



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



CROSS CUTTING INITIATIVE Women Leaders' Forum

Ms. Agnetha Vave- Karamui
Chair of WLF

December 2021



16th Senior Officials' Meeting

Outline

1. Focal Points
2. Action taken for SOM-15 Decisions
3. Workplan for 2021
4. Workplan and proposed Budget for 2022
5. Change of Chair and Co-Chair of Women Leaders' Forum
6. SOM-16 recommendations

Women Leaders' Forum Focal Points

Member Country	Focal Points
Indonesia	Ms. Ishartini, Head of Planning Bureau, Ministry of Marine Affairs and Fisheries Alternate: Ferry Noviandrio Prakasa Fentya, Strategic Planning Sub coordinator, General Planning Coordinator, Planning Bureau, Secretariat General, MMAF
Malaysia	Dr. Aazani Muhahid, Senior Lecturer, University of Malaysia Sarawak (UNIMAS)
Papua New Guinea	Ms. Phelameya Haiveta, Marine Division, Conservation and Environment Protection Authority, Ministry of Environment, Conservation and Climate Change Alternate: Ms Yvonne Tio, Executive Manageress, Marine Environment Division, Conservation and Environment Protection Authority. Alternate: Ms Luanne Losi, Yawingu, Manager for Adaptation Branch, Adaptation and Projects Division, Climate Change Development Authority
Philippines	Focal: Ms. Amelita DJ. Ortiz, Assistant Director, Department of Environment and Natural Resources-Biodiversity Management Bureau (DENR-BMB) Alternate Focal: Ms. Drusila Esther E. Bayate, Department of Agriculture-Bureau of Fisheries and Aquatic Resources (DA-BFAR) Support Staff: Ms. Alita Sangalang-DENR BMB Ms. Janice Cubo-DA-BFAR
Solomon Islands (Chair)	Focal: Ms. Chelcia Gomese, Gender Senior Research Analyst, WorldFish Solomon Islands Alternates: Ms Nelly Kere, Programme Management and Coordination Unit, Ministry of Environment, Climate Change, Disaster Management and Meteorology Supported by : Ms Ivory Akao, Inshore Fisheries Division, Ministry of Fisheries and Marine Resources and Ms Agnetha Vave-Karamui, Environment and Conservation Division, Ministry of Environment, Climate Change, Disaster Management and Meteorology
Timor-Leste	Focal: Ms. Alda Sousa Lemos da Rosa, Senior staff of National Directorate of Marine Spatial Planning, Capture and Management of Aquatic Resources. Alternate Focal: Alsina Fernanades Monteiro, Senior staff of National Directorate of Marine Spatial Planning, Capture and Management of Aquatic Resources Esmeralda dos Santos Technical Staff of General Directorate of Fisheries , Aquaculture and Marine Resources. Esmeralda Maria da Costa Neto Technical staff of National Directorate of Marine Spatial Planning, Capture and Management of Aquatic Resources..

Action Taken for SOM-15 Decisions

12.1 Women Leaders' Forum (WLF)	Status
12.1.1 Acknowledged and accepted the report of the Women Leaders' Forum (Annex 42);	Budget approved at SOM15 was \$40,000, where USD 23,275 was allocated for GESI consultancy
12.1.2 Acknowledged and appreciated the contribution and support by USAID RDMA, US DOI, and Coral Triangle Centre (CTC) for the launch and development of the WLF in the last five (5) years and the development of the WLF Leadership Training and Competency Framework;	-
12.1.3 Acknowledged the contribution by The Nature Conservancy towards the completion of the Stock-take Assessment for CT6 Gender Policy towards the development process of a CTI-CFF Gender Equality and Social Inclusion (GESI) Policy;	-
12.1.4 Welcomed and appreciated contribution of Ms. Laura Whitford from The Nature Conservancy (TNC) as WLF Co-Chair;	Done. Ms Laura Whitford, announced her temporary unavailability from Jan to Oct 2021 due to new position with Australian Govt and she suggested for a new Vice Chair. WLF then agreed to have Malaysia NCC rep, Ms Azani serve as Vice-Chair until term
12.1.5 Tasked the Regional Secretariat to support WLF in the distribution and pilot of the WLF Competency Model as training activity early in 2020 for all CT6 Member Countries;	RS circulated to NCCs the WLF competency Resources and Module on the 12 th February 2020. No activity conducted to pilot the Model in 2020/2021.

Action Taken for SOM-15 Decisions

12.1 Women Leaders' Forum (WLF)	Status
12.1.6 Encouraged NCCs to complete all nominations for WLF country Focal Points/Champion by February 2020;	Ongoing RS sent a reminder letter to Philippines NCC focal point for nomination of their WLF focal point on the 7 th February 2020. No response so far.
12.1.7 Agreed and accepted that WLF will be a crucial component in RPOA 2.0, and shall be included in CTI CFF TWGs activities;	The draft RPOA 2.0 contains specific GESI and Gender related Outcomes, Outputs and Regional Activity B.2 are being inputted. WLF members and partners participated in RPOA 2.0 development discussions/calls.
12.1.8 Endorsed the WLF's roadmap developed at the Cross-Cutting Initiative Workshop in September 2019 to support RPOA2.0 (Annex 43);	Done
12.1.9 Tasked the Regional Secretariat to work with the WLF to ensure the completion of the GESI Policy through provision of funds and other resources; and	Ongoing. GESI Consultant had submitted 4 deliverables of which have been approved WLF WG. The consultant must revise the Draft Policy Document as per WLF WG comments and present at this meeting. GESI Consultant was engaged with a contract of USD23,275 from the USD40,000 approved budget of 2020 for WLF.
12.1.10 Endorsed the WLF Workplan for 2020 (Annex 44).	Done
12.1.11 Acknowledged and accepted the report of the Women Leaders' Forum (Annex 42);	Done

Workplan 2021

Goal	Objective	Budget
<p>GOAL 1: Develop <u>Gender Equality and Social Inclusion (GESI) Policy</u> as a critical tool for ensuring CTI-CFF as an inclusive regional platform for achieving its marine conservation and resource management goals.</p>	<p>1b. By : 2022, GESI principles are incorporated into the CTI-CFF M&E framework and into the CT Atlas. (Ongoing)</p>	<p>USD 540</p> <p>NCCs Internet refunds (3 pax per CT6 country for 3 Q meetings @10 USD) = 540</p>
<p>GOAL 4: Develop and/or strengthen communication and key messages for increased awareness, understanding and promotion of WLF initiatives in various media and platforms.</p>	<p>4b. By: 2022, WLF network and RS are equipped with tools and strategies to enable effectively conduct and delivery the awareness and promotional programs guided by the CTI-CFF Communication Strategic Plan</p>	

Workplan 2022 and proposed Budget

Goal	Objective	Proposed Budget
<p>GOAL 1: Develop <u>Gender Equality and Social Inclusion (GESI)</u> Policy as a critical tool for ensuring CTI-CFF as an inclusive regional platform for achieving its marine conservation and resource management goals.</p>	<p>1b. By : 2022, GESI principles are incorporated into the CTI-CFF M&E framework and into the CT Atlas. (Ongoing)</p>	<p>USD 5,280 (Online meeting)</p>
<p>GOAL 4: Develop and/or strengthen communication and key messages for increased awareness, understanding and promotion of WLF initiatives in various media and platforms.</p>	<p>4b. By 2022, WLF network and RS are equipped with tools and strategies to enable effectively conduct and delivery the awareness and promotional programs guided by the CTI-CFF Communication Strategic Plan</p>	

Workplan 2022 and proposed Budget

Goal	Objective	Budget
GIDAP	Starting from August 2021 until May 2022 Feature articles / blogs – process documentation, success stories, lessons learned	Supported by SUFIA
GIDAP	Starting from August 2021 until May 2022 Coffee table book on GESI along the fisheries value chain – launch on March 2022 IWD (CTI-CFF / SEAFDEC)	Supported by SUFIA
GIDAP	Starting from August 2021 until May 2022 Posters for advocacy Field handbook or manual on GESI integration in small scale fisheries / fish processing / etc	Supported by SUFIA
GIDAP	GESI Socialization	Supported by SUFIA
Grant Application Sub award	November 2021 to May 2022 Dissemination / socialization activities to promote CTI-CFF and its advocacies	Supported by SUFIA
Grant Application Sub award	November 2021 to May 2022 Production and dissemination of GESI-sensitive communication materials for different audiences (member countries, technical, private sector)	Supported by SUFIA

Change of Chair and Co-Chair of Women Leaders' Forum

Handover of chairship of the WLF Chair from Solomon Islands to Timor-Leste and WLF Co-Chair from Malaysia to the Coral Triangle Center (CTC)

SOM-16 recommendations

1. Acknowledged and accepted the Women Leaders' Forum report (Annex 1).
2. Acknowledged and accepted the nominations for WLF country focal points.
3. Accepted the draft Gender Equality and Social Inclusion (GESI) Policy (Annex 2).
4. Acknowledged and appreciated the excellent work by Dr. Ria Fitriana as the consultant for the development of the GESI Policy; and further noted and agreed that the final deliverables of this assignment will be submitted to [RS and WLF] after SOM-16.
5. Acknowledged and appreciated the WLF partners for their excellent contributions to the development to the draft GESI Policy, and further agreed to the inclusion of GESI policy to any interventions or programs being implemented by the CTI-CFF.
6. Noted and accepted the incorporation of Sustainable Fish Asia (SUFIA) activities from August to November 2021 into the WLF workplan 2021; and subsequently agreed to endorse SUFIA projects related to WLF and GESI Policy for 2022 implementation.
7. Appreciated the contribution of USAID RDMA towards the SUFIA activities to support the WLF and GESI implementation.

SOM-16 recommendations (Con.)

8. Agreed to change the WLF Secretariat from the Coral Triangle Center to CTI-CFF Regional Secretariat.
9. Agreed with the merging of the revised TORs of Chair and Co-chair of WLF (Annex 3).
10. Appreciated the active contributions by Ms. Agnetha Vave–Karamui of Solomon Islands as Chair (2018-2021), Ms Laura Whitford of TNC as WLF Co-Chair (2019-2021) for their excellent chair- and co-chairships, and Malaysia WLF Focal Point Dr. Aazani Mujahid who volunteered as Co-Chair, upon Ms Whitford's withdrawal, from 24 February 2021 until SOM-16.
11. Endorsed the handover of chairship of the WLF Chair from Solomon Islands to Timor-Leste and WLF Co-Chair to the Coral Triangle Center, based on the provisions stipulated in the Rules of Procedure of the CTI-CFF WLF Working Group.
12. Endorsed the WLF Workplan for 2022 (Annex 4).

Thank you!

