



coral triangle initiative

Regional CTI Secretariat Interim

Ministry of Marine Affairs and Fisheries - Government of Indonesia
Mina Bahari II Bldg, 7th Floor / Jalan Medan Merdeka Timur No. 16 / Jakarta, Indonesia
Phone: + 6221.386.0623

Chairman: Dr.Alex Retraubun, Vice Chairman: Dr. Gelwyn Yusuf
First Secretary: Eko Rudianto (mrudiant@yahoo.com), Second Secretary: Ibnu Hadi, Third Secretary: Dr.Purwanto
Coordinator: Darmawan (darmawan@indo.net.id)

ANNEX-3 DRAFT JOINT MINISTERIAL STATEMENT

Fifth Senior Official Meeting (SOM 5)

under the

Coral Triangle Initiative On Coral Reefs, Fisheries and Food Security

Adopted on 18 November 2009
by the Governments of Indonesia, Malaysia,
Papua New Guinea, the Philippines, Solomon Islands, and Timor-Leste

1. The second Ministerial Meeting of the Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security took place in Gizo, Solomon Islands on 19 November 2009, represented by relevant ministers and representatives of governments of Indonesia, Malaysia, Papua New Guinea, the Philippines, the Solomon Islands, and Timor-Leste.
2. The Ministers adopted the CTI Coordination Mechanism Structure and its Term of References, and the CTI Regional Secretariat structure and its functions as shown in attachment 1.
3. The Ministers endorsed the Solomon Islands as the Chairperson of the CTI Council of the Ministers for the period of two years from November 2009 until November 2011.
4. The Ministers endorsed Indonesia to host the CTI Regional Secretariat.
5. The Ministers acknowledged the encouraging achievement that has been made with regard to the implementation of RPOA and NPOA in each country.
6. The Ministers agreed to express CTI countries common concerns and actions in coping with issues of Climate Change through a joint communiqué.
7. The Ministers affirmed the decisions made by SOM4 and SOM5 as listed in attachment 2.
8. The Ministers expressed their appreciation for the support of CTI-CFF and welcome further cooperation from partners.
9. The Ministers expressed their appreciation for the exemplary work of the interim CTI Regional Secretariat and agreed to extend its mandate until a permanent secretariat is formally established
10. The Ministers expressed their appreciation for the generosity of the government of the Solomon Islands in hosting this Ministerial Meeting, and the superb organizational efforts carried out to ensure a productive and successful event.

Attachment: 20091119 – MM2 – JMS Joint Ministerial Statement at MM2

20091119 – MM2 – 1.1 CTI Regional Coordination Mechanism Structure

20091119 – MM2 – 1.2 CTI Regional Coordination Mechanism Term of References

20091119 – MM2 – 1.3 CTI Regional Secretariat Structure

20091119 – MM2 – 1.4 CTI Regional Secretariat Functions

20091119 – MM2 – 2.1 Decisions agreed at SOM4 on Financial Resources which covers:

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

20091119 – MM2 – 2.2 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 by November 2009

20091119 – MM2 – 2.3 Decision agreed at SOM4 to recognize Sulu Sulawesi Marine Ecoregion (SSME) as one of priority seascape

20091119 – MM2 – 2.4 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 – 2.5 Decision agreed at SOM4 on Monitoring and Evaluation covers:

- Agreed to continue mandated M&E Working Group to develop the whole monitoring and evaluation system and present the draft to SOM6 in 2010
- Develop recommendation for the National CTI Coordinating Committee (NCC) to initiate the identification of quantitative targets

20091119 – MM2 – 2.6 Decision agreed at SOM4 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 – 3.1 Decision agreed at SOM5 on detailed roadmap for CTI implementation phase 2010 – 2011

20091119 – MM2 – 3.2 Decision agreed at SOM5 on CTI Chairperson for CTI Council of Ministers (CTICOM)

- SOM recommends Solomon Islands to chair the CTI Council of Ministers for the first term of two years, starting after this recommendation being adopted by the Ministers in the 2nd Ministerial Meeting
- The next term chairperson will be recommended based on 2 years rotation mechanism and alphabetical order

20091119 – MM2 – 3.3 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