



**8<sup>th</sup> MINISTERIAL MEETING (MM-8)**  
**29 NOVEMBER 2022**  
**ZOOM**

**PROVISIONAL AGENDA**

TUESDAY, 29 NOVEMBER 2022 10:00 AM – 2:15 PM (GMT+8/MANADO)			
<b>SESSION 1 OPENING OF THE MEETING CHAIR: SOLOMON ISLANDS</b>			
NO.	TIME	ACTIVITY	PIC
1.1	10:00 – 10:05 a.m.	Welcome Remarks from NCC Solomon Islands	NCC Solomon Islands
1.2	10:05 – 10:15 a.m.	Opening Remarks from <b>H.E. Honourable Nestor Giro</b> , Minister of Fisheries and Marine Resources of Solomon Islands	Chair of COM
1.3	10:15 – 10:20 a.m.	Round of Introduction	COM/COM Representatives
<b>SESSION 2 ADOPTION OF AGENDA</b>			
2.1	10:20 – 10:30 a.m.	Deliberation and Adoption of Proposed Meeting Agenda	Chair of COM asks acceptance from each COM/COM Representative
<b>SESSION 3 REPORT BY CHAIRS OF CSO AND COM</b>			
3.1	10:30 – 10:45 a.m.	SOM-15, Special SOM 2021, SOM-16, SOM-17 Report	Chair of COM delivers a PowerPoint presentation
3.2	10:45 – 11:00 a.m.	2019-2022 COM Chair's Report	
<b>SESSION 4 REPORT BY THE EXECUTIVE DIRECTOR</b>			
4.1	11:00 – 11:15 a.m.	Annual Report from the Executive Director	ED of Regional Secretariat
<b>SESSION 5 MESSAGE FROM MEMBERS OF COM</b>			
5.1	11:15 – 11:30 a.m.	Messages from Ministers or Head of Delegations: Indonesia	Chair of COM invites each COM/COM Representatives
	11:30 – 11:45 a.m.	Malaysia	
	11:45 – 12:00 a.m.	Papua New Guinea	
	12:00 – 12:15 p.m.	Philippines	
	12:15 – 12:30 p.m.	Solomon Islands	
	12:30 p.m. – 12:45 p.m.	Timor-Leste	
<b>SESSION 6 ADDRESS BY CTI PARTNERS</b>			
6.1	12:45 – 01:00 p.m.	Statements by CTI Partners	CTI Partners Representative
<b>SESSION 7 MATTERS FOR ADOPTION</b>			
8.1	1:00 – 1:20 p.m.	Deliberation and Adoption of: 1. Adoption of Chair's Summaries of SOM-15, Special SOM, SOM-16 and SOM-17,	Chair of COM shall table the topics mentioned

		<ol style="list-style-type: none"> <li>2. Adoption of the Report from Chair and Vice-Chair of CTI COM for period of 2019-2022;</li> <li>3. Appreciation for the Government of Indonesia for Hosting the Regional Secretariat;</li> <li>4. Appreciate Countries' financial contribution;</li> <li>5. Acknowledge the renewal of Host Country Agreement;</li> <li>6. Acknowledge the Regional Plan of Action (RPOA) 2.0</li> <li>7. Appreciation on the contribution and leadership of the Solomon Islands as Chair of COM and CSO;</li> <li>8. Approval of the amendments in Staff Regulation;</li> <li>9. Adoption of the: <ul style="list-style-type: none"> <li>- Revised Financial Regulation,</li> <li>- Financial Policies and Procedures Manual,</li> <li>- Staff Policies and Procedures Manual;</li> </ul> </li> <li>10. Appreciation of Dr. Hendra Yusran Siry as Interim Executive Director of the Regional Secretariat from October 2018 to November 2019;</li> <li>11. Confirmation of Dr. Mohd Kushairi Mohd Rajuddin as the new Executive Director and Mr Gustaaf A. Lumiu as the new Deputy Executive Director for Corporate Services;</li> <li>12. Appreciation of Dr. Sharifah Nora Ibrahim as the Deputy Executive Director for Program Services from November 2017 to November 2021;</li> <li>13. Adoption of CTI-CFF Regional Secretariat Budget for 2021, 2023, 2023;</li> <li>14. Approval of the Regional Secretariat's 2021, 2022, 2023 Organizational Structure;</li> <li>15. Acceptance of the 2019, 2020, 2021 Audit Reports;</li> <li>16. Agree to delegate the responsibilities and power to CSO to appoint new ED and DED-CS in 2023;</li> <li>17. Recognize the SOACAP Project with the completion of MOU between US DOI and CTI-CFF Regional Secretariat in October 2019;</li> <li>18. Acknowledge the ongoing project implementation supported by CTI Partners namely WCS, USAID-SUFIA, and WWF;</li> <li>19. Acknowledge the process of setting up the CTI-CFF Regional Conservation Trust Fund;</li> <li>20. Adoption of the Working Groups' Workplans;</li> </ol>	
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		<p>21. Recognition of the commitment and continuing support of CTI Partners;</p> <p>22. Acknowledge the SOM-17 Decision on SOM-18 and Leaders' Summit;</p> <p>23. Acknowledge the Appointment of Chair and Vice-Chair of COM and CSO for 2023 and 2024.</p>	
<b>SESSION 8</b>			
<b>JOINT MINISTERIAL STATEMENT</b>			
9.1	1:20 – 1:35 p.m.	Acceptance of the Joint Ministerial Statement	Chair of COM passes to Chair CSO to read the Statement and asks COM/COM Representatives acceptance
<b>SESSION 9</b>			
<b>HANDOVER OF CHAIR</b>			
10.1	1:35 – 1:50 p.m.	Introductory Remarks from Solomon Islands	NCC Solomon Islands
		Remarks by the outgoing Chair of COM	Outgoing Chair of COM (Solomon Islands)
		Acknowledge of handover of Chairship and Vice-Chairship to the new elected CTI COM and CSO	Outgoing Chair of COM (Solomon Islands) and Incoming Chair of COM (Timor-Leste)
		Remarks by the new Chair of CTI COM	New Chair of COM (Timor-Leste)
<b>SESSION 10</b>			
<b>CLOSING SESSION</b>			
11.1	1:50 – 2:15 p.m.	Closing salutation (other Member Countries: Indonesia, Malaysia, Papua New Guinea, and Philippines)	Ministers/COM Representatives (ID, MY, PG, PH)
		Closing Remarks from New Chair of COM and Photo	New Chair of COM (Timor-Leste)
<b>END OF THE 8<sup>TH</sup> MINISTERIAL MEETING</b>			