



**PRE-SENIOR OFFICIALS MEETING**  
**2-3 December 2024**  
**Dili, Timor Leste**

**PROVISIONAL AGENDA**

<b>DAY 1: MONDAY, 2 DECEMBER 2024</b>			
<b>9:00 AM – 5:00 PM (GMT+9/DILI)</b>			
<b>SESSION 1</b>			
<b>OPENING OF THE MEETING</b>			
<b>CHAIR: VICE CHAIR OF CSO</b>			
<b>NO.</b>	<b>TIME</b>	<b>ACTIVITY</b>	<b>PIC</b>
1.1	9:00 – 9:05 a.m.	Welcome Remarks from the Executive Director of RS	RS ED
1.2	9:05 – 9:10 a.m.	Opening Remarks from Vice Chair of CSO	Vice Chair of CSO
1.3	9:10 – 9:25 a.m.	Round of Introduction	Vice Chair of CSO
1.4	9:25 – 9:30 a.m.	Adoption of Agenda	
<b>SESSION 2</b>			
<b>GOVERNANCE WORKING GROUP – INTERNAL RESOURCE COMMITTEE (IRC)</b>			
<b>CHAIR: CHAIR OF IRC (TIMOR LESTE)</b>			
2.1	9:30 – 9:40 a.m.	Update of IRC Member Committee	Chair of IRC
2.2	9:40 – 10:20 a.m.	Presentation of 2024 Progress Report	RS
2.3	10:20 – 10:50 a.m.	Presentation of RS Governance	
2.3	10:50 – 11:50 a.m.	Presentation of RS Financial Report: <ul style="list-style-type: none"> <li>- 2023 Audit Report</li> <li>- Update of the 2023 Country Contribution</li> <li>- 2024 Financial Utilization Report</li> <li>- Proposed 2025 Budget</li> <li>- Forecasted 2026 and 2027 Budget</li> <li>- Proposed 2026 Country Contribution</li> </ul>	RS
	11:50 – 12:00 a.m.	Chair’s Acceptance and Recommendation for Endorsement in SOM-19	
	12:00 – 1:00p.m	Lunch Break	
<b>SESSION 3</b>			
<b>CTI-CFF PARTNERS</b>			
<b>CHAIR: EXECUTIVE DIRECTOR OF RS</b>			
3.1	1:00 – 2:30 p.m.	Update of CTI Partners engagement	
3.2	2:30 – 2:40 p.m.	Acknowledgement of CTI Partners presentation for SOM-19	CT6
<b>SESSION 4</b>			
<b>GOVERNANCE WORKING GROUP – FINANCIAL RESOURCES WORKING GROUP (FRWG)</b>			
<b>CHAIR: CHAIR OF FRWG (PHILIPPINES)</b>			
<b>NO.</b>	<b>TIME</b>	<b>ACTIVITY</b>	<b>PIC</b>
4.1	2:40 – 2:45 p.m.	Welcome Greetings by Chair of FRWG	Chair of FRWG
4.2	2:45 – 3:15 p.m.	Update of SOM-18 Decisions	Chair of FRWG
4.3	3:15 – 3:25 p.m	Update of CTCF	Chair of FRWG
4.3	3:25 – 3:35 p.m.	Budget for FRWG in 2023	Chair of FRWG
4.4	3:35 – 3:40 p.m.	Chair’s Recommendation and Acceptance for Endorsement to SOM-19	CT6
	3:40 – 4:00p.m	Bio Break	

<b>SESSION 5</b> <b>GOVERNANCE WORKING GROUP – MONITORING AND EVALUATION WORKING GROUP (MEWG)</b> <b>CHAIR: CHAIR OF MEWG (PAPUA NEW GUINEA)</b>			
5.1	4:00-4.05 p.m.	Welcome Greetings by Chair of MEWG	Chair of MEWG
5.2	4.05-4.20 p.m.	Update of SOM-18 Decisions	Chair of MEWG
5.3	4:20-4:50 p.m.	Workplan and Budget for MEWG in 2025	Chair of FRWG
5.4	4.50-5.00 p.m.	Chair’s Recommendation and Acceptance for Endorsement to SOM-19	CT6
<b>DAY 2: TUESDAY, 3 DECEMBER 2024</b> <b>9:00 AM – 5:50 PM (GMT+9/DILI)</b>			
<b>SESSION 6</b> <b>TECHNICAL WORKING GROUP</b> <b>CHAIR: SOLOMON ISLANDS</b>			
6.1	9:00 – 9:05 a.m.	Greetings from the Chair of the Session	SB
6.2	9:00 – 10:00 a.m.	Seascape Working Group	Chair of SWG
6.3	10:00 – 11:00 a.m.	EAFM Working Group	Chair of EAFM WG
6.4	11:00 – 12:00 a.m.	MPA Working Group	Chair of MPA WG
	12:00 – 1:00p.m	Lunch Break	
6.5	1:00 – 2:00 p.m.	CCA Working Group	Chair of CCA WG
6.6	2:00 – 3:00 p.m.	TS Working Group	Chair of TS WG
	3:00 – 3:15p.m	Bio Break	
<b>SESSION 7</b> <b>CROSS-CUTTING INITIATIVES</b> <b>CHAIR: PAPUA NEW GUINEA</b>			
7.1	3:15 – 4:15 p.m.	University Partnership/ Scientific Advisory Group	UP Coordinator/RS
7.3	4:15 – 5:15 p.m.	Women Leaders’ Forum	Chair of WLF
<b>END OF PRE-SENIOR OFFICIALS MEETING</b>			



**19<sup>th</sup> SENIOR OFFICIALS MEETING (SOM-19)**  
**4-5 December 2024**  
**Dili, Timor Leste**

**PROVISIONAL AGENDA**

<b>DAY 1: WEDNESDAY, 4 December 2024</b> <b>9:00 AM – 5.00 PM (GMT+9/DILI)</b>			
<b>SESSION 1</b> <b>OPENING OF THE MEETING</b> <b>CHAIR: TIMOR LESTE</b>			
<b>NO.</b>	<b>TIME</b>	<b>ACTIVITY</b>	<b>PIC</b>
1.1	9:00 – 9:10 a.m.	Welcome and Opening Remarks from Chair of CSO	Chair of CSO
1.2	9:10 – 9:20 a.m.	Round of Introduction and Photo Op	Chair of CSO
1.3	9:20 – 9:30 a.m.	Adoption of Agenda	Chair of CSO
<b>SESSION 2</b> <b>CHAIR'S REPORT</b> <b>CHAIR: INDONESIA</b>			
2.1	10:15 – 10:30 a.m.	Report of Chair of CSO	Chair of CSO
2.2	10:30 – 10:45 a.m.	Acknowledgement and Acceptance of Chair's Report	CT6
<b>SESSION 3</b> <b>COUNTRY REPORTS</b> <b>CHAIR: MALAYSIA</b>			
3.1	10:45 – 11:00 a.m.	Presentation from Indonesia	ID CSO/HOD
3.2	11:00 – 11:15 a.m.	Presentation from Malaysia	MY CSO/HOD
3.3	11:15 – 11:30 a.m.	Presentation from Papua New Guinea	PG CSO/HOD
3.4	11:30 – 11:45 a.m.	Presentation from the Philippines	PH CSO/HOD
3.5	11:45 – 12:00 am	Presentation from Solomon Islands	SB CSO/HOD
3.6	12:00 – 12:15	Presentation from Timor-Leste	TL CSO/HOD
3.7	12:15 – 12:20	Acknowledgement and Acceptance of Country Reports	CT6 CSO
	12:20 – 13:20	Lunch break	
<b>SESSION 4</b> <b>GOVERNANCE WORKING GROUP: INTERNAL RESOURCE COMMITTEE</b> <b>CHAIR: PAPUA NEW GUINEA</b>			
4.1	1:20 – 1.25 p.m.	Greetings from the Chair of the Session	PG
4.2	1:25 – 2.25 p.m.	IRC Chair's Recommendation	Chair of IRC/RS
4.3	2:25 – 2:30 p.m.	Endorsement of IRC Chair's Recommendation	CT6
<b>SESSION 5</b> <b>GOVERNANCE WORKING GROUP: FINANCIAL RESOURCES WORKING GROUP</b> <b>CHAIR: PHILIPPINES</b>			
5.1	2:30 – 2:35 p.m.	Greetings from the Chair of the Session	PH
5.2	2:35 – 3:05 p.m.	FRWG Chair's Recommendation	Chair of FRWG
5.3	3:05 – 3:10 p.m.	Endorsement of FRWG Chair's Recommendation	CT6
	3:10 – 3:20 p.m.	Bio Break	
<b>SESSION 6</b> <b>GOVERNANCE WORKING GROUP: MONITORING AND EVALUATION WORKING GROUP</b> <b>CHAIR: SOLOMON ISLANDS</b>			
6.1	3:20 – 3:25 p.m.	Greetings from the Chair of the Session	SB

6.2	3:25 – 3:35 p.m.	MEWG Chair's Recommendation	Chair of MEWG
6.3	3:35 – 3:40 p.m.	Endorsement of MEWG Chair's Recommendation	CT6
<b>SESSION 7</b>			
<b>CROSS-CUTTING INITIATIVES</b>			
<b>CHAIR: TIMOR LESTE</b>			
7.1	3:40 – 3:45 p.m.	Greetings from the Chair of the Session	TL
7.2	3:45 – 4:05 p.m.	Women Leaders Forum	Chair of WLF
7.3	4:05 – 4:25 p.m.	University Partnership/Scientific Advisory Group	UP Coordinator
7.4	4:25 – 4:45 p.m.	Regional Business Forum	RS
7.5	4:45 – 5:00 p.m.	Acknowledgement and Acceptance of CCI Report	CT6
<b>END OF DAY 1</b>			
<b>DAY 2: THURSDAY, 5 December 2024</b>			
<b>9:00 AM – 4:45 PM (GMT+8/MANADO)</b>			
<b>SESSION 8</b>			
<b>TECHNICAL WORKING GROUP: WORKPLAN AND BUDGET</b>			
<b>CHAIR: INDONESIA</b>			
NO.	TIME	ACTIVITY	PIC
8.1	9:00 – 9:05 a.m.	Greetings from the Chair of the Session	ID
8.2	9:05 – 9:20 a.m.	Seascope Working Group	Chair of SWG
8.3	9:20 – 9:35 a.m.	EAFM Working Group	Chair of EAFM WG
8.4	9:35 – 9:50 a.m.	MPA Working Group	Chair of MPA WG
8.5	9:50 – 10:05 a.m.	CCA Working Group	Chair of CCA WG
8.6	10:05 – 10:20 a.m.	TS Working Group	Chair of TS WG
8.7	10:20 – 10:35 a.m.	Acknowledgement and Acceptance of TWG Report	CT6
	10:35 – 10:40 a.m.	Bio Break	
<b>SESSION 9</b>			
<b>ADDRESS BY THE EXECUTIVE DIRECTOR OF REGIONAL SECRETARIAT</b>			
<b>CHAIR: MALAYSIA</b>			
9.1	10:40 – 11:00 a.m.	Address by ED	ED
9.2	11:00 – 11:10 a.m.	Acknowledgement of ED's address	CT6
<b>SESSION 10</b>			
<b>CTI PARTNERS PRESENTATION</b>			
<b>CHAIR: PAPUA NEW GUINEA</b>			
10.1	11:10 – 11:05	Greetings from the Chair of the Session	PG
10.2	11:05 – 12:05	Presentation from CTI Partners	CTI Partners Representative
10.3	12:05 – 12:10	Acknowledgement of CTI Partners Presentation	CT6
	12:20 – 13:20	Lunch break	
<b>SESSION 11</b>			
<b>MINISTERIAL MEETING AGENDA AND JOINT MINISTERIAL STATEMENT</b>			
<b>CHAIR: SOLOMON ISLANDS</b>			
10.1	1:20 – 1:25 p.m.	Greetings from the Chair of the Session	SB
10.2	2:50 – 3:50 p.m.	Presentation of the 9 <sup>th</sup> Ministerial Meeting Agenda and review of draft Joint Ministerial Statement	CT6
10.3	3:50 – 4:00 p.m.	Endorsement of MM-9 Agenda and Joint Ministerial Statement	CT6
<b>SESSION 12</b>			
<b>REVIEW OF CHAIR'S SUMMARY OF SOM-19 AND CLOSING</b>			
<b>CHAIR: TIMOR LESTE</b>			
11.1	4:00 – 4:15 p.m.	Break: Preparation of Chair's Summary	
11.2	4:15 – 4:40 p.m.	Review of draft Chair's Summary	Chair of CSO/CT6
11.3	4:40 – 4:45 p.m.	Acceptance of Chair's Summary	Chair of CSO/CT6
11.4	4:45 – 5.00 p.m.	Closing of Meeting and Photo	Chair of CSO
<b>END OF THE 19<sup>TH</sup> SENIOR OFFICIALS MEETING</b>			

