



coral triangle initiative

ANNEX-6
Decision Document
on
CTI Roadmap for 2009 - 2011

CORAL TRIANGLE INITIATIVE
ON CORAL REEFS, FISHERIES AND FOOD SECURITY
(CTI-CFF)

Adopted on 22 October 2009

by the Governments of Indonesia, Malaysia, Papua New Guinea,
the Philippines, Solomon Islands, and Timor Leste

CTI Roadmap for 2009 - 2011

CTI ROADMAP FOR IMPLEMENTATION PHASE		
DATE AND VENUE	ACTIVITY	DESCRIPTION
2009		
Immediate and ongoing	CTI National Coordination Committees (NCCs) institutionalized and operating in each CT country	<ul style="list-style-type: none"> • CTI structure, membership and operations defined • Coordinator(s) designated for NCC • Resources secured to support NCC operations • Regular meetings of NCC being held to advance implementation of the National Plan of Action (NPoA)
Immediate and ongoing	Implementation of National Plan of Action in each CT country	<ul style="list-style-type: none"> • Priorities in NPoA identified and annual work plans developed, designating specific funding needed for specific activities (e.g., project level) • Funding (national or external) secured to implement annual work plans, particularly identified priorities • Implementation of actions in NPoAs and the RPoA
Immediate and ongoing	Interim Regional Secretariat supported	<ul style="list-style-type: none"> • CT6 governments and partners continue to provide support?
Ongoing	Mobilizing existing policies or adoption of CTI as national policy according to national circumstances	<ul style="list-style-type: none"> • Depending on specific country circumstances, this could entail some appropriate form of formal government adoption such as Presidential decrees, Cabinet endorsements papers.
Back-to-back with SOM4 (2 days; Kinabalu, Malaysia)	Meeting of Coordination Mechanisms Working Group (CMWG)	<ul style="list-style-type: none"> • In-depth discussions on this topic by all CT6 and partners • Agree on terms of reference and other operational details for a set of coordination mechanisms, drawing on results of Senior Officials Summit Prepcom • Agree on the operational aspects of the Regional Secretariat, and the procedure for selecting the permanent location of the Secretariat
Back-to-back with SOM4 (Kinabalu, Malaysia)	Meeting of Financial Resources Working Group (FRWG)	<ul style="list-style-type: none"> • In-depth discussions on this topic by all CT6 and partners • Develop Regional Strategy on Financial Resources • Support national financial planning processes
November 2009 (Solomon Islands)	Meeting of Monitoring and Evaluation Working Group (MEWG)	<ul style="list-style-type: none"> • In-depth discussions on this topic by all CT6 and partners • Reviewing and building on Section VI of the current RPoA, and on the work to date of the MEWG, agree on recommendations for a more detailed M&E Plan
October, 20-22 (3 days, Kota Kinabalu, Malaysia)	Fourth Senior Officials Meeting (SOM4)	<ul style="list-style-type: none"> • In-depth discussions and decisions on three operational topics: Coordination Mechanisms, Financial Resources, and Monitoring and Evaluation • Decide on location of permanent Secretariat, and transition process • Decide on 2010 Roadmap
November, 15 (1 day, teleconference/venue)	Coordination Mechanism Working Group Meeting	<ul style="list-style-type: none"> • In-depth discussions and decisions on operational topics of Coordination Mechanisms as agreed in SOM4. • Prepare recommendation to SOM on location of permanent Secretariat, and transition process • Discuss Draft Agreement on Establishment of permanent

		CTI Regional Secretariat.
November, 17-18 (2 days, Solomon Islands)	Fifth Senior Officials Meeting (SOM5)	<ul style="list-style-type: none"> • In-depth discussions and decisions on operational topics: Coordination Mechanisms as agreed in SOM4. • In-depth discussion on establishment indicators of M & E • Prepare recommendation to Ministers on location of permanent Secretariat, and transition process • Decide on 2010 – 2011 Roadmap • Prepare position papers of CT6 on CC issues to be presented by Ministers at UNFCCC Copenhagen.
November, 19 (1 day, Solomon Islands)	Second Ministerial Meeting	<ul style="list-style-type: none"> • Report on CTI Implementation progress • Decide on Locations of permanent CTI regional Secretariat. • Agree of CT6 position papers on CC issues
2010		
* Activities outlined during 2010 and 2011 are <i>indicative</i>, and will be adjusted at SOM5.		
Immediate and ongoing	Implementation of National Plan of Action in each CT country	<ul style="list-style-type: none"> • Priorities in NPoA identified and annual work plans developed, designating specific funding needed for specific activities (e.g., project level) • Funding (national or external) secured to implement annual work plans, particularly identified priorities • Implementation of actions in NPoAs and the RPoA
Immediate and ongoing	Interim Regional Secretariat supported	<ul style="list-style-type: none"> • CT6 governments and partners continue to provide support?
On Going	Regional Secretariat related activities supported	<ol style="list-style-type: none"> 1. Roadshow on the result of CTI Summit 2. Scoping and New Donors Engagement 3. Initial Activities on CTI Permanent Regional Secretariat Establishment 4. Facilitating Monitoring and Evaluation on RPOA and NPOA Implementation 5. Secretarial Training and Capacity Building 6. Website and publications
January 18-21, Manila, the Philippines	CTI Business Summit	
June (2 days; venue tbd)	Monitoring and Evaluation Working Group Meeting	<ul style="list-style-type: none"> • In-depth discussions on monitoring and evaluation system
July (2 days; venue tbd)	Financial Resources Working Group Meeting	<ul style="list-style-type: none"> • In-depth discussions on financial resources
July – August /Late August – Sept? (2 days; venue tbd)	6th Senior Officials Meeting (SOM6)	<ul style="list-style-type: none"> • In-depth discussions on regional focal themes, drawing on recommendations of Working Groups • Agreement on concrete collaborative actions
November (2 days; venue TIMOR-LESTE or the PHILIPPINES)	Seventh Senior Officials Meeting (SOM7) – back-to-back with Ministerial Meeting3 plus High Level Financial Round Table	<ul style="list-style-type: none"> • Preparations for Ministerial Meeting • Review of annual progress report
November (1 day prepcom and 1 day MM event; venue tbd between	Third Ministerial Meeting	<ul style="list-style-type: none"> • Presentation and review of progress report • Other objectives to be determined • Scheduled around other events and relevant factors

TIMOR-LESTE or PHILIPPINE)		
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2011
* Activities outlined during 2011 are <i>indicative</i>, and will be adjusted at SOM5.

Immediate and ongoing	Implementation of National Plan of Action in each CT country	<ul style="list-style-type: none"> • Priorities in NPoA identified and annual work plans developed, designating specific funding needed for specific activities (e.g., project level) • Funding (national or external) secured to implement annual work plans, particularly identified priorities • Implementation of actions in NPoAs and the RPoA
Immediate and ongoing	Interim Regional Secretariat supported	<ul style="list-style-type: none"> • CT6 governments and partners continue to provide support?
On Going	Regional Secretariat related activities supported	<ul style="list-style-type: none"> • Roadshow on the result of CTI Summit • Scoping and New Donors Engagement • Initial Activities on CTI Permanent Regional Secretariat Establishment • Facilitating Monitoring and Evaluation on RPOA and NPOA Implementation • Secretarial Training and Capacity Building • Website and publications
June (2 days; venue tbd)	Working Group 1 Meeting	<ul style="list-style-type: none"> • In-depth discussions on working Group 1 theme (based on goals on RPOA)
July (2 days; venue tbd)	Working Group 2 Meeting	<ul style="list-style-type: none"> • In-depth discussions on working Group 2 theme (based on goals on RPOA)
May (2 days; venue PNG tbc)	8th Senior Officials Meeting (SOM8)	<ul style="list-style-type: none"> • In-depth discussions on regional focal themes, drawing on recommendations of Working Groups • Agreement on concrete collaborative actions
October (2 days; venue Malaysia tbc)	Ninth Senior Officials Meeting (SOM9) back-to-back with Ministerial Meeting 4	<ul style="list-style-type: none"> • Preparations for Ministerial Meeting • Review of annual progress report

Notes:

tbc : to be confirmed

tbd : to be decided