



AMENDMENT OF THE AGREEMENT AND STAFF REGULATIONS (IN RELATION TO THE EXECUTIVE DIRECTOR APPOINTMENT MECHANISM)

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

AMENDMENT OF THE AGREEMENT AND STAFF REGULATIONS (In Relation to the Executive Director Appointment Mechanism)

BACKGROUND

- Timor-Leste submitted the proposal letter to the Chair of CSO as of 21 October 2014 with subject the amendment on mechanism of appointment of CTI-CFF Regional Secretariat Executive Director
- The purpose of its proposal is to amend the Agreement along with the Staff Regulations so that the Executive Director can be selected from among nationals of the Parties to the Agreement based on alphabetical rotation

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BACKGROUND

- The main motive of the proposal is to make sure that all Parties to the Agreement will have equal opportunity to be represented in the Executive Director position
- Due to time limitation, the proposal could not be addressed and discussed at the 10th Senior Officials Meeting held in Dili, Timor-Leste on 5-7 November 2014

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LEGAL BASIS OF AMENDMENT TO THE AGREEMENT

Article 16 of the Agreement on the Establishment

- (1) Any Party may request in writing a revision, modification or amendment of all or any part of this Agreement.
- (2) Any revision, modification or amendment agreed to by Parties shall be reduced into writing and shall form part of this Agreement.

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LEGAL BASIS OF AMENDMENT TO THE STAFF REGULATIONS

Rule 24 (2) of the CTI-CFF Rules of Procedure

- (1) These Rules of Procedure, the Finance Regulations and Staff Regulations may be amended by the CTI COM.
- (2) The CTI CSO may, in accordance with Rule 5 of these Rules of Procedure, make amendments to these Rules of Procedure, the Finance Regulation and Staff Regulations with the exception of Rule 5 of these Rules of Procedure.

Rule 25 (1) & (2) of the CTI-CFF Rules of Procedure

- (1) Additional provisions and amendments shall be officially submitted by a Party/Parties in writing to the Executive Director.
- (2) The Executive Director shall circulate the submissions to the Parties not later than sixty (60) days before the CTI COM or CTI CSO Meeting.

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Challenge

- The proposal of the amendment of the Agreement and Staff Regulations from NCC Timor-Leste was addressed to CSO Chair and was signed by Director General of the Ministry of Agriculture and Fishery of Timor-Leste

Recommendation from Regional Secretariat

- ✓ Advice Timor-Leste NCC to arrange for the proposal to be made by the Minister of Agriculture and Fishery of the Democratic Republic of Timor-Leste (as of 12 May 2015)
- ✓ The recommendation was based on the fact that the proposed amendment would be made to the Agreement on the Establishment of CTI-CFF Regional Secretariat, which was signed by all designated Ministers from Parties to CTI-CFF in addition to the Staff Regulation



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CONCLUSION

- To acknowledge and appreciate the proposal raised by NCC of Timor-Leste regarding the amendment to the Agreement on Establishment and Staff Regulation of CTI-CFF Regional Secretariat in relation to the Executive Director appointment mechanism, which may be selected by alphabetical rotation
- To advise 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 Council of Minister (COM)
- To conclude the amendment process pertaining to the Executive Director's appointment is expected to be reached by the Parties not later than 60 days before the next CTI COM or CTI CSO Meeting
- To assign the Regional Secretariat to follow up the case with NCC of Timor-Leste for further facilitation

QUOTES

“Knowing is not enough, we must apply. Willing is not enough, we must do.”

- *Johan Wolfgang van Goethe* -





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



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