

**Provisional Agenda**

**The Annual 6th CCA in September in** **Manila, Philippines, 2019**

**Title of the event** : **The 6th Annual Threatened Species TWG MEETING**

 Management Working Group Meeting

**Proposed Date** : 5th -6th September 2019

**Venue**  : Manila, Philippines, 2019 (TBC)

**Organizer & supporting Partners** : NCC of Philippines

CTI-CFF Regional

**Participants** : - NCCs and Threatened Species from Indonesia,

Malaysia, Papua New Guinea, Philippines, Solomon Islands, and Timor Leste

* Regional Secretariat of CTI-CFF
* Development Partners and Collaborators

**Background**

The Coral Triangle Initiative on Coral Reefs, Fisheries, and Food Security (CTI -CFF) is a multilateral partnership of six countries: Indonesia, Malaysia, Papua New Guinea, the Philippines, Solomon Islands, and Timor-Leste (CT6).

The CT6 countries work together to sustain extraordinary marine and coastal resources by addressing crucial issues such as food security, climate change, and marine biodiversity. The CTI-CFF was established formally during the Leaders’ Summit in 2009 with approval of the leaders from the CT6 countries.

They adopted the CTI Regional Plan of Action (CTI RPOA) which is a strategic action plan with five goals: (1) designation of effectively managed seascapes; (2) application of an ecosystem approach to fisheries management; (3) establishment of a fully functional marine protected area system; (4) strengthening climate change adaptation and resilience; and (5) improving the status of threatened marine species

The CTI works to improve the resilience of coastal communities in the Coral Triangle against the impact’s climate change through science-based decision making, innovative and cutting-edge tools, information sharing and capacity development.

Along with the finalization Proposed Plan of Action of Climate Change Adaptation 2020 – 2024, the 6th CTI-CFF CCA working Group Meeting is also a venue to evaluate the implementation of CCA workplan 2019 as agreed in SOM 14 December 2018 in Philippines.

The Meeting will also an opportunity for the CCA to develop their draft Workplan and Budget 2020 towards preparation for Pre-SOM and SOM 15th in Solomon Islands (i.e. the 2020 workplan)

**Objectives**

1. To update and discuss RPOA 2.0
2. CT Atlas Update
3. To update CCA workplan for 2019
	* finalization of CCA Executive Course
	* familiarize and update M&E Indicators
	* Update on Blue Carbon Capacity Building Workshop (Refer to Appendix 1 -Chair Summary for the CEPA meeting in Jarkata)
		+ The Initial Proposed Plan of Action of Climate Change Adaptation 2020 – 2024 (Annex 3) based on climate change adaptation and coastal vulnerability mapping in national policy, implementation of ecosystem-based adaptation and status of climate change adaptation in RPOA [ Prioritize activities and identify Source of Budget]
		+ the role of the CTI CFF University Partnership in providing scientific and technical support to the NCC on integrating ecosystem-based adaptation concept and strategy into the national policy of CT 6 countries to strengthen Goal 4 of RPOA
		+ The priority of regional CEPA strategy [ Annex 4]
	* Update on Center of Excellence (COE)write-shop to finalize the M&E
4. Develop Workplan/Budget for 2020 CCAWG Meeting
5. Pre-SOM and SOM 15th in Solomon Islands

**Expected Outputs or outcome**

1. To achieve a common understanding of the future of CCA
2. CT Atlas Update
3. To have a finalization of CCA Executive Course
4. familiarize and update M&E Indicators
5. Update on Blue Carbon Capacity Building Workshop
6. Update on Center of Excellence (COE)write-shop to finalize the M&E
7. Prioritized 2020 Workplan plus Budget for CCA WG to propose to 15th Senior Officials Meeting
8. Enhances common understanding on way forward for the CC working Group to Pre-SOM and SOM

**Provisional Agenda**

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| **Time** | **Agenda** | **Person in Charge/Facilitator** | **Remarks** |
| **Wednesday, September 2019: Arrival of CCA Technical Working Group Participants** |
| **Day 1: Thursday, September 2019**  |
| **08.00-08.30** | Registration  | Organizer  | Regional Secretariat |
| **SESSION ONE** |  |  |  |
| **08.30-08.40** | Chair welcome | Chair of CCA |  |
| **08.40-08.50**  | Key Remarks  | Interim Executive Director of CTI-CFF Regional Secretariat  |  |
| **08.50-09.00** | Opening Message | NCC Philippines |  |
| **09.00-09.10** | Introduction Participants | Chair of CCA |  |
| **09.10-09.20** | Review and Approval of Provisional Agenda | Chair of CCA |  |
| **9.20 – 10.20** | Update and discuss RPOA 2.0 | IED |  |
| **10.20 -10.50** | Coffee Break and Group Photo |  |  |
| **10.50 -11.20** | Status of CT Atlas |  |  |
| **SESSION TWO: Update CCA workplan for 2019** |
| **11.20 -12.00**  | finalization of CCA Executive Course  | Chair of CCA | RS to Present |
| **12.00-12.30** | familiarize and update M&E Indicators  |   |  |
| 12.30 – 13.30 | **LUNCH** |  |  |
| **SESSION TWO: Update CCA workplan for 2019 (Continuation….)**[**https://drive.google.com/drive/u/0/folders/1T9-t-0\_tUroLo0EKCpVgiOxQlyDHBwcu**](https://drive.google.com/drive/u/0/folders/1T9-t-0_tUroLo0EKCpVgiOxQlyDHBwcu) |
| 13.30 -15.45 | Update on Blue Carbon Capacity Building Workshop (Refer to Appendix 1 -Chair Summary for the CEPA meeting in Jakarta)• The Initial Proposed Plan of Action of Climate Change Adaptation 2020 – 2024 (Annex 3) based on climate change adaptation and coastal vulnerability mapping in national policy, implementation of ecosystem-based adaptation and status of climate change adaptation in RPOA [ Prioritize activities and identify Source of Budget] • the role of the CTI CFF University Partnership in providing scientific and technical support to the NCC on integrating ecosystem-based adaptation concept and strategy into the national policy of CT 6 countries to strengthen Goal 4 of RPOA• The priority of regional CEPA strategy [ Annex 4]  |  |  |
| 15.45-16.00 | Coffee BREAK |  |  |
| **SESSION THREE: Update COE WRITESHOP FOR M&E** |
| 16.00 -16.30 | Update on Center of Excellence (COE)write-shop to finalize the M&E |  |  |
| 16.30 -16.35 | Announcement/ Housekeeping  | Chair of CCA/ Regional Secretariat |  |
| **16.45 – FREE TIME WELCOME DINNER**  |

**DAY 2**

**COUNTRY REPORTS**

**CCA WORKING GROUP**

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Agenda** | **Person in Charge/Facilitator** | **Remarks** |
| **Day 2: Friday, September 2019**  |
| 08.00 – 08.30 | Registration  |  Philippines NCC /RS |  |
| 08.30 – 09.00  | Recap of Day 1 | Co- Chair of CCA |  |
| **SESSION THREE: COUNTRY PRESENTATIONS**  |
| 9.00 – 9.20 | NCC INDONESIA | Chair of CCA |  |
| 9.20 – 9.40  | NCC MALAYSIA | Chair of CCA |  |
| 9.40 --10.00 | NCC PNG | Chair of CCA |  |
| 10.00 -10.20 | COFFEE BREAK |  |  |
| 10.20 – 10.40 | NCC PHILIPPINES | Chair of CCA |  |
| 10.40 – 11.00 | NCC SOLOMON | Chair of CCA |  |
| 11.00 – 11.20  | NCC TIMOR LESTE | Chair of CCA |  |
| 11.20 -12.00 | Discussions |  |  |
| 12.00 -13.00 | LUNCH |  |  |
| **SESSION FOUR: WAY FORWARD** |
| 13.00 -13.30 |  |  |  |
| 13.30 -14.00 |  |  |  |
| 14.00 -15.00 | Develop Workplan/Budget for 2020 CCAWG Meeting |  |  |
| 15.00-15.15 | COFFEE BREAK |  |  |
| 15.15-16.00 | Pre-SOM and SOM 15th in Solomon Islands |  |  |
| 16.00 -16.20 | Other Matters |  |  |
| 16.20-17.20 | Conclusions and way Forward/ Chair Summary |  |  |
| 17.20-17.30 | Closing Remarks | Chair of CCA WG |  |

**APPENDIX 1**

**CEPA meeting Chair Summary**

**(** [**https://drive.google.com/drive/u/0/folders/1T9-t-0\_tUroLo0EKCpVgiOxQlyDHBwcu**](https://drive.google.com/drive/u/0/folders/1T9-t-0_tUroLo0EKCpVgiOxQlyDHBwcu) **)**

**B.6: RECOMMENDATIONS**

6.1. Encourage Development Partners and Collaborators of the CTI CFF, especially GIZ to continue their support to the CCA TWG to enhance understanding of the impact of climate change to coastal and marine ecosystems and the concept of ecosystem-based adaptation.

6.2. Promote the role of blue carbon ecosystems in strengthening climate change adaptation and enhancing the resilience of the CT6 countries.

6.3. Propose to the upcoming CCA TWG meeting in September 2019 in Manila, Philippines the Initial Proposed Plan of Action of Climate Change Adaptation 2020 – 2024 (Annex 3) based on climate change adaptation and coastal vulnerability mapping in national policy, implementation of ecosystem-based adaptation and status of climate change adaptation in RPOA.

6.4. Recognize the need for CTI CFF to adopt standardized methodology for measuring blue carbon ecosystems sequestration and to strengthen capacity for sustainable coastal zone management in the CT region.

6.5. Request the Regional Secretariat to take note and include into the agenda of the upcoming CCA TWG meeting in September 2019 in Manila Philippines, the role of the CTI CFF University Partnership in providing scientific and technical support to the NCC on integrating ecosystem based adaptation concept and strategy into the national policy of CT 6 countries to strengthen Goal 4 of RPOA.

 6.6. Enhance and strengthen the promotion of the public awareness and participation in climate change adaptation actions using regional CEPA strategy

6.7 Propose to the upcoming CCA TWG meeting in September 2019 in Manila, Philippines the priority of regional CEPA strategy (Annex 4).

6.8 All the above mention recommendation shall be presented and deliberated at the upcoming CCA TWG meeting in September 2019 in Manila, Philippines.