



**CORAL TRIANGLE
INITIATIVE**
ON CORAL REEFS, FISHERIES
AND FOOD SECURITY



Final Draft of Agenda
The 8th MPA TWG MEETING and 8th MPA REX in October in Malaysia, 2019

Title of the event	: The 8th MPA REX and 8th MPA TWG MEETING Management Working Group Meeting
Proposed Date	: 16 th -20 October 2019
Venue	: Kota Kinabalu (Meeting Venue) and Kudat (site visit to Tan Mustafa Park) Malaysia
Organizer & Supporting Partners	: NCC of Malaysia CTI-CFF Regional Secretariat
Participants	: - NCCs and MPA WG Parties from Indonesia, Malaysia, Papua New Guinea, Philippines, Solomon Islands, and Timor Leste - Regional Secretariat of CTI-CFF - Development Partners and Collaborators

Background

The Marine Protected Area Technical Working Group (MPA TWG) is among the five Technical Working Groups of the CTI-CFF that is supporting the six member countries (Indonesia, Malaysia, Papua New Guinea, Philippines, Solomon Islands and Timor Leste) to attain the goals and targets of the Regional Plan of Action (RPOA), particularly Goal 3: “Marine Protected Areas (MPAs) Established and Effectively Managed”.

The conduct of the MPA Regional Exchange, (MPA REX) that is linked to a MPA Technical Working Group (MPA TWG) Meeting, is crucial because this serves as a monitoring element of the CTI to assess and evaluate the performance of the CT6 in terms of contribution to the attainment of the goals and targets of the CTI-CFF Regional Plan of Action. The MPA Technical Working Group is responsible to provide updates/reports to the Senior Officials on the progress of goals and targets of Goal 3.

The MPA-TWG is conducting its annual meeting to review the progress of accomplishment both at the national and regional levels and jointly identify priority activities that will be endorsed to SOM for adoption/implementation, among others

Objectives and Outputs

1. Strengthened CTMPAS

- a. Written Report with Status and Progress of MPAs in CT6 and CT Atlas
- b. Discussion and CTMPAS Status for RPOA 1 Targets, with identified challenges to achieving RPOA 2.0 Targets
- c. Shared *Management Effectiveness Tools* with Lessons Learned, and proposal of one or more common tools/approaches for CTMPAS sites

- d. Regional Recognition/Awards Committee Finalized, Recommendations for Criteria of best managed MPAs
- e. Completed 3rd Round of CTMPAS nominations for new and advancing sites with recommendations for SOM 15 approval
- f. External Committee identified for CTMPAS award with recommendations for SOM 15 approval

2. Preparation for SOM 15 (Sol Is)

- a. Updated CTI-CFF MPA workplan for 2019 and Draft 2020 MPA Workplan
- b. Comments on RPOA 2.0 and Pre-SOM [RS]
- c. Developed Agenda and Workplan/Budget for the 8th MPA Technical Working Group (MPA TWG) Meeting
- d. Completed 8th MPA TWG Meeting with Report
- e. Prepared agenda and materials for Pre-SOM and SOM 15th in Solomon
 - i. CTMPAS report and Nominations for site ranking, awards, External Committee
 - ii. RPOA 1.0 status and RPOA 2.0 recommendations
 - iii. Launch of Marine Sustainable Tourism Task Force
 - iv. CT MPA TWG Workplan for 2020

3. Strengthened CT6 MPA Professionals and Institutions to Manage CTMPAS

- a. Training on CT Atlas operation and finalization of CT6 Focal Points
- b. Report and Lessons Learned from CMAR September Exchange on MPA M&E Protocols (27 September – 4 October 2019 in Gorgona, Colombia)
- c. Conducted MPA Exchange Visit on MPA Management to Malaysia Tun Mustafa Park (early development phase, SMT theme) with Lessons Learned, Recommendations
- d. Establishment and early actions of the Sustainable Marine Tourism Task Force:
 - i. Shared review of 2018 Tourism Workshop and recommendations
 - ii. Report on early CT6 country info for developing a MPA SMT Program: (Actions should be completed before REX and included in Country Report)
 - iii. Developed/refined criteria, indicator and brand for sustainable marine tourism in the CT

Final Agenda
The 8th Marine Protected Area Regional Exchange Back to back with
the 8th Marine Protected Area Working Group Meeting

Time	Agenda	Person in Charge/Facilitator	Remarks
DAY 0: Tuesday, 15 October 2019: Arrival of MPA Participants			
DAY 1: Wednesday, 16 October 2019			
08.00 – 08.30	Registration	Organizer	RS
SESSION ONE			
08.30 – 08.40	Welcome Remarks	Chair of MPA	
08.40 – 08.50	Key Remarks	Interim Executive Director of CTI-CFF RS	
08.50 – 09.00	Opening Message	NCC Malaysia	
09.00 – 09.10	Introduction Participants	Chair of MPA WG	
09.10 – 09.20	Review and Approval of Provisional Agenda	Chair of MPA WG	
9.20 – 9.40	Outputs of 7 th MPA WG meeting and status of 2019 workplan	Regional Secretariat	
9.40 – 10.00	Updates on SOM-14 Decisions on MPA WG	Regional Secretariat	
10.00 – 10.15	Coffee Break and Photo		
SESSION TWO: STRENGTHENING CTMPAS: COUNTRY PRESENTATIONS ON MPA PROGRESS			
10.15- 12.15	Country Reports NCC Indonesia NCC Malaysia NCC PNG NCC Solomon Islands NCC Timor Leste	Chair of MPA WG	See Template for Presentation Structure
12.15 – 13.15	LUNCH		
SESSION THREE: STRENGTHENING CTMPAS: MONITORING AND EVALUATION			
13.15 – 15.00	a. Review Monitoring and Evaluation of RPOA Targets b. Update on RPOA 2.0 c. Report from CMAR	a. Resource person b. Regional Secretariat c. Fazrullah Rizally bin Abdul Razak	Output: 1a, 2a, 2b, 3b
15.00 – 15.15	Coffee break		
15.15 – 16.00	Discussion	Chair of MPA WG	Output: 1a, 1b, 1c
SESSION FOUR: STRENGTHENING CTMPAS: CTMPAS NOMINATIONS AND AWARD PROGRAM			
16.00 – 17.30	a. Snapshots of the history, structure and process of the CT-MPAS by resource person	Co-Chair of MPA WG	Output: 1d, 1e, 1f, 2e.i, 2e.ii

	b. Summary status of CT6 nominating level 1-4 by RS c. Review the evaluation criteria of CTMPAS Level d. Overview of CT MPAS update (external panel update, link to CT Atlas) by the RS e. 3 rd Round of site nomination f. Next Steps on MPA Recognition/Award (workplan, evaluation criteria, round cycle, leveling benefits, award mechanism) g. Summary of Day 1 h. Other (info for Field trip)		
WELCOME DINNER			
7.00 p.m.	Arrival of participants		
7.15 p.m.	Arrival of invited guests		
7.20 p.m.	Arrival of VIP guest		
7.30 pm.	Opening performance		
7.45 p.m.	Opening Remarks <i>-Dr. Hendra Yusran Siry, Interim Executive Director of CTI-CFF Regional Secretariat</i>		
7.50 p.m.	Welcoming Speech <i>-Datuk William Baya, Permanent Secretary of KePKAS</i>		
7.55 p.m.	Photo Session		
8.10 p.m.	Media Session		
8.30 p.m.	Dinner Commence Performance 1 Performance 2		
10.00 p.m.	End of dinner		

Time	Agenda	Person in Charge/Facilitator	Remarks
DAY 2: Thursday, 17 October 2019			
8.00 – 8.30	Registration		
8.30 – 8.45	Recap of Day 1	Regional Secretariat	
SESSION FIVE: STRENGTHENED CT6 PROFESSIONALS & INSTITUTIONS: CT ATLAS TRAINING			
8.45 – 12.00	CT Atlas Training Working Coffee Break	World Fish/ Regional Secretariat	Outputs 2a, 3a
12.00 – 13.00	Lunch Break		
SESSION SIX: STRENGTHENED CT6 PROFESSIONALS & INSTITUTIONS: Marine Tourism I			
13.00 – 13.30	Introduction to Green Fin	CTC	
13.30 – 15.00	Sustainable Marine Tourism in CTI-CFF MPAs -Review of REX 7 SMT -Report from CT6 on Early Actions -Discussion of Next Steps for SMT	Regional Secretariat/ Advisors	Output: 2e.3, 2e.4, 3d.i, 3d.ii
15.00 – 18.00	Bus to Tun Mustapha Park, Kudat	NCC Malaysia	Teams prep evaluation
18.00 – 18.30	Check into Kudat Golf and Marine Resort	NCC Malaysia	
19.00 – 21.00	DINNER and Welcoming Guests to Kudat Briefing and Presentation on Tun Mustapha Park (TMP)		

Time	Agenda	Person in Charge/Facilitator	Remarks
DAY 3: Friday, 18 October 2019: Field Trip to Banggi Island			
07.00 – 07.30	Breakfast/Prep for Field Trip	Malaysia NCC	
07.30 – 8.00	All participant gathers in KGMR lobby to be transferred to Marina Jetty Kudat		
8.00 – 9.00	Travel to Balambangan Island to visit limestone cave by boat		
9.00 – 10.30	1. Arrive at Limestone cave at Balambangan Is 2. Visiting limestone cave		
10.30 – 11.15	1. All participants ready to move to Supirak Is		
11.15 – 12.00	1. Arrive at Supirak Is 2. Visiting Supirak Is		
12.00 – 14.00	Lunch at Rhicodon Typus Ship/or Floating Coral at Kg. Malubang Sharing session with local people 1. Supirak Association 2. Kudat Turtle Conservation Society 3. Honorary Park Ranger 4. WWF		Participants are responsible for paying their own lunch which will be bought from the community.

Time	Agenda	Person in Charge/Facilitator	Remarks
14.00 -15.00	Visiting Floating Coral Bar		
15.00 – 16.00	Visiting another site of 6 wonders of Malubang 1. Batu Talam 2. Batu Berunsai 3. Batu Gerbang 4. Batu Dulang 5. Kolam Air Tawar 6. Supirak Island		
16.00 – 16.45	Travel back to Kudat		
16.45 – 19.30	1. Arrive at Marina Jetty Kudat 2. Travel back to respective hotel		
19.30 -	Participants gather in KGMR lobby to be transferred to restaurant for dinner Teams to complete site reviews		Self-paid, optional

Time	Agenda	Person in Charge/Facilitator	Remarks
DAY 4: Saturday, 19 October 2019			
08.00 – 08.30	Registration	Malaysia NCC	
08.30 – 08.45	Recap of Day 3		
SESSION EIGHT: STRENGTHENED CT6 PROFESSIONALS & INSTITUTIONS: Marine Tourism II			
08.45 – 10.00	SMT DISCUSSIONS/TF Launch -Teams Report Back and Discuss from Site on SMT & MPA Mgt -Finalize SMT Criteria /Indicators for CTI-CFF MPAs and TF launch	Regional Secretariat/ Resource person	Outputs: 2e.iv, 3d.iii;
10.00 – 10.15	Coffee Break		
10.15 – 11.00	Looking Forward-New Topics -MPA for sustainable fisheries -MPA Network Updates	Chair of MPA WG -WWF Indonesia - Resource person	Output: 1b, 2e.iv
11.00 – 12.00	Plenary: Presentation of Outputs; Prepare TWG Agenda/Materials	NCC Malaysia	Output: 2c
12.00 - 13.00	Lunch Break		
8TH MPA WORKING GROUP MEETING			
13.00 – 14.30	Update and discuss TWG Workplan for 2020, RPOA 2.0 and Pre-SOM/ SOM	Chair of MPA WG/ Regional Secretariat	Output 2a, 2b, 2c
15.00 – 15.30	Coffee Break		
15.30 – 16.30	Draft Chair's Summary	Chair of MPA WG	Output 2c, 2d
16.30 – 17.00	Closing Ceremony and Signing of Chair's Summary	Regional Secretariat	
18.00 – 22.00	Fellowship & Farewell Dinner		

Time	Agenda	Person in Charge/Facilitator	Remarks
DAY 5: Sunday, 20 October 2019			
07.00	- Check out of Kudat Golf and Marina Resort (Note: All RS-funded should check out; only one (1) transportation to be provided going to airport)		
07.30—12.00	Depart Kudata - Bus Ride back to Kota Kinabalu (Airport) - Flight back to home countries		