



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- 5 DRAFT AGENDA of THE 2nd MINISTERIAL MEETING

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

Goals

1. To review and endorse results from SOM4, Kota Kinabalu - Malaysia and SOM5, Honiara – Solomon Islands, including progress of RPOA and NPOA implementation in 2009
2. To review and endorse recommendation on the CTI Coordination Mechanism Structure and Term of References
3. To agree on the location for the permanent CTI Regional Secretariat
4. To review and endorse the recommendation on structure and term of reference for the Regional Secretariat
5. To establish the CTI Council of Ministers and appointment of the Chairman
6. To provide a venue for Ministers to articulate their position on the Global Climate Change Adaptation program
7. To review and approve final text of Joint Ministerial Statement
8. Review and Approve roadmap of CTI Implementation Phase for 2010.

AGENDA

SECOND MINISTERIAL MEETING

Thursday, 19 November (08:30 – 12.30)

Chair: Hon. Gordon Darcy Lilo
Minister of Environment, Conservation and Meteorology
Government of Solomon Islands

Session #1: Opening Session

Photo Session	08.20 – 08.30	Organizing Committee
Greetings & opening	08.30 – 08.35	Chairman of Ministerial Meeting
Round of introductions	08.35 – 08.40	Participants
Supporting Remark from partner	08.40 – 08.50	The Hon. Peter Garrett AM MP
Adoption of agenda	08.50 – 08.55	Chairman of Ministerial Meeting

Session #2: Progress Report

Progress report of CTI Implementation Phase	08.55 – 09.00	<u>Chairman of CTI Regional Secretariat</u> <ul style="list-style-type: none">• Country updates
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Session #3: Affirmation of Decisions from SOM4 and SOM5

Review and Endorsement	09.00 – 10.00	<u>Discussion facilitated by Chairman of MM</u> <ul style="list-style-type: none">• CTI Coordination Mechanism Structure and Term of References• CTI Regional Secretariat establishment (structure, functions, transition period, and budget)• Location of CTI Regional Secretariat• CTI Roadmap for 2010 - 2011• CT6 Roles on Climate Change Adaptation• Other Decisions (financial, SSME, partners alignment, M&E, new member)
COFFEE BREAK	10.00 – 10.30	Organizing Committee

Session #4: Council of Ministers

Endorsement	10.30 – 10.40	Endorsement of Chairman of CTI Council of Ministers
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Session #5: Ministerial Joint Statement		
Presentation	10.40 – 10.50	CTI Regional Secretariat
Adoption	10.50 – 11.30	Adoption of Joint Ministerial Statement
Session #6: Ministerial Joint Communiqué for Climate Change		
Presentation	11.30 – 11.40	CTI Regional Secretariat
Review and Endorsement	11.40 – 12.00	Chairman of Ministerial Meeting
Session #7: Closing Session		
Closing remarks	12.00 – 12.30	Brief closing remarks by ministers <ul style="list-style-type: none"> • Indonesia • Malaysia • Papua New Guinea • Philippine • Timor-Leste Closing remarks by Chairman of Ministerial Meeting
Signing Ceremony		
Signing of Ministerial Statement	12.30 – 12.40	CTI Regional Secretariat
FAREWELL		
Remarks	12.40 – 12.50	Government of the Western Province
Luncheon	12.50 – 14.00	Organizing Committee
Exploring Gizo	14.00 – 16.00	Organizing Committee
Return to Honiara	16.00 – 18.00	Organizing Committee