



**Coral Triangle Initiative  
on Coral Reefs, Fisheries and Food Security  
(CTI-CFF)**

**ANNEX – 5  
DECISION DOCUMENT ON:  
THE CTI-CFF FINANCIAL REGULATIONS**

**6<sup>th</sup> CTI-CFF SENIOR OFFICIALS MEETING (SOM6)  
10-12 November 2010  
MANADO, INDONESIA**

**Adopted 11<sup>th</sup> November 2010  
By the Government of Indonesia, Malaysia, Papua New Guinea, the  
Philippines, Solomon Islands, and Timor-Leste**

**SESSION #3 – 4<sup>th</sup> Sub Section**  
**ESTABLISHMENT OF CTI REGIONAL SECRETARIAT**

**Rules of Procedure**

The draft of the CTI-CFF Financial Regulations was discussed and deliberated on the Coordination Mechanism Working Group (CMWG) meeting on 10 November 2010. The results were then brought to the sixth Senior Officials Meeting (SOM6) on 11 November 2010.

Results from the CMWG meeting were discussed in the SOM6 on Session #3 – 4<sup>th</sup> Sub Section, Establishment of CTI Regional Secretariat – Financial Regulations, which was conducted on Thursday, 11 November 2010.

The Session was chaired by Indonesia.

**Decision**

Based on the discussion of this topic in the Session #3, the Meeting took the following decision:

1. **ACCEPT** the revised draft Document of the CTI-CFF Financial Regulations (Attachment 5-1) with the following regulation to be resolved:

*Schedule 1: Assessed Contribution Formulae.*

To resolve the matter, States will:

- 1.1. Consult the following alternative Schedule 1 with their respective Capital:

**[ALTERNATIVE 1]**

Parties will contribute to the General Fund of the Secretariat on the following basis:

- (a) The total amount to be contributed will be determined by the Parties at the Ministerial Meeting, based on draft the budget provided by the Secretariat;
- (b) Sixty percent (60%) of the amount identified in paragraph (a) of this Schedule will be contributed by each of the Parties in equal shares; and
- (c) The remainder of the total amount identified in paragraph (a) of this Schedule will be divided between the Parties based upon the relative size of their gross domestic product (GDP) as calculated by the most recent year for which GDP figures are available for all Parties.

**[ALTERNATIVE 2]**

Parties will contribute to the General Fund of the Secretariat on the following basis:

- (a) The total amount to be contributed will be determined by the Parties at the Ministerial Meeting, based on draft the budget provided by the Secretariat;
- (b) One hundred percent (100%) of the amount identified in paragraph (a) of this Schedule will be contributed by each of the Parties in equal shares.]

**[ALTERNATIVE 3]**

Parties will contribute to the General Fund of the Secretariat on the following basis:

- (a) The total amount to be contributed will be determined by the Member States at the Ministerial Meeting, based on draft the budget provided by the Secretariat;
- (b) One hundred percent (100%) of the amount identified in paragraph (a) of this Schedule will be contributed by each of the Member States to be divided between the Member States based upon the relative size of their gross domestic product (GDP) as calculated by the most recent year for which GDP figures are available for all Member States.

1.2. In sixty (60) days provide input to the Chair of the Coordination Mechanism Working Group as regard preference to the three alternatives. If a preference cannot be given, States shall provide an alternative proposed Schedule.

1.3. If within 60 days a consensus recommendation cannot be formulated, the Coordination Mechanism Working Group will continue to work inter-sessionally to prepare recommendations for SOM7 and subsequent Ministerial Meeting.