



CORAL TRIANGLE INITIATIVE

ON CORAL REEFS, FISHERIES
AND FOOD SECURITY

**DRAFT
PROVISIONAL AGENDA**
The 13th CTI-CFF Senior Officials' Meeting
(SOM-13)

29-30 November 2017
Makati City, Philippines

INFORMATION

Venue:

The 13th Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security Senior Officials Meeting (13CTI-CFF SOM) will be held at Dusit Thani Manila Hotel, Makati City, Philippines. The management of the said Hotel may be contacted at the following:

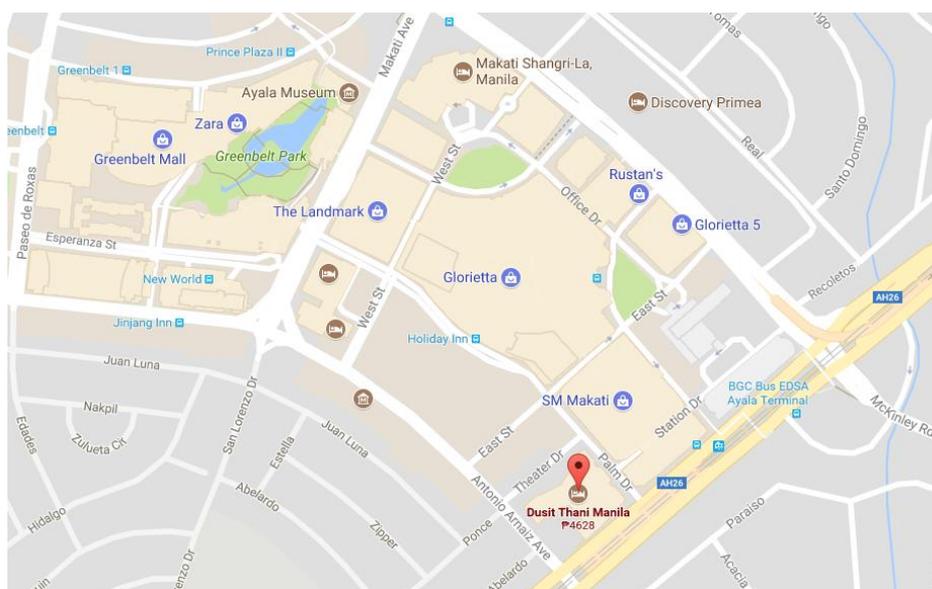
Address: 1223 Epifanio de los Santos Ave., Makati City, Metro Manila, Philippines

Website: <https://www.dusit.com/dusitthani/manila/>

Tel. No. +63 (2) 238 8888

Fax No. +63 (2) 238 8800

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Organizing Committee:

Contact Information

You may email the PH NCCC Secretariat at ph.nccc.secretariat@gmail.com. You may also call at +63 (2) 925 8948.

The following are members of the PH NCCC Secretariat; for any concerns, you may contact anyone of them:

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PROVISIONAL AGENDA
The 13th CTI-CFF Senior Officials Meeting (SOM-13)
29-30 November 2017
Dusit Thani Manila Hotel, Makati City, Philippines

Day 1 (Wednesday, 29 November 2017)

1. Opening Session
2. Progress Report of CTI-CFF post SOM-12
3. Introduction of Deputy Executive Director (DED) for Program Services
4. CTI-CFF Regional Secretariat Budget
5. Revised Texts of the Agreement and Staff Regulation related to ED and DED
6. Consideration and Admission for Wildlife Conservation Society (WCS) as New Member of CTI Partners
7. CTI-CFF Country Report Presentations
8. Technical Working Group Report Presentations
9. Governance Working Group Report Presentations

Day 2 (Thursday, 30 November 2017)

10. Cross-cutting Themes Report Presentations
11. Updates on Cooperation Arrangements
12. Proposed CTI-CFF Calendar of Events 2018
13. Presentation by CTI Partners and Collaborators
14. Date and Venue of the SOM-14 and MM-7
15. Other Matters
16. Chairman's Summary for the 13th CTI-CFF Senior Officials' Meeting (SOM-13)
17. Closing Session

OBJECTIVES OF SOM-13

Day 1 (Wednesday, 29 November 2017)

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;

Day 2 (Thursday, 30 November 2017)

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

PROVISIONAL AGENDA
The 13th CTI-CFF Senior Officials' Meeting (SOM-13)
29-30 November 2017, Dusit Thani Manila Hotel, Makati City, Philippines
Chair: H.E. Atty. Jonas R. Leones
Undersecretary for Policy, Planning and International Affairs
Department of Environment and Natural Resources of the Philippines

Day 1		
Wednesday, 29 November 2017		
Registration	08.00 – 08.30	Organizing Committee
Session #1: Opening Session		
Chair: Philippines		
Opening Message/Welcome Remarks	08.30 – 08.40	Chair of CTI CSO (Philippines)
Keynote Message	08.40 – 08.50	Chair, CTI COM (Philippines) H.E. Roy A. Cimatu, Secretary, DENR Philippines
Round of Introduction	08.50 – 09:00	Only CSO/Heads of Delegations
Adoption of Agenda, Co-Chairs of Sessions and Drafting Committee	09.00 – 09.10	Chair of CTI CSO (Philippines) ED of CTI-CFF Regional Secretariat
Photo Session	09.10 – 09.20	Organizing Committee
Session #2: Progress Report of CTI-CFF post SOM-12		
Co-Chair: Malaysia		
<ul style="list-style-type: none"> • CTI-CFF activities post SOM-12 • Acknowledgement and adoption of Progress Report 	09.20 – 09.50	CTI-CFF Regional Secretariat
Session #3: Introduction of Deputy Executive Director (DED) for Program Services		
Co-Chair: Indonesia		
<ul style="list-style-type: none"> • Introduction of DED for Program Services • DED to brief the meeting on, among others, plan of action for CTI-CFF Program Services • Acknowledgment of the DED for Program Services 	09.50 – 10.20	CTI-CFF Regional Secretariat
COFFEE BREAK	10.20 – 10.35	Organizing Committee
Session #4: CTI-CFF Regional Secretariat Budget		
Co-Chair: Malaysia		
<ul style="list-style-type: none"> • Pre-SOM discussion/outcomes on Proposed Budget 2018 and Other Financial Matters • Consideration and adoption 	10.35 – 11.05	<ul style="list-style-type: none"> • Chair of Meeting on Proposed Budget 2018 and Other Financial Matters • CTI-CFF Regional Secretariat

Session #5 Revised/New Texts of the Agreement and Staff Regulation related to ED and DED Co-Chair: Indonesia		
<ul style="list-style-type: none"> • Discussion on the revised texts of the Agreement and Staff Regulation in relation to ED and DED (<i>*follow up based on decisions SOM-12, No. 4</i>) • Consideration and adoption • Recommendation of revised texts for CTI-COM approval at MM-7 in 2018 	11.05 – 12.05	CTI-CFF Regional Secretariat
LUNCH BREAK	12.05 – 13.00	Organizing Committee
Session #6: Consideration and Admission for Wildlife Conservation Society (WCS) as New Member of CTI Partners Co-Chair: Philippines		
<ul style="list-style-type: none"> • WCS' presentation • Acknowledgement and consideration WCS application Adoption of WCS as new Member of CTI Partners • Recommendation of WCS as a new member of CTI Partners to CTI-COM (i.e. MM-7) for approval 	13.00 – 14.00	CTI-CFF Regional Secretariat Wildlife Conservation Society (WCS)
Session #7: CTI-CFF Country Report Presentations Co-Chair: Papua New Guinea		
<ul style="list-style-type: none"> • Presentation by each of NCC on their respective CTI-CFF National Plans of Action (NPOA) Achievements, Challenges, and Lessons Learnt • Acknowledgement on country reports 	14.00 – 15.30	<ul style="list-style-type: none"> • NCC of Indonesia • NCC of Malaysia • NCC of Papua New Guinea • NCC of Philippines • NCC of Solomon Islands • NCC of Timor-Leste <p>(@15 minutes / country)</p>
TEA/COFFEE BREAK	15.30 – 15.45	Organizing Committee
Session #8: Technical Working Group Report Presentations Co-Chair: Solomon Islands		
<ul style="list-style-type: none"> • Presentation on Pre-SOM outcomes/recommendations of Technical Working Groups (TWG)'s: <ol style="list-style-type: none"> 1) Seascope Working Group 2) EAFM Working Group 3) MPA Working Group 4) CCA Working Group 5) Threatened Species Working Group • Acknowledgment, consideration and Adoption 	15.45 – 16.35	<ul style="list-style-type: none"> • Chair of Seascope WG • Chair of EAFM WG • Chair of MPA WG • Chair of CCA WG • Chair of Threatened Species WG <p>(@10 Minutes / Working Group)</p>
Session #9: Governance Working Group Report Presentations Co-Chair: Solomon Islands		
<ul style="list-style-type: none"> • Presentation on Pre-SOM outcomes/recommendations of Governance Working Groups (GWGs): 	16.35 – 17.05	<ul style="list-style-type: none"> • Chair of CMWG • Chair of FRWG • Chair of MEWG

<ul style="list-style-type: none"> 1) CMWG 2) FRWG 3) MEWG <ul style="list-style-type: none"> • Acknowledgment, consideration and Adoption 		(@ 10 Minutes / Working Group)
END OF MEETING	17.05	Chair of CTI-CSO
WELCOME DINNER	19.00 – end	<i>Organizing Committee</i>
END OF DAY ONE		

Day 2		
Thursday, 30 November 2017		
Session #10: Cross-cutting Themes Report Presentations		
Co-Chair: Solomon Islands		
<ul style="list-style-type: none"> • Presentation on the Pre-SOM outcomes/recommendations of Cross-cutting Themes (CCTs): <ul style="list-style-type: none"> 1) RBF + BAC 2) WLF 3) LGN 4) Capacity Building 5) SAG • Acknowledgment, consideration and Adoption 	08.30 – 09.20	<ul style="list-style-type: none"> • Chair Pre-SOM of RBF + BAC • Chair Pre-SOM of WLF • Chair Pre-SOM of LGN • Chair Pre-SOM of Capacity Building • Chair Pre-SOM of SAG <p style="text-align: right;">(<i>@ 10 Minutes / Working Group</i>)</p>
Session #11: Updates on Cooperation Arrangements		
Co-Chair: Indonesia		
<ul style="list-style-type: none"> • Presentation on development of initiatives cooperation arrangement in the framework of CTI-CFF supporting RPOA <ul style="list-style-type: none"> ➢ University Partnership ➢ Project collaborations • Acknowledgment of the initiatives cooperation arrangement 	09.20 – 09.50	CTI-CFF Regional Secretariat
Session #12: Proposed CTI-CFF Calendar of Events 2018		
Co-Chair: Timor-Leste		
Acknowledgment, consideration and adoption of tentative CTI-CFF calendar of events 2018	09.50 – 10.15	CTI-CFF Regional Secretariat
TEA/COFFEE BREAK	10.15 – 10.30	Organizing Committee
Session #13: Presentations of CTI Partners and Collaborators		
Co-Chair: Timor-Leste		
<u>A. CTI Partners</u>		CTI Partners (<i>by alphabetical order</i>)
<ul style="list-style-type: none"> • CTI Partners present progress development 	10.30 – 12.00	<ul style="list-style-type: none"> • Asian Development Bank (ADB) • Australian Government

and further initiatives. • Acknowledgement and appreciation of CTI Partners		<ul style="list-style-type: none"> • Conservation International (CI) • Coral Triangle Centre (CTC) • Global Environment Facility (GEF) • The Nature Conservancy (TNC) • U.S. Agency for International Development (USAID) • World Wide Fund for Nature (WWF) <p>(@10 Minutes / CTI Partner)</p>
LUNCH BREAK	12.00 – 13.00	
<u>B. Collaborators</u> • Collaborators deliver presentation regarding updates on present progress as well as further initiatives • Acknowledgement and appreciation of Collaborators	13.00 – 13.30	<ul style="list-style-type: none"> • Southeast Asian Fisheries Development Center (SEAFDEC) • Secretariat of the Pacific Regional Environment Programme (SPREP) • Gesellschaft für Internationale Zusammenarbeit (GIZ) <p>(@10 Minutes / Collaborator)</p>
Session #14: Date and Venue of the SOM-14 and MM-7 Co-Chair: Papua New Guinea		
Consideration and Adoption of date and venue of the SOM-14 and MM-7	13.30 – 13.45	Chair of CTI CSO (Philippines)
Session #15: Other Matters Co-Chair: Solomon Islands		
Any other issue to be considered	13.45 – 14.00	Chair of CTI CSO (Philippines)
TEA/COFFEE BREAK	14.00 – 14.30	<i>Drafting Committee will prepare a draft final of SOM-13 Chairman's Summary</i>
Session #16: Chairman's Summary for the 13th CTI-CFF Senior Officials' Meeting (SOM-13) Co-Chair: Malaysia		
<ul style="list-style-type: none"> • Review Chairman's Summary of SOM-13 • Adoption Chairman's Summary of SOM-13 • Signatory process of Chairman's Summary SOM-13 by CTI-CSO/Head of Delegation 	14.30 – 15.30	Chair of CTI CSO (Philippines)
Session #17: Closing Session Chair: the Philippines		
The Chair of SOM-13 will close the SOM-13	15.30 – 15.35	Chair of CTI CSO (Philippines)
END OF MEETING	15.35	Chair of CTI CSO (Philippines)
FAREWELL DINNER	19.00 – end	Organizing Committee
END OF DAY TWO		