



# **CORAL TRIANGLE INITIATIVE**

ON CORAL REEFS, FISHERIES  
AND FOOD SECURITY

## **Annex 1**

### **Decision Document on**

### **Session 1**

### **Opening Session**

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**The 13<sup>th</sup> CTI-CFF SENIOR OFFICIALS' MEETING (SOM-13)**

**29 – 30 November 2017  
Dusit Thani Manila Hotel  
Makati City, Philippines**

**Adopted on 29 November 2017  
by  
the Governments of Indonesia, Malaysia, Papua New Guinea,  
the Philippines, Solomon Islands, and Timor-Leste**

## I. Background

The 13th Senior Officials Meeting (SOM-13) held on 29-30 November 2017 in Manila, Philippines, was commenced by Opening Remarks of the Chair of CTI-CSO, H.E. Atty. Jonas R. Leones, Undersecretary for Policy, Planning and International Affairs of Department of Environment and Natural Resources (DENR) of the Philippines. Subsequently, the Undersecretary and Chief of Staff of DENR represented the Chair of CTI-COM, H.E. Roy A. Cimat, Secretary of Department of Environment and Natural Resources (DENR) of Philippines delivered a Keynote Message to the participants of SOM-13.

The following were the objectives of SOM-13:

1. Officially open the SOM-13;
2. Acknowledge and adopt Progress Report of CTI-CFF post SOM-12;
3. Introduce and acknowledge Deputy Executive Director (DED) for Program Services
4. Adopt CTI-CFF Regional Secretariat Budget;
5. Consider and agree on revised text of the Agreement and Staff Regulation related to Executive Director and Deputy Executive Directors; subsequently, to recommend the new texts for CTI-COM approval during MM-7;
6. Acknowledge and consider Wildlife Conservation Society's (WCS) application as new member of CTI Partners; subsequently, to recommend WCS for CTI-COM approval during MM-7;
7. Acknowledge progress of CT6's implementation of National Plan of Actions (NPOA);
8. Acknowledge, consider and adopt recommendations from the thematic Technical Working Groups;
9. Acknowledge, consider and adopt recommendations from Governance Working Groups;
10. Acknowledge, consider and adopt recommendations from the Cross-cutting Themes;
11. Acknowledge the progress of cooperation arrangements;
12. Acknowledge and adopt the proposed CTI-CFF Calendar of Events 2018;
13. Acknowledge and appreciate the progress of CTI Partners and CTI Collaborators;
14. Consider and adopt date and venue of the SOM-14 and MM-7;
15. Consider other matters;

16. Adopt and sign Chairman's Summary for the 13th CTI-CFF Senior Officials' Meeting (SOM-13); and
17. Officially close the SOM-13

## **II. Decision**

Referring to the discussion and consideration among the SOM-13 on Opening Session, the Senior Officials hereby:

1. Appreciated the Opening Remarks delivered by the Chair of CTI-CSO, the Undersecretary for Policy, Planning and International Affairs of Department of Environment and Natural Resources (DENR) of the Philippines and Keynote Message from the Undersecretary and Chief of Staff of DENR represented the Chair of CTI-COM (*attachment 1.a*); and
2. Reviewed and adopted the provisional agenda of SOM-13 as the final agenda upon inclusion of Indonesia's proposal on the possibility for marine debris issue to be considered in the CTI-CFF Regional Plan of Action (RPOA) review process and the promotion of "Our Ocean Conference 2018 Indonesia", 29-31 October 2018, Nusa Dua, Bali, Indonesia (*attachment 1.b*).

### **Attachment:**

- 1.a. Keynote Message of the Chair of CTI-COM
- 1.b. Agenda SOM-13