

**16<sup>th</sup> SENIOR OFFICIALS MEETING (SOM-16) VIA ZOOM**  
**13-15 December 2021 (Monday – Wednesday)**  
**PROVISIONAL AGENDA**

*Note: Delegates are requested to log-in 15-20 minutes before the meeting starts to technical audio and video quality*

<b>Day 1: Monday, 13 December 2021</b>			
<b>No</b>	<b>Time</b>	<b>Activity</b>	<b>PIC</b>
<b>SESSION 1. OPENING OF THE MEETING</b> Chair: Solomon Islands			
1.2	9:00 a.m. - 9:10 a.m.	Welcome and Opening Remarks from Chair of CSO	Chair of CSO
1.3	9:10 a.m. – 9:25 a.m.	Round of Introduction and Photo Op	Chair of CSO
1.4	9:25 a.m. – 9:35 a.m.	Adoption of Agenda & Co-chairs of sessions	Chair of CSO
<b>SESSION 2. CHAIR’S REPORT</b> Chair: Indonesia			
2.1	9:35 a.m. – 9:50 a.m.	Summary of Chair’s Report	Chair of CSO
2.2	9:50 a.m. – 10:00 a.m.	Acknowledgment & Acceptance of Chair’s Report	CT6 CSO
<b>SESSION 3: COUNTRY REPORTS</b> Chair: Malaysia			
3.1	10:00 a.m. – 10:15 a.m.	Indonesia presentation	ID CSO/HOD
3.2	10:15 a.m. – 10:30 a.m.	Malaysia presentation	MY CSO/HOD
3.3	10:30 a.m. – 10:45 a.m.	Papua New Guinea Presentation	PG CSO/HOD
	10:45 a.m. – 11:00 a.m.	Break	
3.4	11:00 a.m. – 11:15 a.m.	Philippines Presentation	PH CSO/HOD
3.5	11:15 a.m. – 11:30 a.m.	Solomon Islands presentation	SB CSO/HOD
3.6	11:30 a.m. – 11:45 a.m.	Timor-Leste presentation	TL CSO/HOD
3.7	11:45 a.m. – 12:00 p.m.	Acknowledgement and acceptance of Country Reports	CT6 CSO
	12:00 p.m – 1:00 p.m.	Break/Lunch	
<b>SESSION 4: Address by the Executive Director of Regional Secretariat</b> Chair: Papua New Guinea			
4.1	1:00 p.m. – 1:15 p.m.	Address by ED	ED
4.2	1:15 p.m. – 1:30 p.m.	Acknowledgment of ED’s Address	CT6
<b>SESSION 5: GOVERNANCE WORKING GROUP – INTERNAL RESOURCE COMMITTEE</b> Chair: Timor-Leste			
5.1	1:30 p.m. – 1:35 p.m.	Greetings from the Chair of the Session	TL
5.2	1:35 p.m. – 3:30 p.m.	IRC Chair’s Recommendations	Chair of IRC/ED
	3:30 p.m. – 3:35 p.m.	Break	RS
5.3	3:35 p.m. – 4:45 p.m.	Continuation of IRC’s recommendations	Chair of IRC/ED
5.4	4:45 p.m. – 5:00 p.m.	Endorsement of IRC Chair’s recommendations	CT6 CSO
<b>END OF DAY 1</b>			

<b>Day 2: Tuesday, 14 December 2021</b>			
<b>No</b>	<b>Time</b>	<b>Activity</b>	<b>PIC</b>
<b>SESSION 6. GOVERNANCE WORKING GROUP – FINANCIAL RESOURCES WORKING GROUP</b> Chair: Malaysia			
6.1	9:00 a.m. – 9:05 a.m.	Welcome Greetings from the Chair of the Session	TL
6.2	9:05 a.m. – 10:05 a.m.	FRWG Chair’s Recommendations	Chair of FRWG/ED
6.3	10:05 a.m. – 10:20 a.m.	Endorsement of FRWG Chair’s Recommendations	CT6 CSO
	10:20 a.m. – 10:35 a.m.	Break	
<b>SESSION 7. GOVERNANCE WORKING GROUP – MONITORING AND EVALUATION WORKING GROUP</b> Chair: Solomon Islands			
7.1	10:35 a.m. 10:40 a.m.	Greetings from the Chair of the Session	SB
7.2	10:40 a.m. – 12:00 p.m.	MEWG Chair’s Recommendations	Chair of MEWG
7.3	12:00 a.m. – 12:15 p.m.	Endorsement of MEWG Chair’s Recommendations	CT6
	12:15 p.m. – 1:00 p.m.	Break/Lunch	
<b>SESSION 8: TECHNICAL WORKING GROUPS: WORKPLAN &amp; BUDGET</b> Chair: Timor-Leste			
8.1	1:00 p.m. – 1:05 p.m.	Greetings from the Chair of the Session	TL
8.2	1:05 p.m. – 1:20 p.m.	Seascope WG	Chair of Seascope WG
8.3	1:20 p.m. – 1:35 p.m.	EAFM WG	Chair of EAFM WG
8.4	1:35 p.m. – 1:50 p.m.	MPA WG	Chair of MPA WG
8.5	1:50 p.m. – 2:05 p.m.	CCA WG	Chair of CCA WG
8.6	2:05 p.m. – 2:20 p.m.	TS WG	Chair of TS WG
8.7	2:20 p.m. – 2:35 p.m.	Acknowledgment and acceptance of TWG’s report	CT6 CSO
<b>SESSION 9. CROSS-CUTTING INITIATIVES</b> Chair: Indonesia			
9.1	2:35 p.m. – 2:40 p.m.	Greetings from the Chair of the Session	
9.2	2:40 p.m. – 2:55 p.m.	Women Leaders Forum	Chair of WLF
9.3	2:55 p.m. 3:10 p.m.	Scientific Advisory Group	RS/Program Services
9.4	3:10 p.m. – 3:25 p.m.	University Partnership	UP Coordinator/ED
9.5	3:25 p.m. – 3:40 p.m.	Regional Business Forum/SBF	RS/Corporate Services
9.6	3:40 p.m. – 3:55 p.m.	Acknowledgement and acceptance of CCI’s Report	CT6 CSO
	3:55 p.m. – 4:05 p.m.	Break	
<b>SPECIAL SESSION: IMMIGRATION CASE (CT6 MEMBER COUNTRIES ONLY)</b>			
10.1	4:05 p.m. – 4:20 p.m.	Presentation of Immigration Case	RS/ED
10.2	4:20 p.m. – 4:30 p.m.	Response from ID	ID CSO
10.3	4:30 p.m. – 4:45 p.m.	Discussion and Deliberation	CT6 CSO
<b>END DAY OF 2</b>			

<b>DAY 3: 7 December 2021, Wednesday</b>			
<b>No</b>	<b>Time</b>	<b>Activity</b>	<b>PIC</b>
<b>SESSION 11. PARTNERS' PRESENTATION</b> Chair: Philippines			
11.1	9:00 a.m. – 9:05 a.m.	Welcome greetings from the Chair of the Session	Chair of Session
11.2	9:05 a.m. – 9:35 a.m.	Presentation from CTI Partners	Representative from Partners
11.3	9:35 a.m. – 9:50 a.m.	Acknowledgment of Partners' Presentation and Deliberation	
<b>SESSION 12. 8<sup>th</sup> MINISTERIAL MEETING AGENDA AND JOINT MINISTERIAL STATEMENT</b> Chair: Malaysia			
12.1	9:50 a.m. – 9:55 a.m.	Welcome Greetings from the Chair of the Session	Chair of Session
12.2	9:55 a.m. 10:45 a.m.	Presentation of 8 <sup>th</sup> Ministerial Meeting Agenda (8 <sup>th</sup> MM) and draft Joint Ministerial Statement	Chair of Session/ED
12.3	10:45 a.m. – 11:00 a.m.	Endorsement of MM-8 Agenda and Joint Ministerial Statement	CT6
<b>SESSION 12. COMPLETION OF THE TERM OF THE DED FOR PROGRAM SERVICES</b> Chair: Solomon Islands			
12.1	11:00 a.m. – 11:05 a.m.	Completion of the Term of DEDPS– Dr Sharifah Nora Ibrahim	CSO Chair/RS ED
12.2	11:05 a.m. – 11:10 a.m.	Acknowledgement of DEDPS – Dr Sharifah Nora Ibrahim	Chair of Appointment Committee/SB
	11:10 a.m. – 12:30 p.m.	Break/Lunch/Preparation of Chair's Summary	RS
<b>SESSION 13. REVIEW OF CHAIR'S SUMMARY OF SOM-16 AND CLOSING</b> Chair: Solomon Islands			
13.1	12:30 p.m. – 1:30 p.m.	Review the draft Chair's Summary	Chair of CSO/CT6
13.2	1:30 p.m. – 1:45 p.m.	Acceptance of Chair's Summary	Chair of CSO/CT6
	1:45 p.m. – 2:45 p.m.	Review the draft Joint Ministerial Statement	Chair of CSO/CT6
13.3	2:45 pm – 3:00 p.m.	Closing of Meeting and Photo	Chair of CSO
<b>END OF SOM-16</b>		<b>END OF SOM-16</b>	