



coral triangle initiative

CHAIRMAN'S SUMMARY

Fifth Senior Officials Meeting

Honiara, Solomon Islands

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

Adopted on 18 November 2009

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

I. Opening Session

The Fifth Senior Officials' Meeting (SOM5) of the Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security (CTI-CFF) was held in Honiara, Solomon Islands from 17th to 18th November 2009. The meeting, which was opened for partners, had the following goals:

- Reach agreement on issues regarding the establishment of Regional Secretariat (structure, functions, transition period, budget and location)
- Illuminate the decision on Financial Resources for reasonable actions to be taken
- Recommend a Joint Communiqué in regard of Climate Change Adaptation program
- Prepare recommendations on substantive aspects for the 2nd Ministerial Meeting
- Collate status report from CT6 country in regard of the implementation of NPOA, covering: NCC establishment, work plan, financial arrangement, etc
- Recommend a Joint Ministerial Statement.

The meeting was formally opened by Hon. Gordon Darcy Lilo, Minister of Environment, Conservation and Meteorology, Solomon Islands. Opening Remark was delivered by Dr. Alex SW Retraubun, Chairman of the CTI Regional Secretariat and Vice Minister for Ministry of Industry, Indonesia.

II. Decisions

1. Establishment of CTI Regional Secretariat

The meeting reviewed works of the Coordination Mechanism Working Group on regional secretariat's subjects which include organization structure, functions of the secretariat, process during transition period and operational budget. The delegates agreed to recommend the proposed organizational structure and its basic functions as shown in the attachment of ANNEX 1.

Interim CTI Regional Secretariat is given mandate to continue facilitating CTI countries during the transition period. The delegates agreed that a legal document to establish the Regional Secretariat will be signed at Ministerial level. The meeting has received consensus that the Indonesia will host the CTI Regional Secretariat.

Detailed decisions from the Establishment of CTI Regional Secretariat session are stated in the Decision Document on the Establishment of CTI Regional Secretariat (ANNEX-1).

2. Selection of Chairperson for CTI Council of Ministers
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.
3. Appointment of representative for CTI to the Ocean Day event in Copenhagen
SOM recommends the Chair of CTI Council of Ministers to become CTI representative in the Ocean Day event in Copenhagen
4. CTI Implementation Roadmap 2010-2011
CTI Regional Secretariat presented a CTI Implementation Roadmap for year 2010 - 2011. Agreed detailed roadmap for CTI implementation phase 2010 – 2011 is stated in the Decision Document on CTI Roadmap for 2010 – 2011 (ANNEX – 2).
5. Joint Ministerial Statement
Delegates reviewed and discussed the draft of Joint Ministerial Statement prepared by the Regional Secretariat. SOM recommends a draft of Joint Ministerial Statement to be presented to the 2nd Ministerial Meeting in Gizo for adoption. Detailed draft statement is in ANNEX-3.
6. CTI Joint Communiqué on Climate Change
The meeting agreed to propose a Joint Communiqué to the Minister for adoption. Detailed draft of the Joint Communiqué on Climate Change is stated in the Decision Document on CTI for Climate Change Adaptation (ANNEX-4).
7. Sustainable Financial Planning
SOM took note of the presentation on sustainable financial planning model.
8. Agenda for the Second CTI Ministerial Meeting
SOM reached consensus to recommend an agenda for the second Ministerial Meeting in Gizo, Solomon Islands. Detailed agenda is shown in ANNEX-5
9. Logo for Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security
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.
10. New member to joint CTI
Recommends to the Ministers to consider new members to the CTI and tasked SOM to develop criteria and procedures.
11. The CT6 delegates thanked the Government of Solomon Islands for hosting the Fifth Senior Officials Meeting (SOM5).

Signed on 18 November in Honiara, Solomon Islands by:

Government of the Republic of Indonesia

Mr. Narmoko Prasmadji

Government of Malaysia

Prof.Dr. Noraieni Haji Mokhtar

Government of Papua New Guinea

Mr. Leban Gisawa

Government of the Republic of the Philippines

Mr. Manuel D. Gerochi

Government of Solomon Islands

Mr. Rence Sore

Government of the Democratic Republic
of Timor-Leste

Mr. Aleixo Leonito Amaral