



REPORT ACTIVITIES OF CTI-CFF SINCE 10TH SOM

THE 11TH CTI-CFF SENIOR OFFICIALS' MEETING (SOM), 2015

INTRODUCTION

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- Executive Director (ED) activities was guided by ED's Duties and Deliverables (Immediate Deliverables per Terms of Appointment and Employment Agreement), and pursuant to requests of SOM decisions.
- The ED's tenure was officially commenced on 1 April 2015.
- SOM-10 has mandated 25 tasks to the RS based on the Chairman's Summary of SOM-10.
- This presentation will consist of:
 - A. ED Deliverables
 - B. SOM-10 Tasks

IMMEDIATE DELIVERABLES PER TERMS OF APPOINTMENT AND EMPLOYMENT AGREEMENT

Legal and institutional issues

Negotiate and finalize the Host Country Agreement

Transition of responsibilities from the interim Regional Secretariat

Support PNG in the ratification process to the Agreement on the Establishment of CTI-CFF RS.

Setting up systems and infrastructure of RS

Selection and recruitment of professional and support staff in 2015

Oversee outfitting and hand over of RS Building

Establishment of Sec. financial and admin. systems

Assessment, Procurement, Installation, Training, Roll out

Dev. of Sec. Operating Policies (e.g. Housing, Travel, etc)

Planning and reporting

Develop, consult and finalize 2016 Operations Plan and Budget (for CTI COM approval by Nov 2015)

Report on 2015 work of the Secretariat

Development of the coordination mechanisms structure between the RS and its organs (with CMWG)

Facilitate and support regional and national programs; undertake program planning

Develop, consult and finalize 2017 Operations Plan and Budget (for CTI COM approval by Nov 2016)

Membership and cooperation

Facilitation of new membership applications (Brunei Darussalam)

Development of cooperation with organizations

- SEAFDEC

- CTC

- SPREP

LEGAL AND INSTITUTIONAL ISSUES

1. HOST COUNTRY AGREEMENT (HCA)

Between the Government of the Republic of Indonesia
and the Regional Secretariat of CTI-CFF

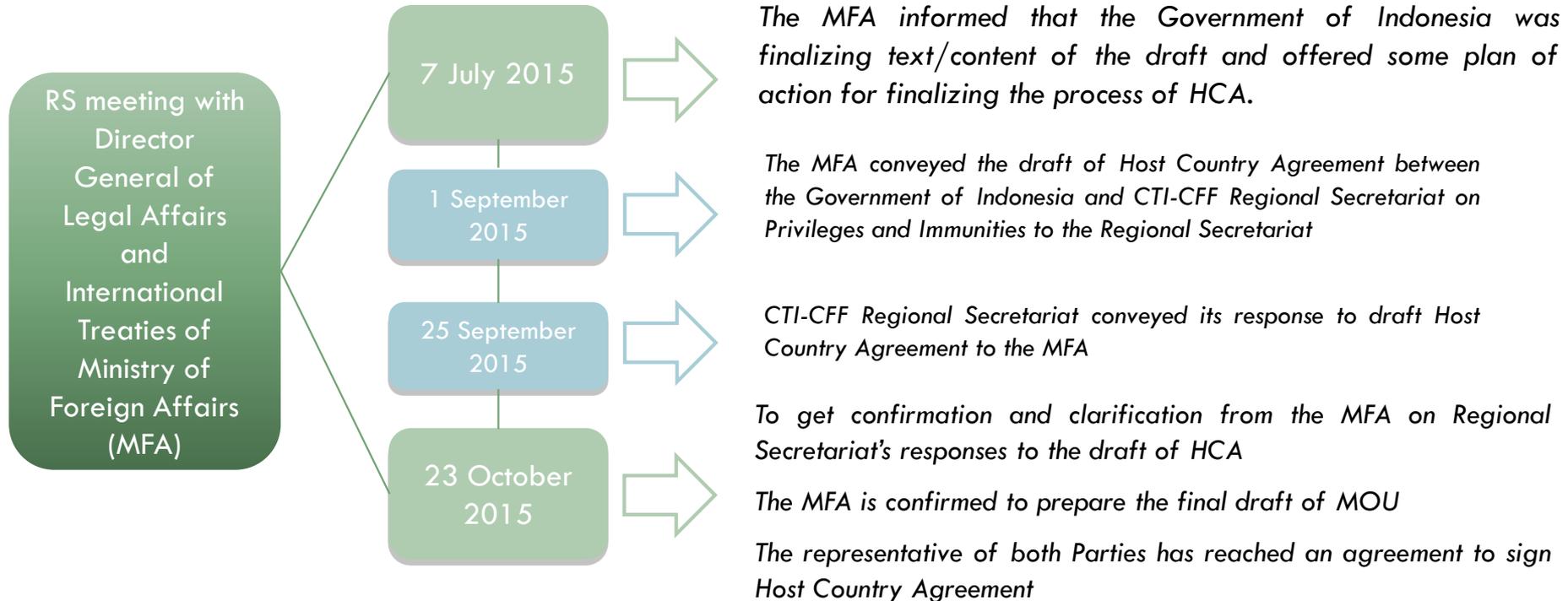
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- In regard to the Agreement on the Establishment of the CTI-CFF Regional Secretariat enforcement on 27 November 2014, the Ministry of Foreign Affairs of The Republic of Indonesia respond in a positive manner and fully support the discussion of HCA between the Government of the Republic of Indonesia and CTI-CFF Regional Secretariat to further support the duties and functions of CTI-CFF Regional Secretariat
- The content of HCA has been agreed by the Government of Indonesia and RS CTI CFF (as of 23 October 2015 breakfast meeting).
- Subsequently, both parties are underway to sign the HCA

HOST COUNTRY AGREEMENT (HCA)

Cronological Processes

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HOST COUNTRY AGREEMENT (HCA)

Between the Government of the Republic of Indonesia and the Regional Secretariat of CTI-CFF

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THE SCOPE OF HOST COUNTRY AGREEMENT

- Article 1: Definitions
- Article 2: Juridical Personality of the Secretariat
- Article 3: Establishment of the Secretariat
- Article 4: Responsibility of the Government
- Article 5: Responsibilities of the Secretariat
- Article 6: Inviolability of the Secretariat
- Article 7: Public Utilities in the Secretariat
- Article 8: Protection of the Secretariat**
- Article 9: Notification of Appointments
- Article 10: Purchases by the Secretariat
- Article 11: Tax Exemption**
- Article 12: Financial Facilities
- Article 13: Privileges and Immunities**
- Article 14: Abuse of Privileges
- Article 15: Communications
- Article 16: Transit and Residence
- Article 17: Settlement of Disputes
- Article 18: Amendments
- Article 19: Entry into Force and Termination

HOST COUNTRY AGREEMENT (HCA)

Between the Government of the Republic of Indonesia and the Regional Secretariat of CTI-CFF

CURRENT STATUS ACKNOWLEDGEMENT

Host Country Agreement has been signed between the Government of Indonesia and CTI-CFF Regional Secretariat, with Directorate General of Law and International Treaty of Ministry of Foreign Affairs of Indonesia acknowledged Ministry of Marine Affairs and Fisheries of Indonesia to sign the Host Country Agreement on behalf of Government of Indonesia.



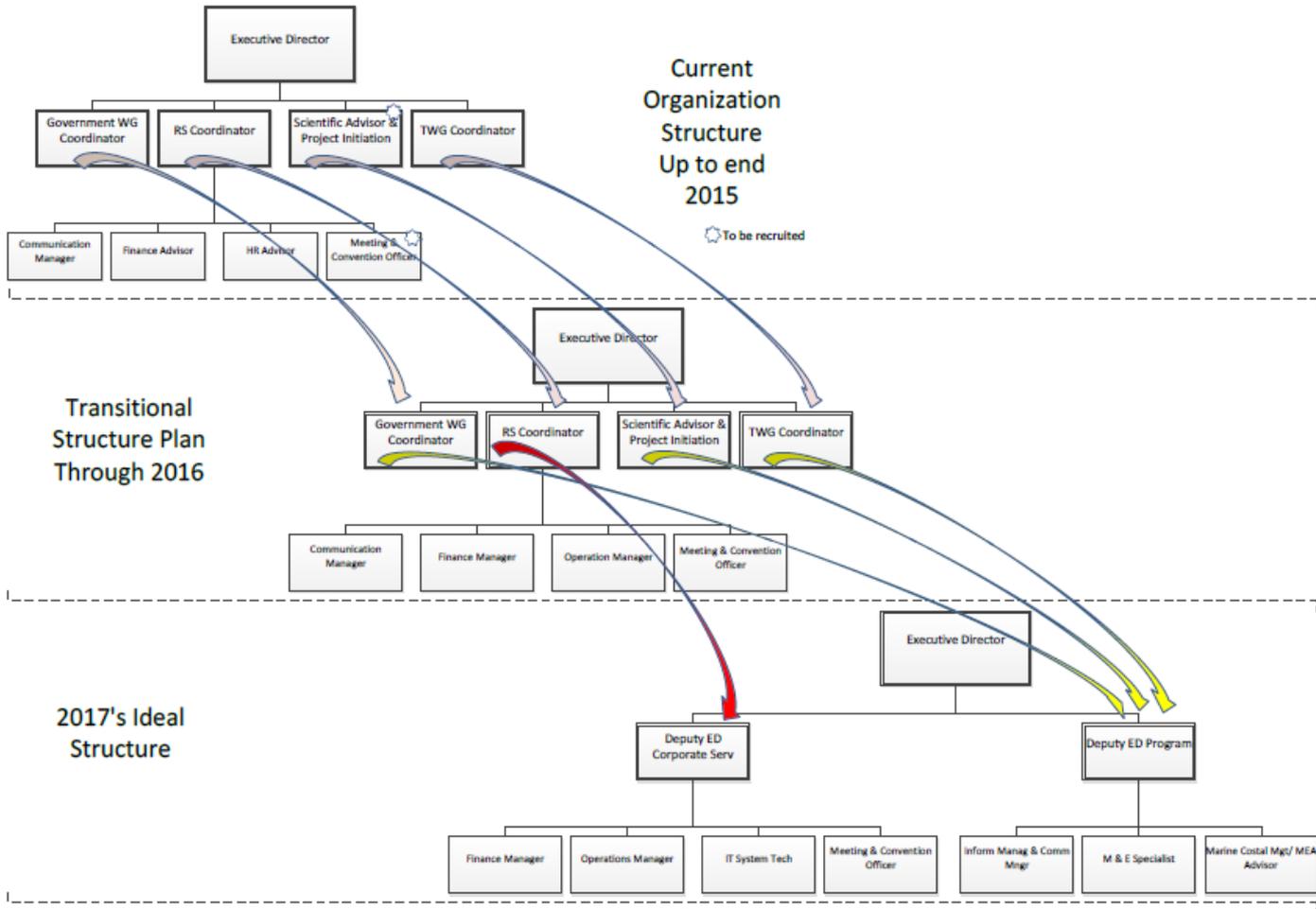
LEGAL AND INSTITUTIONAL ISSUES

2. Transition of responsibilities from CTI-CFF Interim Regional Secretariat

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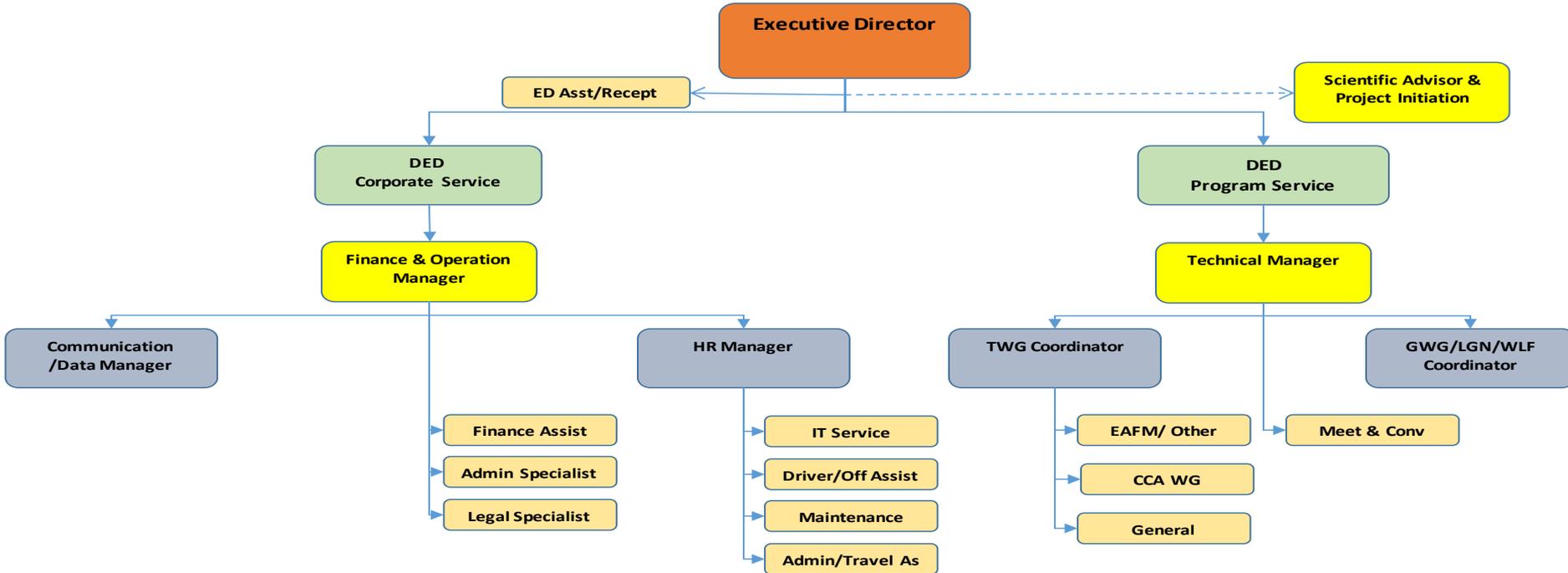
- The entry into force of Agreement on the Establishment of CTI-CFF Regional Secretariat was effective on 27 November 2014
- The Appointment of the Executive Director started effective on 1st April 2015 with support of CTI-CFF Regional Secretariat







RS CTI-CFF ORGANIGRAM 2016 PROJECTION



LEGAL AND INSTITUTIONAL ISSUES

3. Support PNG in the ratification process to the Agreement on the Establishment of CTI-CFF RS.

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- ❑ **RS had sent a letter** encouraging PNG to soon ratification the Agreement (Letter No. 177/RS/IX/2015, on 11th Sept 2015, to MR. GUNTHER JOKU as Managing Director Conservation and Environment Protection Authority Papua New Guinea). **However, no reply has been received by the RS ever since.**
- ❑ **Appreciate** the Government of Philippines for its commitment in the fulfillment of the submission of the instrument of ratification as of 8 January 2015.
- ❑ **Encouraging** the Gov't. of PNG to expedite the process of the ratification of the Agreement.
- ❑ **We welcome** all partners and CT6 countries support for PNG ratification.

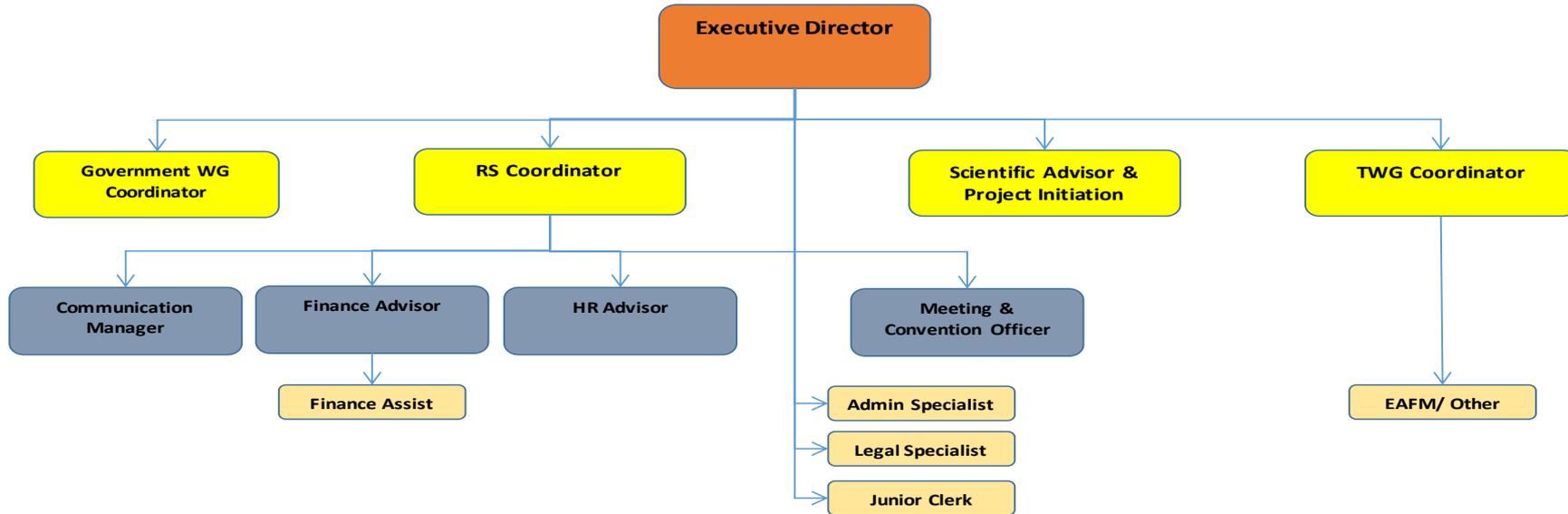
SETTING UP SYSTEMS AND INFRASTRUCTURE OF RS

1. Selection and recruitment of professional and support staff in 2015

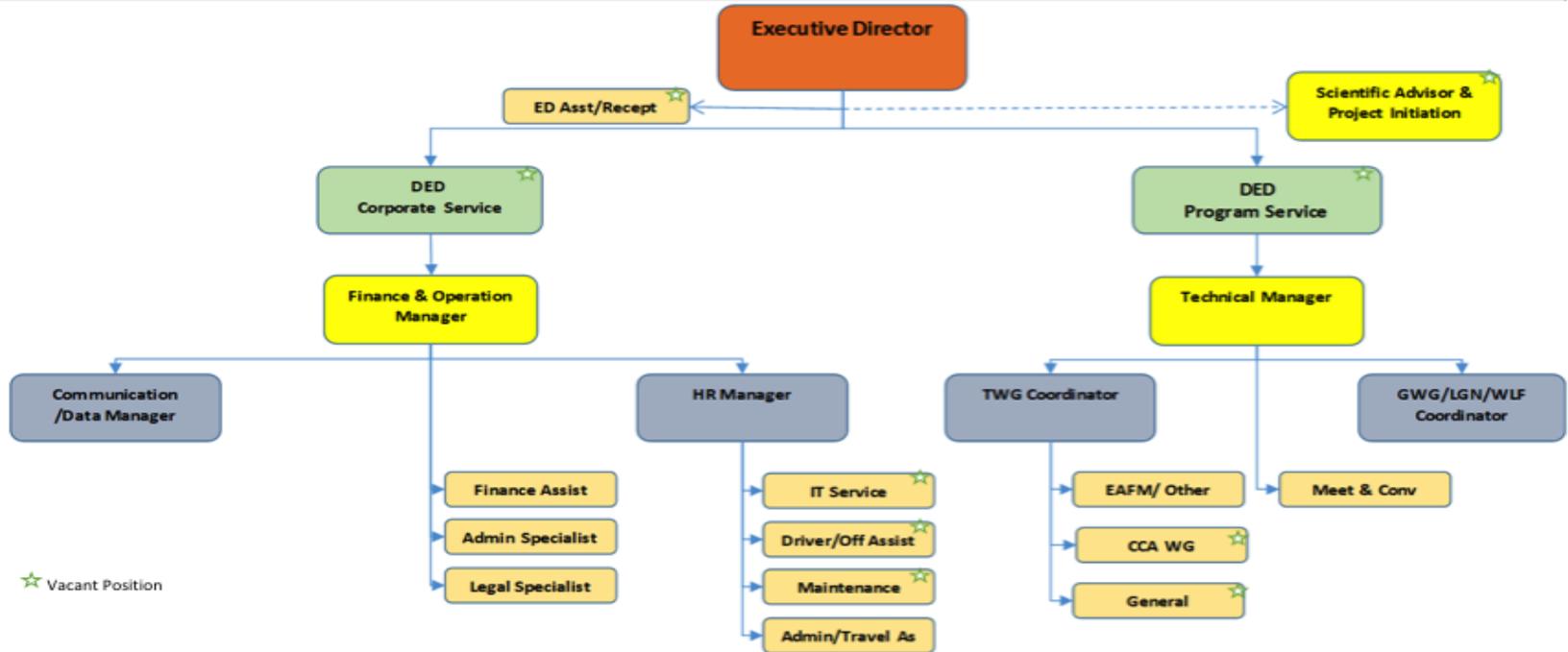
- Recruitment of professional and supporting staffs has gradually been fulfilled, pursuant to development of new organizational structure of RS CTI CFF
- New organizational structure follows the Agreement of the Establishment of the Regional Secretariat, which assigns two DEPUTIES EXECUTIVE DIRECTORS (DED) that will manage PROGRAM and CORPORATE services. **DED will be separately presented in Session #7**
- Diagram of the Organizational Structure is given as follows



RS CTI-CFF ORGANIGRAM 2015 (CURRENT)



RS CTI-CFF ORGANIGRAM 2016 PROJECTION



- We thank Australia Government and WWF who funded ED support and staff
- Seconded staff for RS from MMAF
- We welcome support other partner in this regard.

SETTING UP SYSTEMS AND INFRASTRUCTURE OF RS

2. Oversee outfitting and hand over of RS Building

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- MMAF GOI fully support RS in Jakarta up to the end of 2015 (after Official Memo of ED No. 04/RS/X/2015, following ED Meeting with Secretary General of Indonesia MMAF)

- MMAF Gol has assigned up to 4th Floors of CTI CFF Building in Manado Indonesia to be Office of RS, with fully furnished facilities
- Mobilization of the RS Office in Jakarta to the Office in Manado at earliest January 2016

SETTING UP SYSTEMS AND INFRASTRUCTURE OF RS

3. Establishment of Secretariat financial and admin. systems *Assessment, Procurement, Installation, Training, Roll Out*

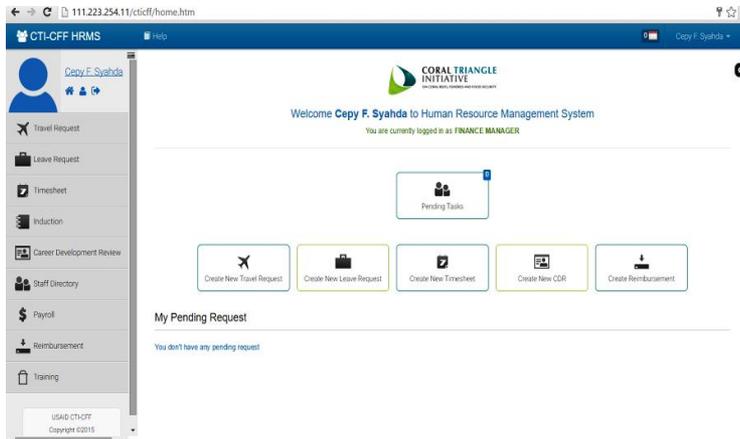
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- RS is supported by Financial and Administration Consultants paid by Australian Department of Environment (DoE) to establish RS financial system and procedure
- RS has developed the following system and infrastructure:
 - Make use of bought Accounting Software – MYOB
 - HR and Payroll Management systems
 - **Develop Financial Procedures** (a manual) including Cash management and banking, Operational Advances, Payroll, Financial Closing, Record Keeping, Procurement, Security, Code, Audit, Budgeting, Fixed Assets, Cost Allocation
 - **Develop Staff Manual Procedures** including staff recruitment, staff training and development, remuneration, benefits, official travel, relocation, working time, leave, disciplinary procedure, separation from service)
 - Instalment of Hardware and Software for Financial and Administrative Infrastructures (e.g. Laptop, Operating Systems, MS Office 2013, MS Visio)

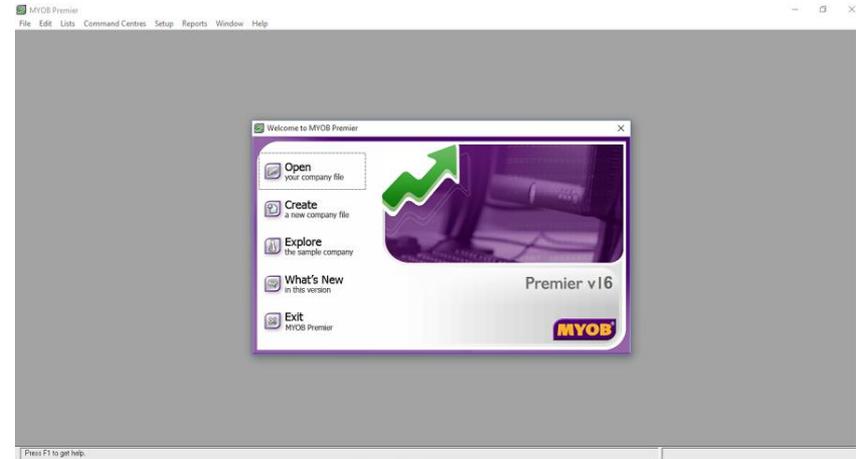
SETTING UP SYSTEMS AND INFRASTRUCTURE OF RS

3. Establishment of Secretariat financial and admin. systems *Assessment, Procurement, Installation, Training, Roll Out*

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HR and Payroll Management systems



Accounting Software – MYOB

SETTING UP SYSTEMS AND INFRASTRUCTURE OF RS

4. Development of Secretariat Operating Policies (e.g. Housing, Travel, etc)

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- **FINANCIAL OPERATIONAL POLICIES**
 - Travel Policy and Procedures (e.g. travel allowances, standard hotel, etc.)
 - Budgeting
 - Procurement
 - Cost Allocation
- **ADMINISTRATION OPERATIONAL POLICIES**
 - Working Time (i.e. overtime, holidays, absenteeism, leave)
 - Remuneration and benefits
 - Relocation policy
 - Disciplinary (i.e. suspension, warning notice, dismissal)
 - Utilization of Secretariat's Properties



PLANNING AND REPORTING

1. Develop, consult and finalize 2016 Operations Plan and Budget (for CTI COM approval by Nov 2015)

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- **Operations plan and budget (Annex 13, SOM10) :**
 - Budget for 2015 is being implemented
 - Budget plan for 2016 is being developed
- Details of operational plan and budget report, **will be presented in the Session #8**

Operations plan and budget (Annex 13, SOM10)

Estimated Actual 2015 & Budget 2016

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Activities Covered by RS CTI-CFF in 2016

Fixed Costs : USD 1,335,233

Variable Costs : USD 237,940

The Variable Costs includes :

Technical meetings

- EAFM Meeting
- Threatened Species Meeting
- MPA Meeting

Capacity development

- Dispute in legal matters
- Branding & Property in NGO
- Tax Regulations
- Diplomatic Correspondence matters
- Social Media in Development organization
- Code of Conduct in International Organization
- Cross culture among CTI-CFF member countries staff

PLANNING AND REPORTING

3. Development of the coordination mechanisms structure between the RS and its organs (with Coordinating Mechanism Working Group)

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- During SOM8 in Kuala Lumpur, Malaysia, the **CTI-CFF Communications Strategy Design and Work Plan was adopted**. This Work Plan could be adapted and be the basis for development of the guideline on the use of CTI CFF for project development and fundraising activities.
- Agreed for the development of CMWG Terms of Reference (TOR) a priority activity for 2016.



**CORAL TRIANGLE
INITIATIVE**
ON CORAL REEFS, FISHERIES AND FOOD SECURITY

PLANNING AND REPORTING

4. Facilitate and support regional and national programs; undertake program planning

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- Regional Program is facilitated through program development of TWGs, GWGs, FORUMS

5. Regional Business Forum – RBF and Business Advisory Council – BAC (Annex 7, SOM10) :

- ❑ 4th RBF was held in Bali on 27-29 August 2015
Recommendations : Global Sustainable Tourism Council (GSTC) Criteria; Endorse creation of a Sustainable Tourism Task Force (proposed: Eko Rudianto (NCC Indonesia) and Rili Djohani (CTC) as steering) that will be followed up by pre-SOM 11.
- ❑ BAC will be developed by engaging countries' Chamber of Commerce. In the case of Indonesia, initiative has been undertaken by CTI-CFF Regional Secretariat with initial communication with Rahmat Gobel (Former Minister of Trade Republic of Indonesia) and CEO Garuda Airlines, Arif Wibowo.

REGIONAL PROGRAM SUPPORT

6. Regional Secretariat to assist LGN in organizing its CTI-related regional events (Annex 8, SOM10) :

- * LGN meeting in Alotau, PNG on 25-27 March 2015
- * First Executive Meeting in LGN, Nusa Dua, Bali, Indonesia 27 August 2015

PLANNING AND REPORTING

5. Develop, consult and finalize 2017 Operations Plan and Budget (for CTI COM approval by Nov 2016)

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- By financial regulation no. 3 it is stated that budget is only for the following year
- CTI-CFF RS is underway to develop a draft of 2017 Operations Plan and Budget,
- It will be presented at the SOM 12 in the year 2016

MEMBERSHIP AND COOPERATION DEVELOPMENT

1. Facilitation of new membership applications by countries (initially, Brunei Darussalam)

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Inclusion of Brunei (Annex 3 – SOM10) :

- Inclusion of Brunei is on the stage of submitting the following documents to the depository, which are :
 1. Brunei Darussalam Head of the State's adoption of CTI Leaders' Declaration on Coral Reefs, Fisheries and Food Security signed on 15th May 2009
 2. Brunei Darussalam's submission of the instrument of accession to the Agreement on the Establishment of CTI-CFF Regional Secretariat.

- **These documents will also be presented in the Session #3 and #4 of this SOM-11**

MEMBERSHIP AND COOPERATION DEVELOPMENT

2. Development of cooperation with other organization (e.g. SEAFDEC, FAO)

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- **SEAFDEC**: The cooperation agreement between CTI-CFF and SEAFDEC (Annex 5 - SOM 10) :
 - MoU has been signed on 4 April 2015, focuses on : training, workshop, research and development, consultancy, information management and networking.
 - Potential Collaboration in EAFM Activities, not only in CTI region also to ASEAN with the supports of USAID RDMA.

MEMBERSHIP AND COOPERATION DEVELOPMENT

2. Development of cooperation with other organization (e.g. SEAFDEC, FAO)

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- **FAO:** Cooperation agreement on specific program and activities between CTI-CFF and FAO (Annex 4 - SOM10) :
- Initial engagement with **Simon Funge-smith, Secretary of the Asia-Pacific Fishery Commission (APFC)** and **Prof. Indroyono Soesilo** (Former Minister of Maritime Coordinator Republic of Indonesia and former Director of Fisheries and Aquaculture Resources Use and Conservation Division of the Fisheries and Aquaculture Department, FAO).

OTHER COOPERATION INITIATIVES :

- **Secretariat of the Pacific Regional Environment Program (SPREP)**
 - MoU has been signed on 26th SPREP Meeting on April 2015, which concludes on : Pledge support of Australian Government to CTI-CFF RS, woman leaders forum, and turtle project

OTHER COOPERATION INITIATIVES

Tasked the Secretariat to assist the EAFM WG in securing funding and technical support (including reporting) for EAFM priority actions (Annex 18, SOM 10) :

- ❑ CTI-CFF has been engaged with GIZ-Philippines on possible MoU and Continuing Sulu Sulawesi Marine Ecoregion under the flag of CTI-CFF. GIZ-SSME Project has bright future in enhancing our efforts to achieve RPOA goals i.e EAFM, CCA, MPA. Through this collaboration, the Regional Secretariat shall work closely with GIZ to ensure targets are achieved and benefits dispersed from the seascape throughout all CTI-CFF countries.

- ❑ Ocean and Fisheries Partnership as Continuation of CTI-SEAFDEC - USAID Potential Collaborations in Bangkok, Thailand, 14 -16 September 2015.

OTHER COOPERATION INITIATIVES

Tasked the Secretariat to assist the CCA WG in securing funding and technical support for CCA priority actions (Annex 18, SOM 10) :

❑ Meeting in Bonn, Germany, 28 September 2015 i.e.:

Possible cooperation among :

1. Federal Ministry for the Environment, Nature Conservation, Building and Nuclear Safety (BMUB)
2. GIZ
3. ICI/IKI (International Climate Initiative)
4. Federal Ministry for Economic Cooperation and Development (BMZ)
5. KfW and “Development aid”

The meeting resulted in possible cooperation between Blue Solutions of GIZ and Climate Change Adaptation of RPOA.

❑ Courtesy visit to Brussels, Belgium, 30 September 2015 i.e.:

- Consultations Meeting to Indonesian DCM to EU
- Presentations to European Commission with TNC Asia Pacific

OTHER COOPERATION INITIATIVES

SCHOLARSHIP INITIATIVE

- **Ministry of Research, Technology and Higher Education of the Republic of Indonesia (MRTHE)** for CTI-CFF Member States located at Pacific Region (Papua New Guinea, Solomon Islands, Timor-Leste).
- **Ministry of Marine Affairs and Fisheries of the Republic of Indonesia (MMAF)** intention to inaugurate “The Marine Conservation School” and provide higher education scholarships for CTI-CFF member states located at Pacific region in addition to Pacific RIM Initiative in CTI-CFF Center in Manado, Indonesia.

OTHER COOPERATION INITIATIVES

RS – ADB/GEF Discussion on future collaboration (Follow up SOM 10 Discussion)

RS has been in communication with the Asian Development Bank on possible financial arrangements for CTI-CFF :

- ✓ During the Special SOM in 2014, the meeting has endorsed the recommendations in the Stock-Take of CTI-CFF Programs and Projects Report.
- ✓ Following Special SOM, SOM10 has approved the GEF Proposal for a Medium sized Project Proposal “*Enhancing Financial, Monitoring and Evaluation Capacity of the CTI-CFF Regional Secretariat*”.
- ✓ However, upon consultation with GEF, it was advised that the scope of the proposal to be widened.

OTHER COOPERATION INITIATIVES

CTI-CFF RS and ADB/GEF Discussion on future collaboration (Follow up SOM 10 Discussion)

Thus, ADB has proposed a new proposal for “*Scaling Up Investments and Sustainable Financing Mechanisms for the Coral Triangle*” :

- ✓ E&M Mechanism for all RPOA goals
- ✓ FR Mechanism at regional scale
- ✓ a new component on “Investments in Fisheries Value Chain Development” which includes elements of combatting IUU .

Recommendation:

1. CTI-CFF RS propose to the SOM 11 to endorse the ADB/GEF initiatives to be developed within the coordination of the CTI-CFF RS.
2. CTI-CFF RS will engage further communication with ADB/GEF (i.e. Mr. Arunkumar Abraham, Senior Env. Specialist (Consultant); and Mr. Mohamed Nasimul Islam, Environmental Specialist, SE Asia Department).
3. CTI-CFF RS endorsed by NCC CTI CFF six member countries to continue this engagement.

SOM-10 RELATED TASK

1. GDP-based country contribution (Annex 2 – SOM10) :

RS has been developed for the year 2016, with the increase between 7% and 13% from the previous year.



**CORAL TRIANGLE
INITIATIVE**
ON CORAL REEFS, FISHERIES AND FOOD SECURITY



RS CTI-CFF

Contribution 2015 vs 2016

	2015	2016	% increase
Indonesia	340,509.00	363,284	7%
Malaysia	181,161.00	198,003	9%
Papua New Guinea	102,244.00	111,618	9%
Philippines	162,640.00	183,580	13%
Solom Islands	98,812.00	107,591	9%
Timor Leste	100,221.00	108,864	9%
Brunei Darussalam		142,198	0%
Total	985,587	1,215,138	23%

ACKNOWLEDGMENT

RS appreciate for the following countries for their commitment to the contribution :

- Indonesia for two years
- Malaysia for two years
- Timor Leste for two years

2. A list of experts in the field of coral reefs, fisheries and food security and formulate a mechanism to use and optimize the pool of experts (Annex 11, SOM10) :

- List of Expert has not yet developed and RS need more support from partners (e.g. Dr. Allan White, Institutional and technical advisor for the Coral Triangle Program in the Asia Pacific Program of TNC can be assigned for senior advisor)
- RS has made some efforts to developed mechanism

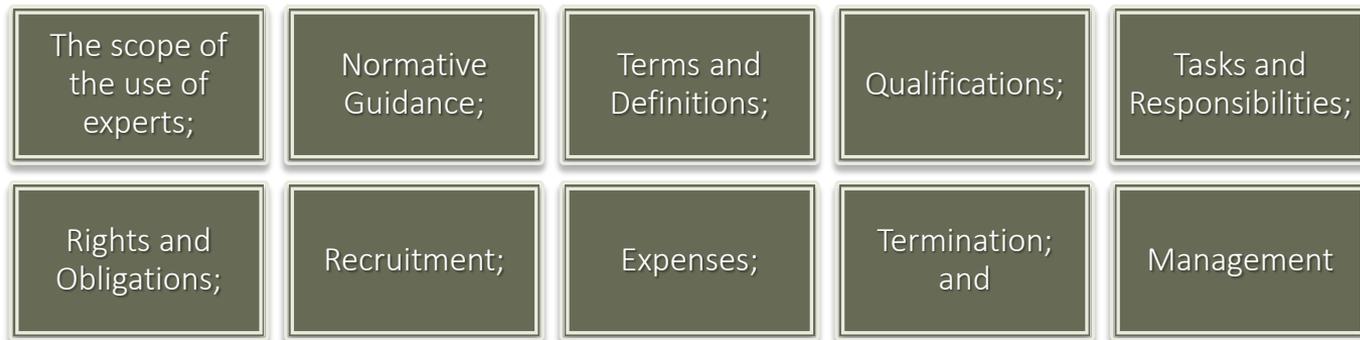
Indicative Mechanism for Experts support

2015 Highlights: Current Development

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1. Indicative mechanism to gain full benefit of the experts

The Regional Secretariat has developed an indicative mechanism to utilise the expertise once the Scientific Advisory Group (SAG) has been established. The mechanism encompass the following:



Draft CTI CFF Experts CV

2015 Highlights: Current Development

2. Draft CTI-CFF Experts Form

Draft

CTI-CFF EXPERTS FORM

PERSONAL DATA

Name :
 Home Address :
 Phone Number :
 Fax number :
 Office Address :
 Office number :
 Fax number :
 Mobile number :
 E-mail address :
 Needs permit from Director : a) Yes b) No

EDUCATION HISTORY (Post-High School)

Institution	Year	Description
1.
2.
3.
4.

EXPERTISE DESCRIPTION

1.
 2.
 3.
 4.
 5.
 6.
 7.

Work Experiences

Institution/ Company	Year	Field / Position
1.
2.
3.
4.
5.
6.
7.
8.
9.

TRAINING IN CFF (Coral Reefs, Fisheries and Food Security)

Training	Year	Organizer
1.
2.
3.
4.
5.

EXPERIENCES IN CFF (Coral Reefs, Fisheries and Food Security)

1.
 2.
 3.
 4.
 5.
 6.
 7.
 8.
 9.
 10.

Hereby, I declare that I am willing to be CTI-CFF Experts (*Full time/ Part-time) in CTI-CFF, following the rules and procedures, and assigned related with my expertise.

Jakarta,2015

(.....)



Consideration

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- The RS budget is not yet able to support Scientific Advisory Group (SAG)
- We welcome possible support

3. **The SOM-10 recommendation that ED position will be on rotational basis (proposed by Timor-Leste) and based on alphabetical order of member-countries (Annex 14, SOM10) :**

- Timor-Leste has submitted proposal sent by DG in SOM 10
- RS advised NCC of Timor-Leste to arrange for the proposal to be made by the Minister of Agriculture and Fishery of the Democratic Republic of Timor-Leste addressed to CTI-CFF Council of Minister (COM)

4. Guidelines on the use of CTI-CFF RPOA goals/targets, Coral Triangle geography, and Coral Triangle brand in the process of securing funding for project and other fund-raising activities (Annex 15, SOM10) :

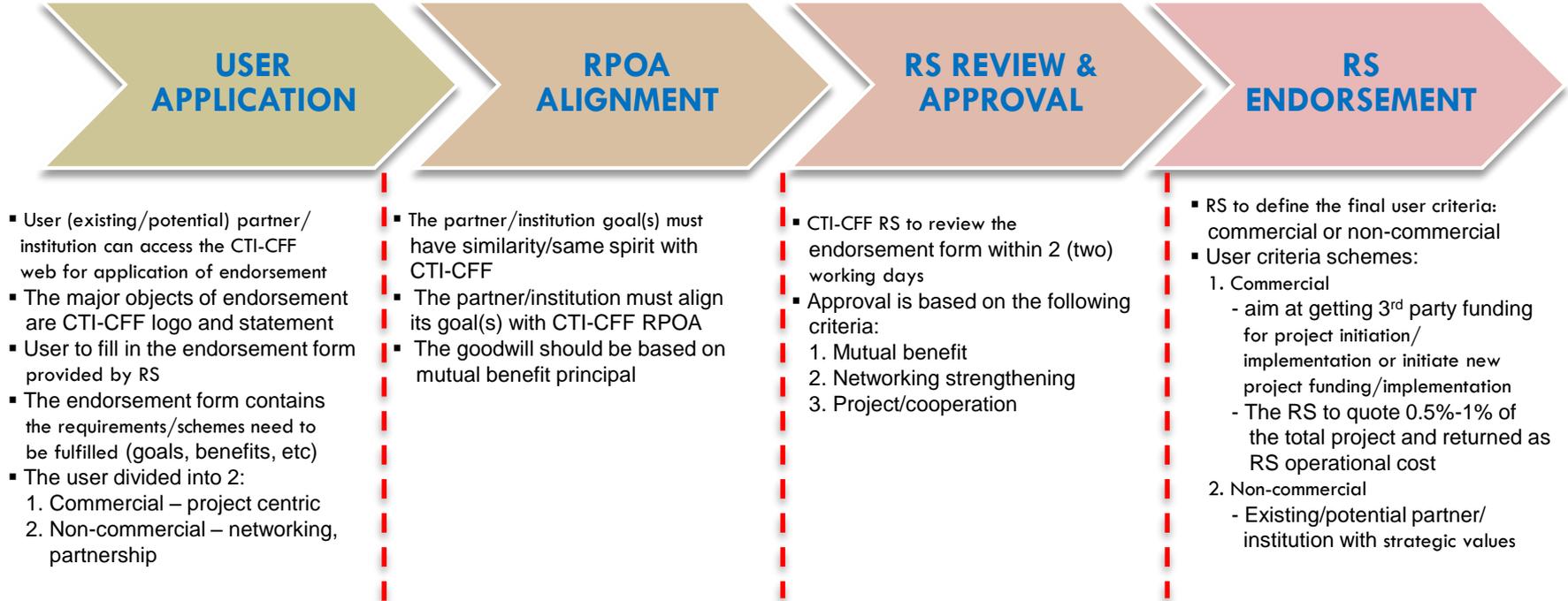
RS has developed guidelines that consist of :

- Endorsement mechanism
- Program alignment with RPOA goals and targets
- Resource allocation to RS
- Monitoring and Evaluation
- Overall management services

This guideline is proposed to the SOM-11 to be endorsed

FLOW CHART OF THE GUIDELINE

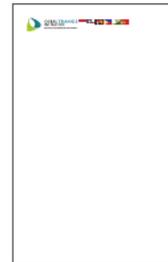
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CTI-CFF IDENTITY (BRANDING Guidelines - example)



PLACEMENT



potrait orientation



potrait orientation



- We will further elaborate regarding this matter

5. CTI-CFF Calendar of Activities (Annex 16, SOM10) :

- Updated regularly with details given by the sources
- The CTI-CFF Roadmap and Calendar of Activities for 2015 – 2016, as follows :

CTI-CFF Roadmap and Calendar of Activities for 2015 – 2016		
Date and Venue	Activity	Objectives/Description/Proponent
Ongoing	Monitoring implementation of National Plans of Action (NPOA)	Based on status of each CT6 NPOA: <ul style="list-style-type: none"> - Priorities in NPOA identified and annual work plans developed - Implementation of set actions - Active participation in thematic working Groups
Ongoing	Activities of Regional Secretariat	<ul style="list-style-type: none"> - Strengthening the organization's capacity, following a new status as permanent Regional Secretariat (RS) - Participate in regional and global events - Educate stakeholders on CTI-CFF roles and responsibilities - Generate comprehensive publication materials - Implement tasks mandated by the SOM and MM
8-10 December 2015, Kota Kinabalu, Malaysia	South East Asia Regional Exchange (SEA REX)	- Sharing platform for CTI-CFF program and regional partners in South East Asia region
February 2016, tbc	Course/Training "Marine and Coastal Law"	- Equip the legal expert of Regional Secretariat with basic and current issues on Marine and Coastal Law

March 2016, tbc	Course/Training “Intellectual Rights/Branding guidelines”	- Equip RS, NCC, and Partners and related NGO on intellectual rights/branding guidelines - Conducted by RS
April 2016, tbc	Course/training “How to Communicate with Diplomacy, Tact and Credibility”	- Scale up the communication and diplomacy skills of RS staffs - Conducted by RS
June 2016, tbc	Course/training “Strategic Human Capital Management”	- Strengthen human capital skills of RS staff
8 June 2016	World Ocean Day	- Utilize the momentum to send CTI-CFF messages on Seascope issues
July 2016, tbc	Baseline study and communication audit on “CTI-CFF Perception and Expectation” among CT6 countries	- Basic platform for RS’ comprehensive communication program development and implementation
August 2016, tbc	Course/training “Managing Trust Fund for Conservation Body”	- Scale up the financial management skills of RS staffs
October 2016, tbc	Course/training “Facilitation and Communication Skills”	- Scale up the communication skills of RS staffs
February 1-5, 2016 Olhão, Portugal	Mares Conference 2016 (EAFM)	An international and open conference that will bring together marine researchers, scientists, educators, and policymakers from different levels and disciplines to address issues on marine ecosystems health and conservation.
24-25 March, 2016 Miami, USA	ICGFS 2016: 18th International Conference on Global Food Security	Aims to bring together leading academic scientists, researchers and research scholars to exchange and share their experiences and research results about all aspects of Global Food Security.
31 Mar, 2016 Jakarta	Signing of the Implementation Agreements and MoU	Between CTI-CFF and GIZ-Philippines
16-18 May, 2016 Osaka, Japan	International Conference on Coastal Zone Management (MPA)	Theme: Multidisciplinary Approach in Achieving Equitable Development for Coastal Zones
23-27 May, 2016 Busan, Korea	The 7 th World Fisheries Congress (EAFM)	Theme: Challenge to Sustainable Fisheries and Sustainable Foods
5 June 2016 46	World Environment Day	- Utilize the momentum to send CTI-CFF messages on CTI-CFF’ s RPOA and its relations with the environment conservation

9 June 2016	Coral Triangle Day	- Utilize the momentum to send CTI-CFF messages on Coral Triangle importance
19-24 June, 2016 Hawai'i, USA	13th International Coral Reef Symposium	Theme: "Bridging Science to Policy"
3 Aug, 2016 Thailand	High-level Consultation on Regional Cooperation in Sustainable Fisheries Development Towards the ASEAN Economic Community	Organized by Secretariat of SEAFDEC
4-6 Aug Thailand	ASEAN Fisheries Conference and ASEAN Seafood Exposition	Organized by DOF Thailand & SEAFDEC
August 2016, (TBD) Philippine	12 th Senior Officials' Meeting (SOM-12)	- RS to coordinate with NCC Philippine
Tbd, 2016	Ministerial Meeting (MM)	- RS to coordinate with NCC Papua New Guinea (PNG) - Chair handover, from PNG to Philippine
30 July, 2016 St. John's, Newfoundland and Labrador, Canada	4 th Marine Conservation Congress (MPA)	The Society for Conservation Biology's International Marine Conservation Congress (IMCC) brings together conservation professionals and students to develop new and powerful tools to further marine conservation science and policy.
24 Sep to 5 Oct, 2016 Johannesburg, South Africa	CITES CoP17 (TS)	World wildlife conference in Johannesburg in 2016 will bring the global community together to tackle the world's biggest wildlife challenges and opportunities
Tbd	EAFM WG Meeting	- Annual progress update
Tbd	MPA WG Meeting	- Annual progress update
Tbd	CCA WG Meeting	- Annual progress update
Tbd	Seascape WG Meeting	- Annual progress update
Tbd	TS WG Meeting	- Annual progress update
Tbd	ME WG Meeting	- Annual progress update
Tbd	Planning Workshop with all partners (GIZ-Philippines)	Between CTI-CFF RS & GIZ -Philippines
Tbd	Mobilizing and strengthening TWG and NCC to catalyze sustainable integrated marine and coastal management in CT area	Between CTI-CFF & USAID RDMA
Tbd 47	Regional Exchange on Seascape-wide learning across borders and to facilitate of synchronization of EAFM plans and actions	Between CTI-CFF & USAID RDMA

6. WG Meetings (Annex 16, SOM10) :

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EAFM

- CTI - EAFM Sulu-Sulawesi Sea Implementation Meeting, Manado, North Sulawesi, 1-3 June 2015

Seascope

- Pacific Mini REX (Brisbane, 29 September – 1 October 2015)
- Asia Mini Rex (Kota Kinabalu, Malaysia on 8-9 Dec 2015)

MPA

- Monthly MPA WG Conference Call Meeting

- The conference call of CTI-CFF Partners and CTI-CFF Regional Secretariat initially supported by CI but will be finished by the end of this year
- Any next partner welcome

7. **Regional Secretariat to study CTI-CFF Rules of Procedures on the possibility of Brunei Darussalam to host the next SOM in case by that time, Brunei Darussalam has not been accepted as the member country of CTI-CFF (Annex 16, SOM10) :**

SOM 11 is undertaken by Indonesia.

8. **Tasked the Regional Secretariat to publish the country reports in the CTI-CFF website (Annex 17, SOM10) :**

The reports have been available since November 2015.

9. **Tasked the Regional Secretariat in close collaboration with appropriate Working Groups to clarify implementation mechanisms to ensure these programs effectively respond to the needs of the countries, WGs and Regional Secretariat and support the implementation of the National Plans of Actions (NPOAs) of respective countries and Regional Plan of Action (RPOA). (Annex 25, SOM 10) :**

- The implementation mechanism has not been discussed explicitly, however some working group has conducted related activities, i.e :
 - * CTI - EAFM Sulu-Sulawesi Sea Implementation Meeting, Manado, North Sulawesi, 1 June 2015
 - * CTI- Seascope Mini REX (Regional Exchanges) supported by CI in Brisbane, Australia, 29 -1 October 2015

ED ACTIVITIES ON THE DUTIES OF THE EXECUTIVE DIRECTOR IN REPRESENTING THE CTI-CFF REGIONAL AND INTERNATIONAL FORA IN ADDITION TO DEVELOPING STRATEGIC PARTNERSHIPS AND NETWORKS

3 April 2015	Chiang Rai, Thailand,	MoU CTI- SEAFDEC and their implementation meeting in August	Signing Ceremony, MoU CTI-CFF - SEAFDEC
8 April 2015	Jakarta, Indonesia	Part of CTI-CFF Activities	Partners Coordination Meeting
29 April 2015	Bandar Seri Begawan, Brunei Darussalam	Brunei Darussalam Joining CTI-CFF	Consultation Meeting with Ministry of Industry and Primary Resources of Brunei Darussalam
1 June 2015	Manado, North Sulawesi	Part of CTI-CFF Activities	CTI-EAFM Sulu-Sulawesi Sea Implementation Meeting EAFM TWG Meeting
23 – 26 June 2015	Canberra, Australia	Courtesy Visit and Possible Cooperation	<ol style="list-style-type: none"> 1. Meeting with Australian Minister for the Environment 2. Consultation Meeting with Indonesian Ambassador of Australia 3. Consultation Meeting with PNG High Commissioner of Australia 4. Consultations Meeting with Australian Ambassador for Environment 5. Consultations Meeting with AMSAT 6. Consultation Meeting with Australian Dept. of Agriculture 7. Consultation Meeting of EU to Australia 8. Meeting with TNC Asia Pacific 9. Meeting with WWF Australia
3 August 2015	Jakarta, Indonesia	Continuation of CTI- SEAFDEC MoU	Post MoU Discussion Meeting

5-6 August 2015	Port Moresby, PNG	Consultation Meeting related to 4th Regional Business Forum	<ol style="list-style-type: none"> 1. Meeting with PNG NCC 2. Meeting with PNG Tourism Promotion Authority
25-28 August 2015	Nusa Dua, Bali	MoU Signing with CTC	<ol style="list-style-type: none"> 1. First Executive Meeting LGN 2. 4th Regional Business Forum 3. CTI-CTC MoU Signing 4. Women Leaders Forum 5. Business Advisory Council 6. Partners Coordination Meeting
14 -16 September 2015	Bangkok, Thailand	Continuation of CTI-SEAFDEC - USAID Potential Collaborations	Ocean and Fisheries Partnership
21-24 September 2015	Apia, Samoa	<ol style="list-style-type: none"> 1. 26th SPREP Meeting 2. Pledge Support of Australian Government to CTI-CFF RS 	<ol style="list-style-type: none"> 1. MoU Signing with SPREP 2. Woman leaders 3. Turtle project
28 September 2015	Bonn, Germany	<p>Courtesy Visit + Possible Cooperations among</p> <ol style="list-style-type: none"> 1.GIZ 2.BMUB (Federal Ministry for the Environment, Nature Conservation, Building and Nuclear Safety), 3.ICI (International Climate Initiative), 4.BMZ (Federal Ministry for Economic Cooperation and Development) 5.KfW and “development aid”. 	The meeting resulted in possible cooperation between Blue Solutions of GIZ and Climate Change Adaptation of RPOA
30 September 2015	Brussels, Belgium	Courtesy Visit + Possible Cooperations	<ol style="list-style-type: none"> 1. Consultations Meeting to Indonesian DCM to EU 2. Presentations to European Commission with TNC Asia Pacific
1 October 2015	Den Haag, The Netherlands	Courtesy Visit	Consultation Meeting with Indonesian DCM of the Netherlands
10 November 2015	Singapore	Speaker in Coral Triangle Session at WOC Sustainable Ocean Summit	World Ocean Council Sustainable Ocean Summit
17-19 November 2015	Da Nang, Vietnam	Speaker in Policy Analysis and Lessons Learned from Ocean Governance Initiatives Operating in the East Asian Seas	East Asian Congress

Conclusion

- All deliverables and SOM-10 tasks have been addressed with full commitment towards strengthening the RS and CTI CFF regional activities
- But, we also need committed and fruitful collaborative efforts from NCC, TWGs, GWGs, Partners, in order to solicit implementation of RPOA and NPOA
- RS look forward to extend collaborations and welcome all institutions and potential partners to hand-in-hand work together to sustain the future of CT resources.

QUOTES

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“Everything existing in the universe is the fruit of chance and necessity.”

- Democritus -



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Terima kasih – Maraming Salamat – Terima Kasih – Tagio Tumas –
Obrigado – Tank iu



**CORAL TRIANGLE
INITIATIVE**

ON CORAL REEFS, FISHERIES AND FOOD SECURITY

