



# **CORAL TRIANGLE INITIATIVE**

ON CORAL REEFS, FISHERIES AND FOOD SECURITY

## **Annex 11 Decision Document on:**

### **Agenda for the 5th Ministerial Meeting**

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**The 9<sup>th</sup> CTI-CFF SENIOR OFFICIALS MEETING (SOM9)  
26 - 27 NOVEMBER 2013  
EDSA SHANGRI-LA  
MANILA, PHILIPPINES**

**Adopted on 27<sup>th</sup> November 2013  
by the Governments of Indonesia, Malaysia, Papua New Guinea,  
The Philippines, Solomon Islands, and Timor-Leste**

## I. Background

MM-5, which will be held no later than November 2014 (two years after MM4 in Putrajaya, Malaysia) will be a very important event to mark the institutional and programmatic progress of the CTI-CFF, as it enters its fifth year. Goals and agenda reflecting the milestones and sustained progress of the CTI-CFF need to be developed early to allow for enough time for discussion and refinement.

## II. Decision

Based on the presentations made by the IRS and discussions during the session on *Agenda for the 5<sup>th</sup> Ministerial Meeting* at SOM9, the Senior Officials hereby:

1. Recognize the importance of MM5 to mark a milestone in the institutional progress of CTI-CFF;
2. Agree to conduct a special SOM prior to MM5;
3. Agree that MM-5 will cover, but will not be limited to, the following goals:
  - a. To conclude the process of signing and ratification of the Agreement on the Establishment of CTI-CFF Regional Secretariat.
  - b. To handover chairmanship of the CTI COM from Malaysia to PNG.
  - c. To approve the appointment of the Executive Director of CTI-CFF Regional Secretariat.
  - d. To inaugurate and formally open the CTI-CFF Regional Secretariat Headquarters in Manado, North Sulawesi, Indonesia.
  - e. To endorse the progress made in the development of the CTI-CFF Regional Financial Architecture.
  - f. To endorse the roles, functions and mechanism for coordination between the Regional Secretariat and other CTI-CFF bodies (working groups, NCCs, partners, SOM, CTI-COM, etc).
  - g. To agree on additional rules under the Rules of Procedure to cover a broader range of cooperation arrangements.
  - h. To endorse thematic WG reports and plans of action.
  - i. To endorse *Regional Framework for Legislation and Policy to Support an EAFM in CTI*.
  - j. To endorse *Live Reef Fish Food Trade Resolution*
  - k. To endorse *Vulnerability Assessment and Local Early Action Planning*.
  - l. To endorse *M&E. Manual*.
  - m. To endorse the admission of new Party to CTI-CFF.
  - n. To endorse the admission of new Partners to CTI-CFF.
  - o. To endorse *CTMPAS Framework and Action Plan*.
  - p. To endorse CTI-CFF roadmap for 2014-2015.

4. Task the IRS to identify from the list above specific agenda items that need to be discussed in the run-up to MM5 and to continue soliciting feedback from the CT6 to facilitate the refinement of and agreement on MM5 goals and agenda;
5. Agree to provisionally adopt the following blocked agenda for MM5:
  - a. Opening Session
  - b. Report from the Chair of CSO
  - c. Endorsement and Agreement
  - d. Partners' Dialogue
  - e. Launching of CTI-CFF Products
  - f. Social Event
6. Note the offer of the Government of Indonesia to host MM5 in May 2014 in Manado;
7. Recommend to MM5 the possibility of holding the 2<sup>nd</sup>CTI-CFF Leaders' Summit during the 2015 APEC in the Philippines.