

Attachment 2. Affirmed Decisions from SOM4 and SOM5

20091119 – MM2 – 1. Decisions agreed at SOM4 on Financial Resources:

- Agreed on strategic stages which covers
 - national financial planning processes
 - region-wide CTI Financial Resources Strategy for Phase I
 - High-Level Roundtable on CTI Financial Resources
- Agreed on operational direction to carry out the strategic phases

20091119 – MM2 – 2. Decision agreed at SOM4 on Monitoring and Evaluation:

- agreed to continue mandated MEWG to develop the whole monitoring and evaluation system and present the draft to SOM6 in 2010
- develop recommendation for the National CTI Coordinating Committees (NCCC) to initiate the identification of quantitative targets

20091119 – MM2 – 3. Decision agreed at SOM4 on Partner Alignments covers:

- Agreed to require partners to submit concept paper consisting of indicative programs and financial allocation in advance, to be proposed for adoption at SOM
- Agreed to require partners to submit periodic reports
- Agreed to employ support mechanism for partners' program
- Agreed to employ branding criteria for partners' program
- Agreed to adopt the programs presented by partners as a menu, whereas its implementation in each country will be subjected to approval of respective National Coordination Committee (NCC), in accord with its national priorities and processes

20091119 – MM2 – 4. Decision agreed at SOM4 to recognizes Sulu Sulawesi Marine Ecoregion (SSME) as one of priority seascape

20091119 – MM2 – 5. Decision agreed at SOM5 on detailed roadmap for CTI implementation phase 2010 – 2011

20091119 – MM2 – 6. Decision agreed at SOM5 on CTI Logo

- SOM reviewed the proposed CTI's logos presented by the interim Regional Secretariat and recommended for further review. Revised designs will be presented and decided in SOM6 (2010)

20091119 – MM2 – 7. Decision agreed at SOM5 on CTI Chairperson for CTI Council of Ministers (CTICOM)

- The next term chairperson will be recommended based on 2 years rotation mechanism and alphabetical order

20091119 – MM2 – 8. Decision agreed at SOM5 on New Member

- Recommends to the Ministers to consider new members to the CTI and tasked SOM to develop criteria and procedures