



CORAL TRIANGLE INITIATIVE

ON CORAL REEFS, FISHERIES AND FOOD SECURITY

Annex 16

Decision Document on

Agenda for the 6th CTI-CFF Ministerial Meeting (MM-6)

The 12th CTI-CFF SENIOR OFFICIALS' MEETING (SOM-12)

**1 - 2 November 2016
Laguna Hotel, Waigani Drive
Port Moresby, Papua New Guinea**

**Adopted on 2 November 2016
by
the Governments of Indonesia, Malaysia, Papua New Guinea,
the Philippines, Solomon Islands, and Timor-Leste**

I. Background

It is by practice that the CTI-CFF Regional Secretariat to draw up the draft provisional Agenda for the Senior Officials' Meeting and the Ministerial Meeting. This is in accordance with the provisions stipulated in the Rule 12 (1) of CTI-CFF Rules of Procedure, which reads as follows:

“the provisional agenda for a Ministerial Meeting shall be drawn up by the Executive Director, in consultation with the Chair of the CTI COM”

Following that statement, the Rule 12 (3) of CTI-CFF Rules of Procedure, reads as follows:

“the provisional agenda for a Ministerial Meeting shall be drawn up by the Executive Director, in consultation with the Chair of the CTI COM”

In line with the abovementioned rules, the CTI-CFF Regional Secretariat has drafted provisional agendas of the 12th Senior Officials' Meeting (SOM-12) and the 6th Ministerial Meeting. These agendas along with draft invitation letters were sent out to the National Coordinating Committee (NCC) of Papua New Guinea for further consultation with the Chair of CTI COM and CTI-CSO accordingly on 29 August 2016.

After consultation with the NCC of Papua New Guinea, the CTI-CFF Regional Secretariat has circulated draft Agendas of Pre-Meetings of the SOM-12, SOM-12 and MM-6 to CTI-CFF Member States, CTI Partners and other observers on 23 September 2016 for their ready reference.

As of the draft provisional Agenda of MM-6 is concerned, it is by nature that the SOM-12 shall discuss and consider the agenda for further discussion and consideration. In this regard, the draft text of agenda is attached for ready reference.

II. Decision

Referring to the discussion and consideration among the SOM-12 on session on Discussion and Consideration on draft provisional Agenda for the 6th CTI-CFF Ministerial Meeting (MM-6), the Senior Officials hereby:

Agreed to the proposed provisional agenda for the 6th Ministerial Meeting with amendments.

Attachment:

16.1 Presentation on MM-6 Agenda

16.2 Proposed provisional agenda of MM-6