

15th Senior Officials' Meeting

7–8 November 2019
Honiara, Solomon Islands



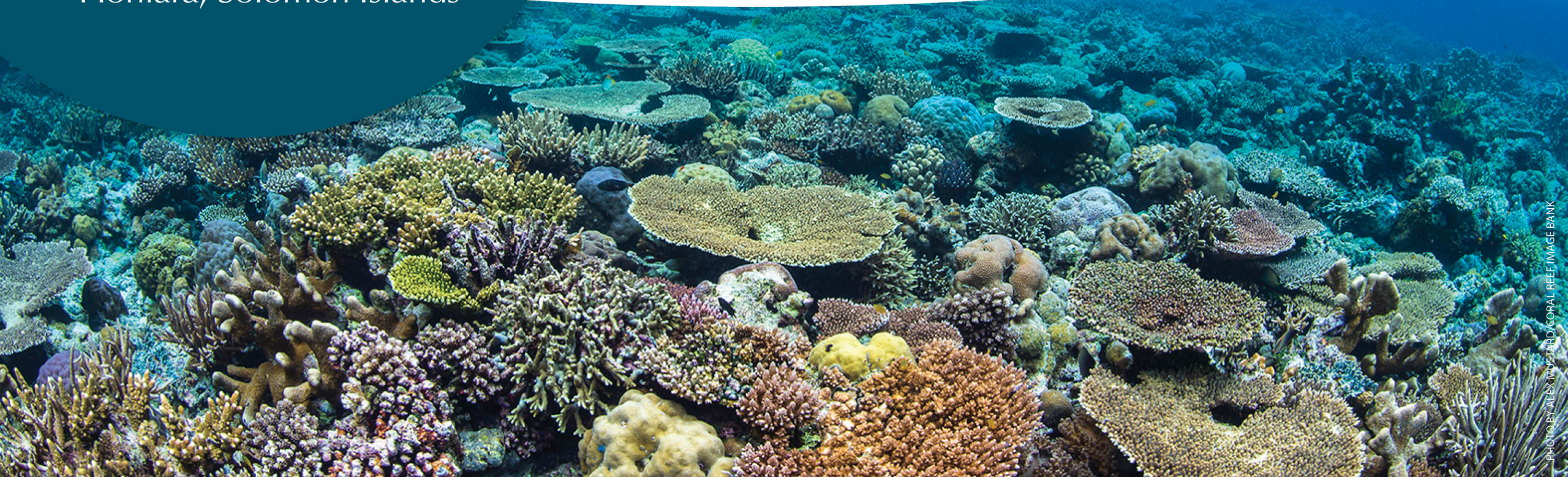
**CORAL TRIANGLE
INITIATIVE**
ON CORAL REEFS, FISHERIES
AND FOOD SECURITY



Chair CSO's Report

Dr. Melchior Mataki

Chair CSO CTI CFF/Permanent Secretary
Ministry of Environment, Climate Change, Disaster Management and
Meteorology



Mandate



JOINT MINISTERIAL STATEMENT The 7th CTI-CFF Ministerial Meeting (MM-7) 14 December 2018, Makati City – Philippines

The 7th CTI-CFF Ministerial Meeting (MM-7) was held on 14th December 2018 in Makati City, the Republic of Philippines.

The Meeting was chaired by the Chair of the Council of Ministers, H.E. Roy A. Cimatu, Secretary of Department of Environment and Natural Resources of the Philippines; and co-chaired by the representative of Council of Ministers of the Solomon Islands Government, represented by H.E. Rosalie Masu, Deputy Director of In-shore Fisheries Division, Ministry of Fisheries and Marine Resources;

and attended by representatives of the Government of Indonesia, H.E. Dr. Suseno Sukoyono, the Minister's Advisor from Ministry of Marine Affairs and Fisheries for Public and Inter-Agency Relations; the Government of Malaysia, H.E. Isnaraissah Munirah Majilis, the Deputy Minister for Ministry of Energy, Science, Technology, Environment



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4. Elect the Government of Solomon Islands and Government of the Democratic Republic of Timor-Leste as the Chair and Vice Chair, respectively, of the Council of Ministers (COM) and Committee of Senior Officials (CSO) for two (2) years from 2019 to 2020;



Chair's Activities 2019



Internally organize
the Chairmanship



Provide strategic guide and direction to the
Regional Secretariat



Visit Regional
Secretariat together
Vice Chair CSO
representative and
Char IRC



Pre-SOM: 4 – 6
November 2019

SOM 15: 7 – 8
November 2019.

FEB

MAR

APR

MAY

JUN

SEPT

OCT

NOV



Providing Strategic Guidance and Direction

- Performance Appraisal
- Visa matter for RS management
- Working remotely
- Officer in Charge
- Travel policy and procedures
- Staff Policy and Procedures Manual
- Financial Policy and Procedures Manual
- Handover process from IED to ED



CSO and IRC Visit to CTI CFF Regional Secretariat



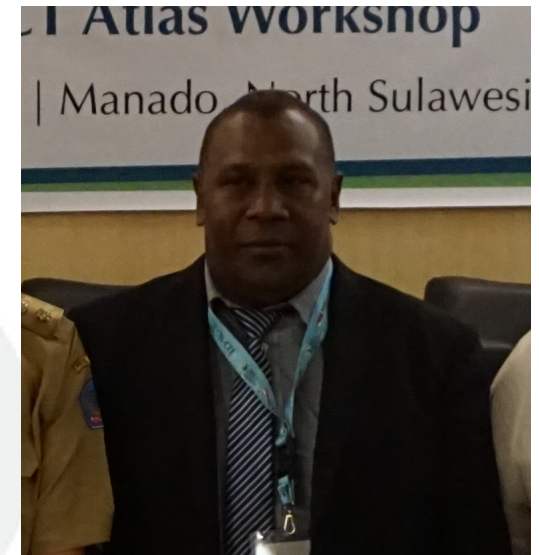
H.E. Dr. Melchior Mataka

Chair of CTI-CFF Committee of Senior Officials



Mr. Horacio Guterres

Representative of Vice Chair of CTI-CFF Committee of Senior Officials



Mr. Alick Misibini

Chair of CTI-CFF Internal Resources Committee



CSO and IRC Visit to CTI CFF Regional Secretariat

- Goal: to get a meaningful feedback based on understanding the context to give guidance
- The visit **was not a fact-finding mission**
- Consist of:
 - a. plenary meeting with all staff (IED, DED PS, Professional Staff and Supports Staff),
 - b. focus meeting with IED,
 - c. focus meeting with DED PS
 - d. focus meeting with Professional Staff and Supports Staff
- Appreciate IED leadership and RS team participation for committed interns during our visit, hospitality and discussions. The visit provided Chair CSO insights on aspects of the inner workings of the RS and more importantly on how the RS can be strengthened to deliver on its mandate to the CT6



Pre-SOM and SOM 15

SOM 15th

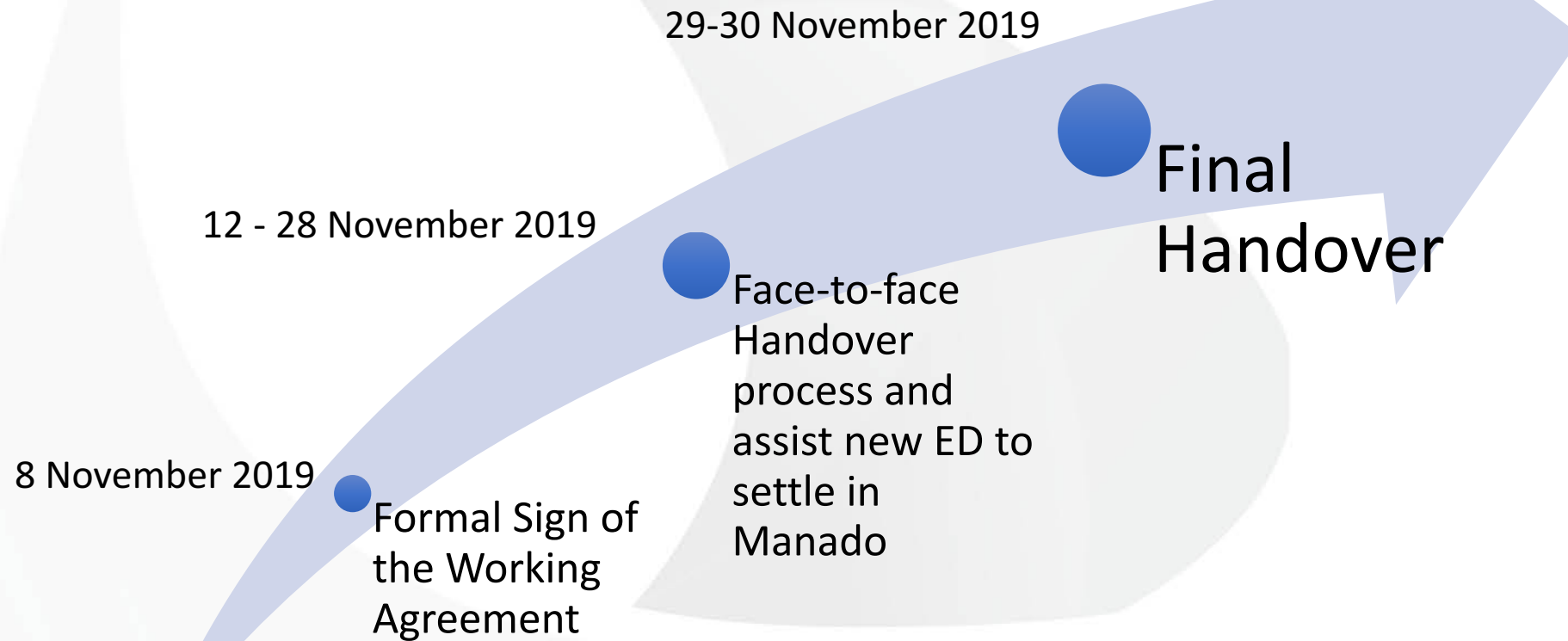
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Honiara, Solomon Islands

- Strong coordination with the Regional Secretariat in term of logistic, substance and proceeding the meetings;
- Guidance for the draft Chair's Summary;
- National contribution and resource allocation for meetings;
- Ensuring the RS CTI CFF regulations can be endorsed as guidelines on managing the Regional Secretariat
 - Staff Regulations
 - Financial Regulations
 - Staff Policies and Procedures Manual
 - Financial Policies and Procedures Manual
 - Guide to Diplomatic Protocol



Guidance to Handover IED to ED



Guidance to Handover IED to ED

- Proper handover is common practice international organization for incoming and outgoing management;
- Soft take off – soft landing to ensure the continuity and avoid the disruption of the Regional secretariat;
- From budget perspective – it can be accommodate

Personnel and Contract Expenses (as of 25th October 2019)

	Budget USD	Actual USD	%
Salary IED and DED PS	USD 234,564	USD 128,851	55%





Thank you | Terima kasih | Maraming salamat
Tagio tumas | Tank iu | Obrigado

