Potential Collaboration and Support on Capacity Building (Room A), inter alia: <ul style="list-style-type: none">▪ Academic exchange program,▪ Regional Training (or short-course) Program on Seascape, EAFM, MPA, CCA, and TS management,▪ Improving educational standards and quality,▪ Scholarships and fellowship programs▪ Other matters	10.15 – 12.15	The Chair will inform the meeting that there will be three (3) parallel meetings along with designated Chair, Co-chair and participants accordingly. Chair: Prof. Dr. Mazlaan Abd. Ghaffar Co-chair: Dr. Ir. Luky Adrianto, M.Sc Participants: <ol style="list-style-type: none">1. Representative from National Coordinating Committees2. Acacio Cardoso Amaral, Ph.D3. Anma Hari Kusuma4. Prof. Dr. Eddy Yusuf5. Mr. Winastyawan Gora Swajati6. Others
Para-Session 8B: Discussion on Potential Collaboration and Support on Research, inter alia: <ul style="list-style-type: none">▪ Building on Collaborative Research on emerging and important issues such as climate change impacts, marine debris and pollutants, combatting IUUFs, sustainable fisheries, ecology and social-economic relevancies,▪ rehabilitation program,▪ Center of Excellence▪ Other matters	10.15 – 12.15	Chair: Prof. Jamaluddin Jompa Co-chair: Dr. Giuseppe Sapienza Participants: <ol style="list-style-type: none">1. Representative from National Coordinating Committees2. Dr. Noviar Andayani3. Dr. Nani Hendriarti4. Dr. Ir. Zainal Arifin, M.Sc5. Mr. Irsan Pawennei6. Mareska Mantik7. Mr. Joe Zerucha8. Others
Para-Session 8C: Discussion on Potential Collaboration and Support on Outreach Programs, inter alia:	10.15 – 12.15	Chair: Prof. Daniel Mohmmad Rosyid, Ph.D. Co-chair: Prof. Grevo Gerung

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<ul style="list-style-type: none"> ▪ CTI-CFF Scientific meeting, symposium or conferences ▪ CTI-CFF Scientific Advisory Groups on RPOA-related themes ▪ Technical Assistances for RS, NCC, and TWGs ▪ Other matters 		<p>Participants:</p> <ol style="list-style-type: none"> 1. Representative from National Coordinating Committees 2. Dr. Naomi Gardiner 3. Dr. Mochammad Saleh Nugrahadi 4. Dr. Takahiro Osawa 5. Prof. Ari Purbayanto 6. Dr. Fahmi Lukman 7. Gotty Simbolon 8. Robert H. Soerijayudha 9. Dr. Derry Pantjadarma 10. Others
LUNCH BREAK	12.15 – 13.00	CTI-CFF Regional Secretariat
PRESS CONFERENCE	13.00 – 14.00	Communication and Information Division of CTI-CFF Regional Secretariat
Session #9: Pleno Discussion and Recommendation on Capacity Building, Research, and Outreach (Elaboration Matrix Fulfilment) Elected Chair		
<ul style="list-style-type: none"> • Capacity Building <ul style="list-style-type: none"> ○ Representative from Parallel - Session A: • Research <ul style="list-style-type: none"> ○ Representative from Parallel - Session B: • Outreach <ul style="list-style-type: none"> ○ Representative from Parallel - Session C: 	14.00 – 15.30	<p>The Chair will invite respective chair from parallel meeting to deliver the results of discussion along with recommendations.</p> <p>Each of chair will have 30 minutes for explanation and Question and Answers.</p> <p>Recommendation and Strategic Actions</p>
Session #10: Election of the CTI-CFF University Partnership Coordinator Elected Chair		
Election of the CTI-CFF University Partnership Coordinator	15.30 – 15.50	The Chair along with the Senior Manager for Technical Program Division of CTI-CFF Regional Secretariat will invite the meeting to elect the Coordinator of CTI-CFF University Partnership.
Session #11: Tentative Date and Venue of the 2nd Meeting of University Partnership Elected Chair		
Tentative Date and Venue of the 2nd Meeting of University Partnership	15:50 – 16:00	The Chair will invite Member of CTI-CFF University Partnership and NCC from CTI-CFF Member States to host the 2 nd Meeting of CTI-CFF University Partnership.
COFFEE BREAK	16.00 – 16.30	

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Session #10: Wrap Up and Closing Elected Chair		
Wrapping up and Closing of the Meeting	16.30 – 17.00	Chair of the meeting
END OF DAY TWO		