



CORAL TRIANGLE INITIATIVE

ON CORAL REEFS, FISHERIES AND FOOD SECURITY

PROVISIONAL AGENDA
The 11th CTI-CFF Senior Officials' Meeting
(SOM-11)

2 – 3 December 2015
CTI-CFF Center Building
Manado, Indonesia

Prepared by Regional Secretariat of CTI-CFF

©November 2015

Venue: **CTI-CFF Center Building**
Jalan A.A Maramis Kayuwatu, Kairagi II, 95254, Manado,
North Sulawesi, Indonesia

National Organizing Committee

Prof. Ir. R. Sjarief Widjaja, Ph.D., FRINA
Chairman
Indonesia CTI National Coordination Committee
Secretary General of Ministry of Marine Affairs and Fisheries
Acting Director General of Marine Spatial Management
Ministry of Marine Affairs and Fisheries
Indonesia

Indonesia CTI-CFF National Secretariat
Mina Bahari II Building 17th floor,
Medan Merdeka Timur Road, No. 16, Jakarta Pusat,
Indonesia. 10110
email : ncc.indonesia@cticff.org
ph/fax : +62 21 3860532

Contact Persons:

CTI-CFF National Coordinating Committee of Indonesia

- Dr. Hendra Yusran Siry +62 812 912 9143
- Rizki +62 812 283 3946

Regional Secretariat of the CTI-CFF

Dr. Widi Agoes Pratikto
Executive Director of the CTI-CFF Regional Secretariat
Mina Bahari II Building 17th floor,
Medan Merdeka Timur Road, No. 16, Jakarta Pusat,
Indonesia. 10110

Email : regional.secretariat@cticff.org
andiewibi@cticff.org
apahlevi@cticff.org
iperintis@cticff.org

Mobile: Mr. Andie Wibianto +62 856 7653 939
Mr. Alvin Pahlevi + 62 812 1894 0853
Mr. Ilham Perintis + 62 85716090468

Phone: +62 21 3505128 ext. 1733

GOALS

1. Host Country Agreement (HCA) on Privileges and Immunities between the Government of the Republic of Indonesia and The Regional Secretariat of CTI-CFF.
2. Amendment of the CTI-CFF Rules of Procedure on the accession of a new member party.
3. The Status of Brunei Darussalam as A New Member State of CTI-CFF.
4. Progress on the amendment to the Agreement on Establishment and Staff Regulation of CTI-CFF Regional Secretariat in relation to the Executive Director appointment mechanism.
5. Progress on the Appointment for Deputies Executive Director (Corporate & Program Services) of CTI-CFF Regional Secretariat.
6. Review the CTI-CFF Regional Secretariat Operational Plan and Budget for 2015 and 2016.
7. Status Ratification of the Agreement on the Establishment of Regional Secretariat of CTI-CFF.
8. Report Activities of CTI-CFF since SOM-10.
9. Review progress and implementation of the CTI-CFF Calendar of Activities 2015 and plan for 2016 activities.
10. Preparation for CTI-CSO and CTI-COM handover in 2016.
11. Tentative date and Venue of the 12th Senior Officials Meeting and the 6th Meeting of Council of Minister.
12. Review and endorse the thematic and governance working group reports which includes the plan of actions and progress in the implementation of priority actions.
13. Review the progress of CT6 implementation of National Plan of Actions (NPOA).
14. Review and endorse cross-cutting initiatives resolution such as the Local Government Network (LGN), Regional Business Forum (RBF) and Business Advisory Council (BAC), Fishers' Forum (FF), and Women's Leaders Forum.
15. Update on the progress for capacity-building programs as endorsed during SOM10.
16. Update on the list of scientific experts and its mechanisms in order to utilize the Scientific Advisory Group
17. Update on the progress of developing guidelines on the use of CTI-CFF for project development initiatives.
18. Update on the status of cooperation with CTI-CFF Partners (USAID, Australian Government, CTC, etc.).
19. Update on the status of cooperation between CTI-CFF and new collaborators (SEAFDEC, SPREP, GIZ, FAO, etc.)

PROVISIONAL AGENDA

THE PRE-SENIOR OFFICIALS' MEETING OF CTI-CFF

**30 November – 1 December 2015
CTI-CFF Center, Manado - Indonesia**

(Monday, 30 November 2015)

PARELLEL SESSION: Room A

MPA Technical Working Group	8:00-09:30	CTI-CFF Regional Secretariat (RS)
Threatened Species Working Group	09:30-11:00	RS
EAFM Working Group	11:00-12:30	RS
CCA Working Group	12:30-14:00	RS
Seascapes Working Group	14:00-15:30	RS
MEWG Working Group	15:30-17:00	RS
CMWG Working Group	17:00-18:30	RS

PARELLEL SESSION: Room B

FRWG Working Group	8:00-09:30	RS
Women Leaders Forum	09:30-11:00	CTC
Regional Business Forum/Sustainable Tourism Task Force	11.00 – 12.30	CTC/WWF
Developing and Promoting Sustainable Nature Based Tourism in Coral Triangle	12:30-14:00	WWF
Capacity Building	14:00-15:30	RS and CTC
Partners' Meeting	15:30-17:00	RS
Local Government Network Task Force	17:00-18:30	CTC and NCC Indonesia

(Tuesday-Thursday, 1-3 December 2015)

Marine and Coastal Resource Exhibition	09:00-15:00	Province of Manado, AKR (North Sulawesi Tourism Board), BPSDM-KP MMAF
--	-------------	---

(Tuesday, 1 December 2015)

(Tuesday, 1 December 2015)		
Workshop on IUU Fishing 1. Registration 2. Opening Ceremony Remarks by the Event Leader Remarks by the Provincial Government Opening speech Speeches: Government of Papua New Guinea Government of Timor-Leste Government of Australia 3. Signing Ceremony Joint Communique on Cooperation to Combat IUU Fishing and to Promote Sustainable Fisheries Governance 4. Photo Session 5. Inscription Signature in accordance with the Inauguration Ceremony of CTI-CFF Centre Building and site visit 6. Session 1: IUU Fishing Issue in promoting sustainable fisheries 7. Session 2: Technology, Law, Policy and Human Capacity Supports to combat IUU Fishing 8. Session 3: Effort to combat IUU Fishing 9. Closing	09.00 – 16.00	RPOA Secretariat of IUU Fishing, Bureau of Cooperation and Public Relations of MMAF, NCC Indonesia
Gala Dinner and Opening Ceremony of the 11 th CTI-CFF SOM	19.00 – end	NCC Indonesia

PROVISIONAL AGENDA**The 11th CTI-CFF SENIOR OFFICIALS' MEETING (SOM)****Chair: Mr. Gunther Joku****Secretary, Ministry of Environment and Conservation and Climate Change
of Papua New Guinea/****Chair of CTI-CFF Committee of Senior Officials (CTI-CSO)****DAY 1****(Wednesday, 2 December 2015)****Opening Ceremony by Host Country (Indonesia)**

Arrival of Participants and Registration	08.30 - 09.00	Organizing Committee
Report from Organizing Committee	09.00 - 09.10	Organizing Committee
Welcoming Remarks	09.10 - 09.25	Host Government (Indonesia)
Opening Remarks	09.25 - 09.40	CTI-CSO Chair (PNG)
ED Remarks	09.40 - 09.55	ED of CTI-CFF Regional Secretariat
Photo Session	09.55 - 10.05	Organizing Committee
COFFEE BREAK	10.05 - 10.20	Organizing Committee

**Session #1: Opening
Chair: Papua New Guinea**

Round of Introductions	10.20 - 10.30	CTI-CSO Chair (PNG)
Adoption of Agenda, Sessions Co-Chairs, and Drafting Committee	10.30 - 10.40	CSO Chair (PNG) ED of CTI-CFF Regional Secretariat

**Session #2: Host Country Agreement (HCA) on Privileges and Immunities between
The Government of the Republic of Indonesia and The Regional Secretariat of CTI-CFF
Co-Chair: Indonesia**

Consideration of the status/announcement of HCA	10.40 - 11.00	ED of CTI-CFF Regional Secretariat
---	---------------	------------------------------------

**Session #3: Amendment of the CTI-CFF Rules of Procedure on
the accession of a new member party
Co-Chair: Malaysia**

1. Presentation on the amendment process of Rules of Procedures of CTI-CFF 2. Consideration on the amendment to Rules of Procedure by CT6 CSO	11.00 - 11.20	ED of CTI-CFF Regional Secretariat
--	---------------	------------------------------------

Session #4: The Status of Brunei Darussalam as A New Member State of CTI-CFF Co-Chair: Philippines		
1. the status of Brunei Darussalam as a new member state of CTI-CFF 2. Declaration on the acceptance of Brunei Darussalam as new member state of CTI-CFF by CSO chair (tbd)	11.20 – 11.40	ED of CTI-CFF Regional Secretariat
Session #5: Progress on the amendment to the Agreement on Establishment and Staff Regulation of CTI-CFF Regional Secretariat in relation to the Executive Director appointment mechanism Co-Chair: Indonesia		
Presentation and discussion on the progress on amendment to the Agreement on the Establishment and Staff Regulation of CTI-CFF Regional Secretariat in relation to the Executive Director appointment mechanism.	11.40 – 12.00	ED of CTI-CFF Regional Secretariat
LUNCH	12.00 – 13.00	Organizing Committee
Session #6: Status Ratification of the Agreement on the Establishment of Regional Secretariat of CTI-CFF Co-Chair: Papua New Guinea		
Status ratification status of the Agreement on the Establishment of Regional Secretariat of CTI-CFF	13.00 – 13.10	ED of CTI-CFF Regional Secretariat
Session #7: Progress on the Appointment for Deputies Executive Director (Corporate & Program Services) of CTI-CFF Regional Secretariat Co-Chair: Indonesia		
Progress report on the recruitment for Deputies of Executive Director of CTI-CFF Regional Secretariat	13.10 – 13.30	ED of CTI-CFF Regional Secretariat
Session #8: CTI-CFF Regional Secretariat Budget Co-Chair: Malaysia		
Operation Plan and Budget 2015 & 2016	13.30 – 14.00	ED of CTI-CFF Regional Secretariat
Session #9: Report Activities of CTI-CFF since SOM-10 Co-Chair: Solomon Islands		
1. CTI-CFF organization progress 2. Acknowledge and endorse on completed and pending matters in relation to CTI-CFF activities	14.00 – 14.30	ED of CTI-CFF Regional Secretariat
COFFEE BREAK	14.30 – 14.45	Organizing Committee

Session #10: CTI-CFF Country Reports Co-Chair: Timor-Leste		
Presentation of CTI-CFF National Plans of Action (NPOA) Achievements, Challenges, and Lessons Learnt	14.45 – 16.30	1. NCC Indonesia 2. NCC Malaysia 3. NCC Papua New Guinea 4. NCC Philippines 5. NCC Solomon Islands 6. NCC Timor-Leste <i>(allocated time: 15 minutes)</i>
Session # 11: Technical Working Group Reports Co-Chair: Philippines		
Goal 1: Seascape Working Group Progress Reports	16.30 – 16.40	Chair of Seascape Working Group(Indonesia)
Goal 2: EAFM Working Group Progress Reports	16.40 – 16.50	Chair of EAFM WG (Indonesia)
Goal 3: MPA Working Group Progress Reports	16.50 – 17.00	Chair of MPA WG (Philippines)
Goal 4: CCA Working Group Progress Reports	17.00 – 17.10	Chair of CCA WG (Solomon Islands)
Goal 5: Threatened Species Working Group Progress Reports	17.10 – 17.20	Chair of Threatened Species WG (Malaysia)
<i>WELCOME DINNER</i>	<i>19.00–end</i>	<i>Organizing Committee</i>
END OF DAY ONE		

DAY 2 (Thursday, 3 December 2015)		
Session # 12: Governance Working Group Report Co-Chair: Timor-Leste		
Coordination Mechanism WG Progress Report	09.00 – 09.10	Chair CMWG (Indonesia)
Financial Resources WG Progress Report	09.10 – 09.20	Chair FRWG (Indonesia)
Monitoring and Evaluation WG Progress Report	09.20 – 09.30	Chair of MEWG (Philippines)
Session #13: Cross-cutting Initiatives: Regional Business Forum (RBF), Business Advisory Council (BAC), Local Government Network (LGN) and Women’s Leadership Forum (WLF) Co-Chair: Papua New Guinea		
Outcomes and Recommendations of the 4th CTI-CFF Regional Business Forum	09.30 – 09.40	CTC and NCC Indonesia Regional Secretariat of CTI-CFF
Progress of the Business Advisory Council	09.40 – 09.50	Regional Secretariat of CTI-CFF
Progress of Local Government Network	09.50 – 10.00	Chair of Executive Committee of Local Government Network
Progress of Women Leaders Forum	10.00 – 10.10	CTC
Session #14: CTI-CFF Calendar of Activities Co-Chair: Solomon Islands		
Highlights of 2015 & 2016 Activities	10.10 – 10.30	ED of CTI-CFF Regional Secretariat
<i>COFFEE BREAK</i>	<i>10.30 – 10.40</i>	<i>Organizing Committee</i>
Session #15: Reports of Cooperation Arrangements Co-Chair: Philippines		
CTI-CFF Partners as follows: <ul style="list-style-type: none"> • Australian Government: Department of the Environment • U.S. Agency for International Development (USAID) • Asian Development Bank (ADB) • Conservation International (CI) • Coral Triangle Center (CTC) • The Nature Conservancy (TNC) • World Wide Fund for Nature (WWF) • Global Environment Facility (GEF) 	10.40 – 12.00	Allocated time for each Partner will be 10 minutes to present progress development as well as further initiatives.
<i>LUNCH BREAK</i>	<i>12.00 – 13.00</i>	<i>Organizing Committee</i>
Session #15: Reports of Cooperation Arrangements (Cont’d) Co-Chair: Philippines		

CTI-CFF New Initiatives as follows:		
<ul style="list-style-type: none"> • Secretariat of the Pacific Regional Environment Programme (SPREP) • Southeast Asian Fisheries Development Center (SEAFDEC) • Gesellschaft für Internationale Zusammenarbeit (GIZ Philippines) 	13.00 – 13.30	Allocated time will be 10 minutes to present progress development as well as further initiatives.
Initiatives by NCC Indonesia:		
<ul style="list-style-type: none"> • CTI-CFF Marine Conservation Capacity Building Development Center located in Wakatobi • CTI-CFF Marine and Fisheries Research Center • Results of IUU Fishing Workshop, 01 December 2015 	13.30 – 14.00	NCC Indonesia
Session #16: Preparation for CTI-CSO and CTI-COM handover in 2016 Co-Chair: Malaysia		
<ol style="list-style-type: none"> 1. Outline the process for the handover of CTI-CSO and CTI-COM Chairmanship from PNG to Philippines in 2016 2. Date and Venue of SOM-12, MM-6 	14.00 – 14.15	CTI-CFF Regional Secretariat
Session #17: Other Matters: Update on Status of Capacity-Building Working Group (CBWG), Establishment of Scientific Advisory Group (SAG) Co-Chair: Papua New Guinea		
Update on the Status of CBWG and SAG	14.15 – 15.15	CTI-CFF Regional Secretariat
COFFEE BREAK	15.15 – 16.00	Organizing Committee
Session #18: Resolution and Closing Co-Chair: Philippines		
Adoption of Chairman's Summary	16.00- 17.00	CSO Chair (PNG) ED of CTI-CFF Regional Secretariat
Signing of Chairman's Summary	17.00 – 17.20	Organizing Committee
Closing	17.20 – 17.30	Host Country (Indonesia)
FAREWELL DINNER	19.00 – end	Organizing Committee
END OF DAY TWO		

MECHANISM OF DISCUSSION

1. Any CTI-CFF country member representative may address the SOM by having previously obtained the permission of the Chair.
2. The Chair shall call upon speakers in the order in which they signify their desire to speak except that the Secretariat leadership may be accorded precedence for the purpose of explaining the work of the Secretariat.
3. The Chair may call a speaker to order if the speaker's remarks are not relevant to the subject under discussion.
4. Chair of Technical Working Groups & Governance Working Groups shall deliver the progress reports to SOM XI