



SESSION 17: OTHER MATTERS – UPDATES ON THE SCIENTIFIC ADVISORY GROUP

CTI-CFF 11TH SENIOR OFFICIALS' MEETING (SOM11) | 2-3 DEC '15 | MANADO, INDONESIA

SOMIO Decisions (Timor-Leste, 5-7 Nov '14)

1. Tasked the Regional Secretariat to develop a list of experts in the field of coral reefs, fisheries and food security and all fields of discipline pertaining to the RPOA goals or expertise within Coral Triangle area.
2. Tasked the Regional Secretariat to formulate a mechanism to use and optimize the pool of experts and present the proposed mechanism in the next SOM.

2015 Highlights: Current Development

1. Indicative mechanism to gain full benefit of the experts

The Regional Secretariat has developed an indicative mechanism to utilise the expertise once the Scientific Advisory Group (SAG) has been established. The mechanism encompass the following:

The scope of the use of experts;

Normative Guidance;

Terms and Definitions;

Qualifications;

Tasks and Responsibilities;

Rights and Obligations;

Recruitment;

Expenses;

Termination; and

Management

2015 Highlights: Current Development

MECHANISM OF THE UTILIZATION OF EXPERTS TO THE ESTABLISHMENT OF SCIENTIFIC ADVISORY GROUP (SAG)

1. The Scope of the use of experts.

This mechanism describes qualification and assignment management of experts in the field of coral reefs, fisheries and food security (CFF), in line with the establishment of the Scientific Advisory Group (SAG) based on presentations and discussions during the session on Capacity Building Working Group, Scientific Advisory Group and Fishers Forum at SOM-10 in Dili, 5-7 November 2014.

2. Normative Guidance

- Annex-11 Decision Document on The Establishment of Scientific Advisory Group.
- Regional Plan of Action Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security (RPOA CTI-CFF).

3. Terms and Definitions

- CFF Experts: person who holds the qualification and competent in the field of CFF pertaining to RPOA goals:
 - a. Seascapes
 - b. Ecosystem Approach to Fisheries Management (EAFM)
 - c. Marine Protected Areas (MPAs)
 - d. Climate Change Adaptation (CCA)
 - e. Threatened Species
- RPOA : *Regional Plan of Action*
- RS : *Regional Secretariat*
- SAG : *the Scientific Advisory Group*
- CFF : *Coral Reefs, Fisheries and Food Security*

4. Qualifications

Experts shall have the following qualifications:

1. Shall have a minimum _____ years of formal education (college/university certificate/diploma).
2. Shall have a minimum of _____ years experiences in the field of CFF.
3. Shall hold a certificate in the field of CFF.
4. Have an understanding of the scope of work in Regional Secretariat of CTI-CFF.
5. Possess a good attitude, integrity, discipline and responsibility.
6. Application proposed by the recommendation of NCCs focal points of one of CT-6 member and one of the nationalities of CT-6.

Scope of the use of experts

Normative Guidance

Terms and Definitions

Qualifications

2015 Highlights: Current Development

5. Tasks and responsibilities

• Tasks

- Give their support in form of their technical expertise to Regional Secretariat in their respective field of CFF accomplishing of RPOA goals.
- Performing other tasks mandated by Secretariat based on their professional skills or expertise.
- Coordinate with other experts in CTI-CFF to arrange final activity report.
- Compile and prepare reports as requested based on activity and analysis for implementation of RPOA to Secretariat CTI-CFF routinely (monthly/yearly).

• Authority

Represent Secretariat in CTI-CFF technical working group meeting in forming CFF field in line with the establishment of RPOA.

• Responsibility

Ensure to the establishment of the Scientific Advisory Group (SAG) in the field of CFF.

6. Rights and Obligations

Rights:

- Obtains documents related to the establishment of CFF fields.
- Obtains information access as reference to their respective CFF fields.
- Obtains appropriate appreciation based on the Secretariat provisions.

Obligations:

- Proficient in CFF substances that being discussed.
- Participates and supervises on the implementation of technical working group meeting as mandated on task.
- If necessary, provides considerations to issues that may get important in achieving future CTI-CFF goals.
- Prepares activity report and present it to the Secretariat of CTI-CFF.

7. Recruitment

- CFF expert candidates shall submit the application form to NCCs focal points in each CT-6 country.
- The application will be verified by CTI-CFF Regional Secretariat in line with experts qualifications.
- The qualified applicants will be appointed by CTI-CFF Regional Secretariat will be admitted into full time experts and will be informed to all member of CT6.
- The qualified applicants will get a proper training to improve their knowledge in their field of expertise of CFF.
- The experts that attended the training or regarded in performing well to their respective task will get assignment in the field of CFF based on their area of expertise and Regional Secretariat needs.

Tasks and Responsibilities

Rights and Obligations

Recruitment

2015 Highlights: Current Development

8. Expenses

The expenses of CFF experts assignment is through fund raising initiative or.....?

Expenses

9. Termination

- The termination of CFF experts is occurred by their own initiative or by Regional Secretariat decision based on the Secretariat evaluation with prior notice.
- The name of the mentioned above experts will be deleted from CTI-CFF data base minimum of 30 days since letter of notification published.

Termination

10. Management

- CFF experts are under the coordination of Regional Secretariat of CTI-CFF and responsible directly to Executive Director.
- In principle, the implementation of activities used instruments such as e-mail, phone, teleconference and others means of electronic communication.
- The purpose of experts training is to improve experts CFF knowledges in order to pursue the goals of CTI-CFF.

Management

2015 Highlights: Current Development

2. Draft CTI-CFF Experts Form

Draft

CTI-CFF EXPERTS FORM

PERSONAL DATA

Name :
 Home Address :
 Phone Number :
 Fax number :
 Office Address :
 Office number :
 Fax number :
 Mobile number :
 E-mail address :
 Needs permit from Director : a) Yes b) No

EDUCATION HISTORY (Post-High School)

Institution	Year	Description
1.
2.
3.
4.

EXPERTISE DESCRIPTION

1.
 2.
 3.
 4.
 5.
 6.
 7.

Work Experiences

Institution/ Company	Year	Field / Position
1.
2.
3.
4.
5.
6.
7.
8.
9.

TRAINING IN CFF (Coral Reefs, Fisheries and Food Security)

Training	Year	Organizer
1.
2.
3.
4.
5.

EXPERIENCES IN CFF (Coral Reefs, Fisheries and Food Security)

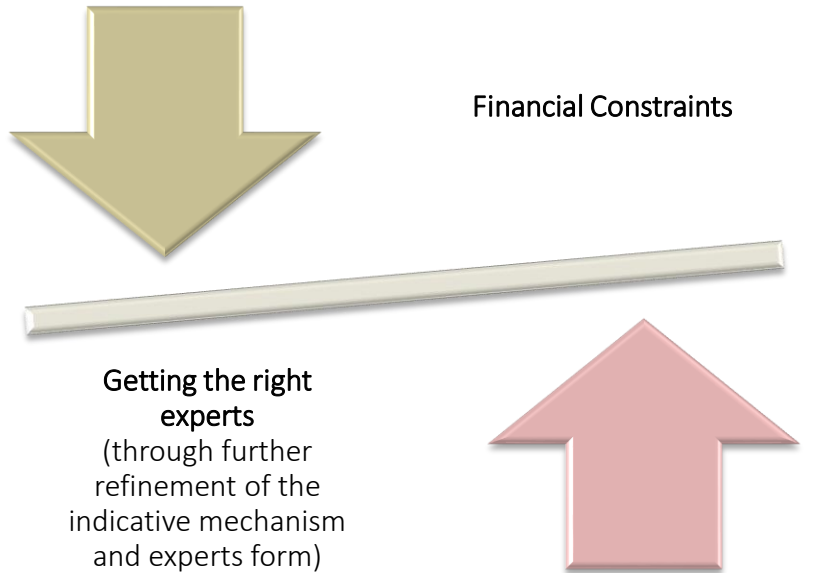
1.
 2.
 3.
 4.
 5.
 6.
 7.
 8.
 9.
 10.

Hereby, I declare that I am willing to be CTI-CFF Experts (*Full time/ Part-time) in CTI-CFF, following the rules and procedures, and assigned related with my expertise.

Jakarta,2015

(.....)

Challenges towards implementation



Regional Secretariat request suggestions from CTI-CSO; due to financial constraints, the way forward to implement the SAG;

One option would be to appoint a senior science advisor with support from Partners.

Proposed SOM II Decision Considerations

1. Noted the progress made by the Regional Secretariat with regards to the establishment of the Scientific Advisory Group (SAG);
2. Noted the challenges faced towards the establishment of the Scientific Advisory Group (SAG), in particular, financial limitations for implementation phase;
3. Acknowledged the indicative mechanism to utilise the expertise once the Scientific Advisory Group (SAG) is established and note the need for it to be further reviewed prior to finalisation;
4. Acknowledged the draft CTI-CFF Experts Form and note the need for further refinement; and
5. Note that the proposal from Regional Secretariat that due to financial constraints, request to appoint a senior science advisor with support from Partners.



Terima kasih — Maraming Salamat — Terima Kasih — Tagio Tumas — Obrigado — Tank iu



**CORAL TRIANGLE
INITIATIVE**

ON CORAL REEFS, FISHERIES AND FOOD SECURITY

