



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



3 November 2023

# PRE-SENIOR OFFICIALS' MEETING

Working Group Report: Internal Resource Committee

IRC CHAIR



# OUTLINE

1. Focal Points
2. Action taken for SOM-17 Decisions
3. 2022 Financial Audit Report
4. 2023 Financial Utilization
5. Proposed 2024 Budget
6. Proposed 2024 Country Contribution
7. International Events
8. Draft Recommendations for SOM-18



# FOCAL POINTS





# FOCAL POINTS - IRC

CHAIR:

**MR. CELESTINO DA CHUNA BARRETO**

DIRECTOR OF NATIONAL FISHERIES AND MARINE RESOURCE MANAGEMENT  
MINISTRY OF AGRICULTURE AND FISHERIES  
DILI, TIMOR LESTE

VICE-CHAIR:

**DR. HENDRA YUSRAN SIRY**

DIRECTOR OF MARINE RESOURCE CENTER  
AGENCY OF MARINE AND FISHERIES RESEARCH AND HUMAN RESOURCES  
MINISTRY OF MARINE AFFAIRS AND FISHERIES  
JAKARTA, INDONESIA

COUNTRY	FOCAL POINTS	COUNTRY	FOCAL POINTS
INDONESIA	<b>DR. HENDRA YUSRAN SIRY</b> Acting Adviser to Minister on Economics, Socio and Cultural/Director of Marine Research Centre MINISTRY OF MARINE AFFAIRS AND FISHERIES JAKARTA, INDONESIA	PHILIPPINES	<b>Marcial C. Amaro, Jr.</b> Assistant Secretary for International Affairs In concurrent capacity as OIC Director, BMB Department of Environment and Natural Resources <b>Alternate Chair:</b> <b>Armida P. Andres</b> Assistant Director In concurrent capacity as Chief, Coastal and Marine Division DENR- Biodiversity Management Bureau
MALAYSIA	<b>MME. ROSLINDA BINTI ULANG</b> Undersecretary, Environmental Management Division, Ministry of Natural Resources, Environment and Climate Change	SOLOMON ISLANDS	<b>Ms Ronnelle Panda,</b> Assistant Secretary Policy and Planning Division Ministry of Fisheries & Marine Resources
PAPUA NEW GUINEA	<b>MR. TIMOTHY MAIS</b> ASSISTANT SECRETARY, RENEWABLE RESOURCES BRANCH, SECTORAL POLICY DIVISION DEPARTMENT OF TREASURY PORT MORESBY	TIMOR-LESTE	<b>MR. CELESTINO DA CHUNA BARRETO</b> General Director of Fisheries Aquaculture and Marine Resources, Ministry of Agriculture, Livestock, Fisheries and Forestry

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# ACTIONS TAKEN FOR SOM-17 DECISIONS



# ACTION TAKEN FOR SOM-17 DECISIONS

	SESSION 5: INTERNAL RESOURCE COMMITTEE		
5.1.	Acknowledged the updated IRC Focal Points;	Noted	
5.2.	Acknowledged and accepted the status of the renewal process of the Host Country Agreement with 3 outstanding articles (Article 10, 11, and 18) that need to be discussed internally within the Government of Indonesia;		The ratification and the supplementary agreement to be finalized by 31 December 2023.
5.3.	Noted that Indonesia and RS will finalize the Host Country Agreement before the end of January 2023;	Noted	The HCA has been finalized and signed on 31.1.2023
5.4.	Acknowledged the 2022 IRC progress report and noted its highlights and recommendation that will guide RS prioritization for implementation and support;	Noted	
5.5.	Acknowledged the update on 2022 Country Contributions from Member Countries and to note the outstanding country contributions yet to be remitted to RS (Annex 5.1);	Noted	

SESSION 5: INTERNAL RESOURCE COMMITTEE			
5.6.	Endorsed the 2021 Financial Audit Report (Annex 5.2);	Noted	No management audit 2021 notes to be taken care off by RS
5.7.	Acknowledged and noted the 2022 Financial Utilization report with the surplus amounting to USD 172,815 un-audited to be deducted in the 2023 Budget (Annex 5.3);	Noted	Done  The Financial Audit 2022 of RS had been conducted by the PKF Hadiwinata auditor in February 2023 with a management letter. The surplus was accounted for to the budget 2023
5.8.	Acknowledged and endorsed the proposed 2023 Budget for USD 1,316,714 and noted the Budget Forecast 2024-2025 (Annex 5.4);	Noted	Done
5.9.	Acknowledged and noted the proposed 2023 Country Contribution by using GDP 2021 after deduction of the 2022 surplus (Annex 5.5);	Noted	Done
5.10.	Acknowledged the status of the Deputy Executive Director for Program Services (DED- PS) recruitment and endorsed the candidate recommended by the Appointment Committee and agreed that the new DED-PS to be on board by January 2023;	Noted	Chris Rotinsulu as the appointed DED PS has formally join RS on Feb 2023

SESSION 5: INTERNAL RESOURCE COMMITTEE			
5.11.	Acknowledged and accepted the recruitment process and timeline of the Executive Director (ED) and Deputy Executive Director for Corporate Service (DED-CS) (Annex 5.6);	Noted	The interviews for ED and DEDCS candidates were conducted on October 23 and 25, 2023. RS is awaiting the DEDCS evaluation form from PH and SB for further endorsement to the CSO Chair.
5.12.	Acknowledged the update on RS' recruitment of the three (3) new staff as per SOM-16 Decision 5.18 namely Data Compilation and Documentation Officer (DCDO), NCC/Partners/Private Sectors Officer (NPPO) and Operation Officer (OO);	Noted	All three staff are active in their position
5.13.	Acknowledged and accepted the alignment of the Staff Regulations and Financial Policies and Procedure Manual (FPPM) by the Regional Secretariat to the SOM-16 approved Staff Policies and Procedure Manual (SPPM) (Annex 5.7) with the amendments captured in 5.14;	Noted	The amended version has been issued in hard copy for management purpose
5.14.	Acknowledged and accepted the amendments made under the Staff Regulations including Regulation 3 on Definition, Regulation 12 on Overtime, Regulation 14 on Entitlements for First Reporting of Duty, Relocation and Termination, Regulation 18 on Sick Leave and Maternity Leave, and the amendment under FPPM including Appendix 11.1 on Per Diem Allowance;	Noted	The amended version has been issued in hard copy for management purpose
5.15.	Noted that the next Chair and Co-Chair of the Internal Resource Committee (IRC) Working Group will follow the handover of Chair and Vice-Chair of the Committee of Senior Officials;	Noted	The Chair of the IRC is Timor Leste, and the Vice Chair is Indonesia for the period 2022-2024.
5.16.	Encourage the RS to conduct virtual bilateral consultations prior to the deliberation of RS proposals and activities (i.e., budget, amendment to staff regulations, international conference participation) at the regional level.	Noted	



## CTI-CFF REGIONAL CONSERVATION TRUST FUND

10.5.	Recognize the ongoing process to endorse and acknowledge the need to accelerate the appointment of a Board;	Noted	
10.6.	Task the Steering Committee (SC) to accelerate progress towards the establishment of RCTF by next Leader's Summit, noting the need for active participation of SC members to achieve this;	Noted	
10.7.	Acknowledging the importance of international events (e.g., UNFCCC COP27 and CBD COP15) in the mobilization of resources for climate and biodiversity that can enable the achievement of RPOA2.0 and RCTF goals;	Noted	
10.8.	Noted on the need to deliberate the composition of the Board to ensure that the CT6 member countries is well represented;	Noted	



# 2022 FINANCIAL AUDIT REPORT

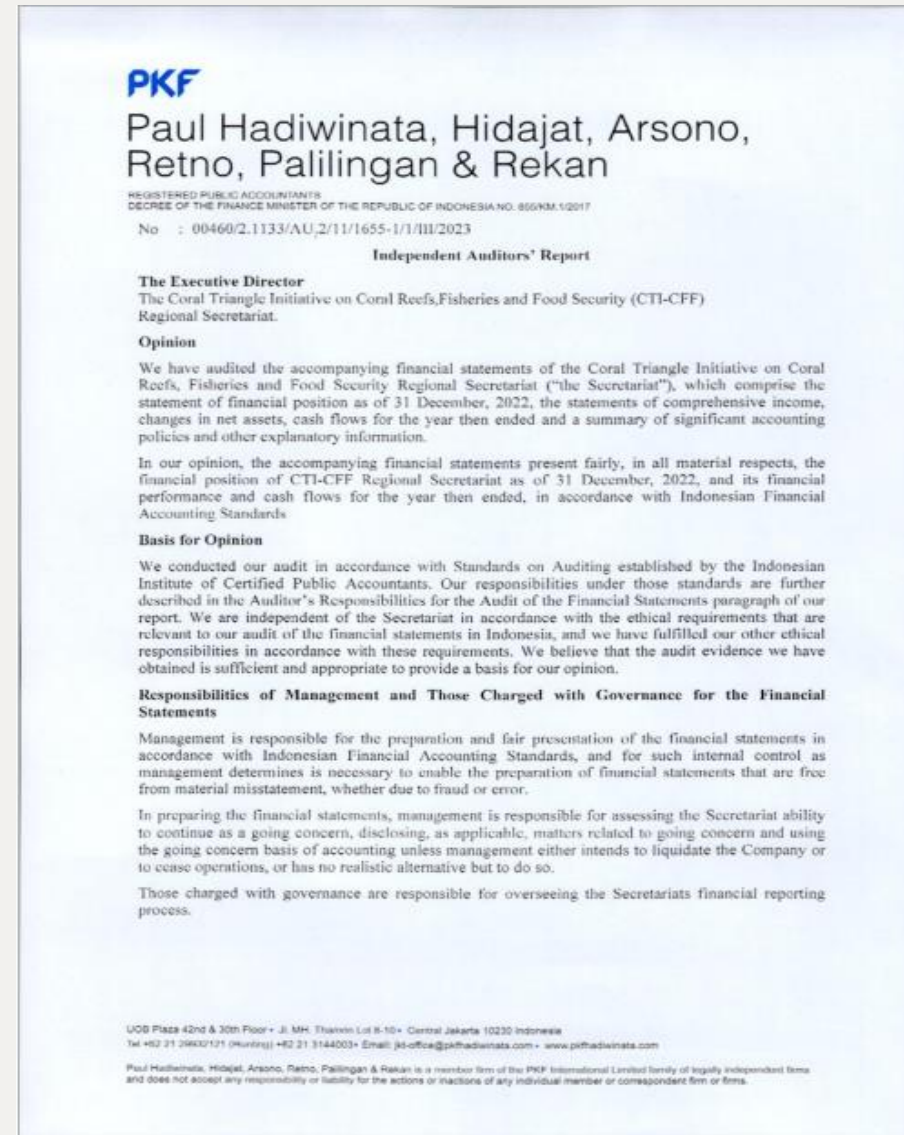


# 2022 FINANCIAL AUDIT REPORT

## 2022 Financial Audit Report

- a. Audit Opinion
- b. Basis for the Opinion
- c. Responsibilities of Management and Those Charged with Governance for the Financial Statement
- d. Auditor's responsibilities for the Audit of the Financial Statement

- 
1. *Report on the Financial Statement*
  2. *Management Responsibilities*
  3. *Auditor's Responsibilities*
  4. *Audit Opinion*



## Opinion

We have audited the accompanying financial statements of the Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security Regional Secretariat (“the Secretariat”), which comprise the statement of financial position as of 31 December, 2022, the statements of comprehensive income, changes in net assets, cash flows for the year then ended and a summary of significant accounting policies and other explanatory information.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of CTI-CFF Regional Secretariat as of 31 December, 2022, and its financial performance and cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards





**CTI-CFF Regional Secretariat**  
**Statements of financial position**  
As of 31 December 2022 and 2021

(Expressed in United States Dollar unless otherwise stated)

	Notes	31 December 2022	31 December 2021
<b>Assets</b>			
<b>Current assets</b>			
Cash and cash equivalents	2c, 3	744,183	817,462
Accounts receivable	4	615,212	577,886
Prepaid expenses	5	8,302	7,231
Advance	6	1,602	-
<b>Total current assets</b>		<b>1,369,299</b>	<b>1,402,579</b>
<b>Non current asset</b>			
Fixed assets - net	2h, 7	52,207	53,429
<b>Total non current asset</b>		<b>52,207</b>	<b>53,429</b>
<b>Total assets</b>		<b>1,421,506</b>	<b>1,456,008</b>
<b>Liabilities and net assets</b>			
<b>Liabilities</b>			
Accounts payable	8	9,085	33,962
Accrued expenses	9	12,153	11,618
<b>Total liabilities</b>		<b>21,238</b>	<b>45,580</b>
<b>Net assets</b>			
With restrictions from donors:			
- Temporary restricted	2g	1,400,268	1,410,428
<b>Total net assets</b>		<b>1,400,268</b>	<b>1,410,428</b>
<b>Total liabilities and net assets</b>		<b>1,421,506</b>	<b>1,456,008</b>





**CTI-CFF Regional Secretariat**  
**Statements of comprehensive income**  
For the years ended 31 December 2022 and 2021

(Expressed in United States Dollar, unless otherwise stated)

	Notes	31 December 2022			31 December 2021		
		Without Restrictions from donors	With restrictions from donors - Temporary restricted	TOTAL	Without restrictions from donors	With restrictions from donors - Temporary restricted	TOTAL
<b>Revenues</b>							
Country contributions	2d, 10	-	718,304	718,304	-	487,774	487,774
Grants	2d, 11	-	20,000	20,000	-	30,000	30,000
Interest income		-	1,251	1,251	-	1,729	1,729
Other income	7	-	209	209	-	-	-
<b>Total revenues</b>		-	<b>739,764</b>	<b>739,764</b>	-	<b>519,503</b>	<b>519,503</b>
<b>Expenditures</b>							
Program Services	2d, 12, 13	(35,879)	-	(35,879)	(18,393)	-	(18,393)
Communication Information	2d, 12, 14	(14,270)	-	(14,270)	(10,757)	-	(10,757)
General Administration	2d, 12, 15	(577,358)	-	(577,358)	(649,695)	-	(649,695)
Governance & Others	2d, 12, 16	(56,870)	-	(56,870)	(62,288)	-	(62,288)
Recruitment	2d, 12, 17	(1,941)	-	(1,941)	(6,633)	-	(6,633)
Others (Depreciation and Exchange rate)	12, 18	(23,293)	-	(23,293)	(16,721)	-	(16,721)
SUFIA LCD Acitivity	12, 11	(40,313)	-	(40,313)	(2,084)	-	(2,084)
<b>Total expenditures</b>		<b>(749,924)</b>	-	<b>(749,924)</b>	<b>(766,571)</b>	-	<b>(766,571)</b>
Surplus (deficit)		(749,924)	739,764	(10,160)	(766,571)	519,503	(247,068)
Other comprehensive income		-	-	-	-	-	-
<b>Total comprehensive income (loss)</b>		<b>(749,924)</b>	<b>739,764</b>	<b>(10,160)</b>	<b>(766,571)</b>	<b>519,503</b>	<b>(247,068)</b>



Supplementary information  
 CFI-CFF Regional Secretariat  
 For CFI-CFF Members' Contributions  
 Fund Accountability Statement  
 For the year ended 31 December 2022

Attachment I

(Expressed in United State Dollar, unless otherwise stated)

	2022		
	Budget	Actual	Under (over)
<b>Revenue</b>			
Country contribution	718,304	718,304	-
Surplus	290,836	290,836	-
Bank interest	-	1,251	(1,251)
Other income	-	209	(209)
	<b>1,009,140</b>	<b>1,010,600</b>	<b>(1,460)</b>
<b>Expenditures</b>			
A. Program services	65,780	35,879	29,901
B. Communication and Information	18,780	14,270	4,510
C. General administration	838,100	577,358	260,742
D. Governance & others	62,680	56,870	5,810
F. Recruitment	2,000	1,941	59
G. Capital expenditures	16,800	16,424	376
H. Appropriation	5,000	-	5,000
Others (depreciation and exchange rate)	-	23,293	(23,293)
<b>Total Payments</b>	<b>1,009,140</b>	<b>726,035</b>	<b>283,105</b>
Purchase of fixed assets		(16,424)	
<b>Total expenditures</b>		<b>709,612</b>	
<b>Excess of receipts over expenditures</b>	<b>-</b>	<b>300,989</b>	



**Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security (CTI-CFF) REGIONAL SECRETARIAT**  
**PROPOSAL FOR ASSET DISPOSAL**  
**LIST OF FULLY DEPRECIATED AND NON-FUNCTIONAL ASSETS**

**CATEGORY 3 - EQUIPMENT**

Useful life 5 years

FIXED ASSET NO	DESCRIPTION	Purchase Detail			
		dd/mm/yy	Amount	Month	
B#002	PROJECTOR INFOCUS IN 124 A : SN BN	13/08/2015	556	60	Broken
B#024	SHREDDER MAXI-15A : SN 170700019	8/11/2017	165	60	Broken
CTICFF/RS/FA/EQU/038	FAN 12 INC - KRISBOW : SFDR0-300BP	21/05/2019	55	60	Broken
			776		

**CATEGORY 4 - COMPUTER**

Useful life 3.00 years

FIXED ASSET NO	DESCRIPTION	dd/mm/yy	Amount	Month	
B#004	LAPTOP HP PAVILION V 207 tx : SN 5CD	1/10/2015	829	36	Broken
B#005	LAPTOP HP PAVILION V 207 tx : SN 5CD	1/10/2015	829	36	Broken
B#006	LAPTOP MAC BOOK AIR 13" : SN C1MG	8/12/2015	1,066	36	Broken
B#007	LAPTOP MAC BOOK AIR 11" : SN C02Q	8/12/2015	993	36	Broken
B#012	LAPTOP MAC BOOK AIR 13" : SN C1MP	8/07/2016	1,282	36	Broken
B#013	LAPTOP MAC BOOK AIR 13" : SN C1MG	8/07/2016	1,282	36	Broken
B#014	LAPTOP MAC BOOK AIR 13" : SN C1MP	8/07/2016	1,282	36	Broken
B#015	LAPTOP MAC BOOK AIR 13" : SN C1MP	8/07/2016	1,282	36	Broken
B#016	PRINTER HP 2540 : SN CN532571N8	14/07/2016	85	36	Broken
B#017	PRINTER HP 2540 : SN CN54D6F40Z	10/08/2016	86	36	Broken
B#018	LAPTOP DELL VOSTRO V5459 20452 G	26/09/2016	686	36	Broken
B#021	LAPTOP DELL 14-7460 : SN F2806H2	2/08/2017	1,088	36	Broken
B#025	LAPTOP DELL 14-5468 : SN ??	6/12/2017	733	36	Broken
B#026	LAPTOP DELL 14-5468 : SN 3N9KG3G2	6/12/2017	733	36	Broken
B#027	LAPTOP DELL 14-7447 : SN 4922L82	19/12/2017	806	36	Broken
ADD#1	LAPTOP SONY VAIO VGN-SR433 : SN C	22/12/2016	1,088	36	Broken
ADD#4	LAPTOP DELL INSPIRATION 147472 SN	22/12/2016	1,088	36	Broken
CTICFF/RS/FA/COM/002	LAPTOP DELL LATITUDE E7450 (SN 7D8	31/03/2020	-	-	Broken
CTICFF/RS/FA/COM/003	LAPTOP DELL LATITUDE E7470 (SN 3F2	31/03/2020	-	-	Broken
CTICFF/RS/FA/COM/004	LAPTOP HP ELITEBOOK 850 (SN 5CG53	31/03/2020	-	-	Broken
CTICFF/RS/FA/COM/005	LAPTOP HP ZBOOK15 (CND529F5N) (FF	31/03/2020	-	-	Broken
			16,065		

GRANT TOTAL

16,841

# MANAGEMENT LETTER 2022

1. FIXED ASSET HAVING 0 BOOK VALUE



## 2. COUNTRY CONTRIBUTION DUE OVER 1 YEAR

As in the Management Letter from the Auditor :

During the examination, we noted that there were country contributions that had been due for over 1 year amounting to USD 437,207.



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



### Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security

**Oct-23**  
(in USD)

MEMBER COUNTRIES	Status as of 31 December 2022	COUNTRY CONTRIBUTION 2023	RECEIVED	RECEIVED DATE	Status as of 31 October 2023	Outstanding Country Contribution
INDONESIA	0 \$	387,794			\$ 387,794	For the year 2023
MALAYSIA	0 \$	200,365	\$ 200,365	6 June 2023	-\$ 0	
PAPUA NEW GUINEA	\$ 437,207	\$ 120,520			\$ 557,727	For the year 2018-2023
PHILIPPINES	\$ -	\$ 205,230	\$ 205,230	26 April 2023	\$ 0	
SOLOMON ISLANDS	\$ -	\$ 114,766	\$ 114,766	30 August 2023	\$ 0	
TIMOR-LESTE	\$ 178,005	\$ 115,225	\$ 293,229	16 January 2023; 19 September 2023	\$ 0	
<b>TOTAL</b>	<b>\$ 615,212</b>	<b>\$ 1,143,899</b>	<b>\$ 813,590</b>		<b>\$ 945,521</b>	



### 3. INTERNAL CONTROL COMMITTEE

As in the Management Letter from the Auditor :

In the Organizational Structure there is no Division of Internal Control Committee which reports directly to the executive director. The Internal Control Committee's duty is to ensure that the systems and procedures set by the organization are complied with and implemented and the business runs efficiently.





# 2023 FINANCIAL UTILIZATION



Regional Secretariat of the Coral Triangle Initiative for Coral Reefs, Fisheries and Food Security

BUDGET UTILIZATION REPORT  
JAN-OCT 2023

No.	BUDGET ITEM	BUDGET	EXPENDITURES	BALANCE	UTILIZATIO
		TOTAL 2023	TOTAL JAN-OCT 2023	PER 31 OCT 2023	N %
		(a)	(b)	(a) - (b)	(b) / (a)
A	PROGRAM SERVICES	68,000	24,993	43,007	37%
B	COMMUNICATION INFORMATION	39,710	17,858	21,851	45%
C	GENERAL ADMINISTRATION	1,078,854	605,521	473,333	56%
D	GOVERNANCE & OTHERS	88,000	14,119	73,881	16%
E	RECRUITMENT	25,000	13,493	11,507	54%
F	CAPITAL EXPENDITURES	7,150	4,307	2,843	60%
G	APPROPRIATION	10,000		10,000	0%
GRAND TOTAL		1,316,714	680,292	636,422	52%
Others (Depreciation and Exchange rate)			12,892		
TOTAL			693,184		



# PROPOSED 2024 BUDGET



**PROPOSED 2024 BUDGET AND FORECASTED FOR 2025 & 2026**  
**Regional Secretariat Coral Triangle Initiative for Coral Reefs Fisheries and Food Security**  
**IN USD**

No.	Budget Items	Approved 2023	Proposed 2024	Forecasted 2025	Forecasted 2026
<b>A</b>	<b>PROGRAM SERVICES</b>	68,000	270,000	284,877	300,574
<b>B</b>	<b>COMMUNICATION INFORMATION</b>	39,710	68,556	145,077	153,071
<b>C</b>	<b>GENERAL ADMINISTRATION</b>	1,078,854	1,157,273	1,221,039	1,288,318
<b>D</b>	<b>GOVERNANCE &amp; OTHERS</b>	88,000	208,500	148,060	220,276
<b>E</b>	<b>RECRUITMENT</b>	25,000	5,000	5,276	5,566
<b>F</b>	<b>CAPITAL EXPENDITURES</b>	7,150	7,544	7,960	8,398
<b>G</b>	<b>APPROPRIATION</b>	10,000	10,000	10,000	10,000
	<b>GRAND TOTAL</b>	<b>1,316,714</b>	<b>1,726,873</b>	<b>1,822,288</b>	<b>1,986,203</b>



# PROPOSED 2024 COUNTRY CONTRIBUTION





## PROPOSED 2024 COUNTRY CONTRIBUTION EXCLUSIVE OF 2023 SURPLUS FUNDS

COUNTRY	GDP 2022	BUDGET 2024		CONTRIBUTION CALCULATION FOR 2024
		60% FROM BUDGET DIVIDED BY SIX COUNTRIES	40% FROM PROPORTION TO GDP 2022	
INDONESIA	1,319,100	172,687	420,846	593,534
MALAYSIA	406,306	172,687	129,628	302,315
PAPUA NEW GUINEA	30,633	172,687	9,773	182,461
PHILIPPINES	404,284	172,687	128,983	301,670
SOLOMON ISLANDS	1,596	172,687	509	173,196
TIMOR LESTE	3,163	172,687	1,009	173,697
	2,165,083	1,036,124	690,749	1,726,873



# HUMAN RESOURCES



# WELCOME ON BOARD

**DEPUTY EXECUTIVE DIRECTOR  
FOR PROGRAM SERVICES**



**CHRISTOVEL R.S. ROTINSULU**

INDONESIA

FEBRUARY 2023

**TECHNICAL PROGRAM  
MANAGER**



**CORZZIERRAH POSALA**

SOLOMON ISLANDS

JUNE 2023

**MONITORING AND EVALUATION  
MANAGER**



**AGOSTINHO ANDY IRMAWAN**

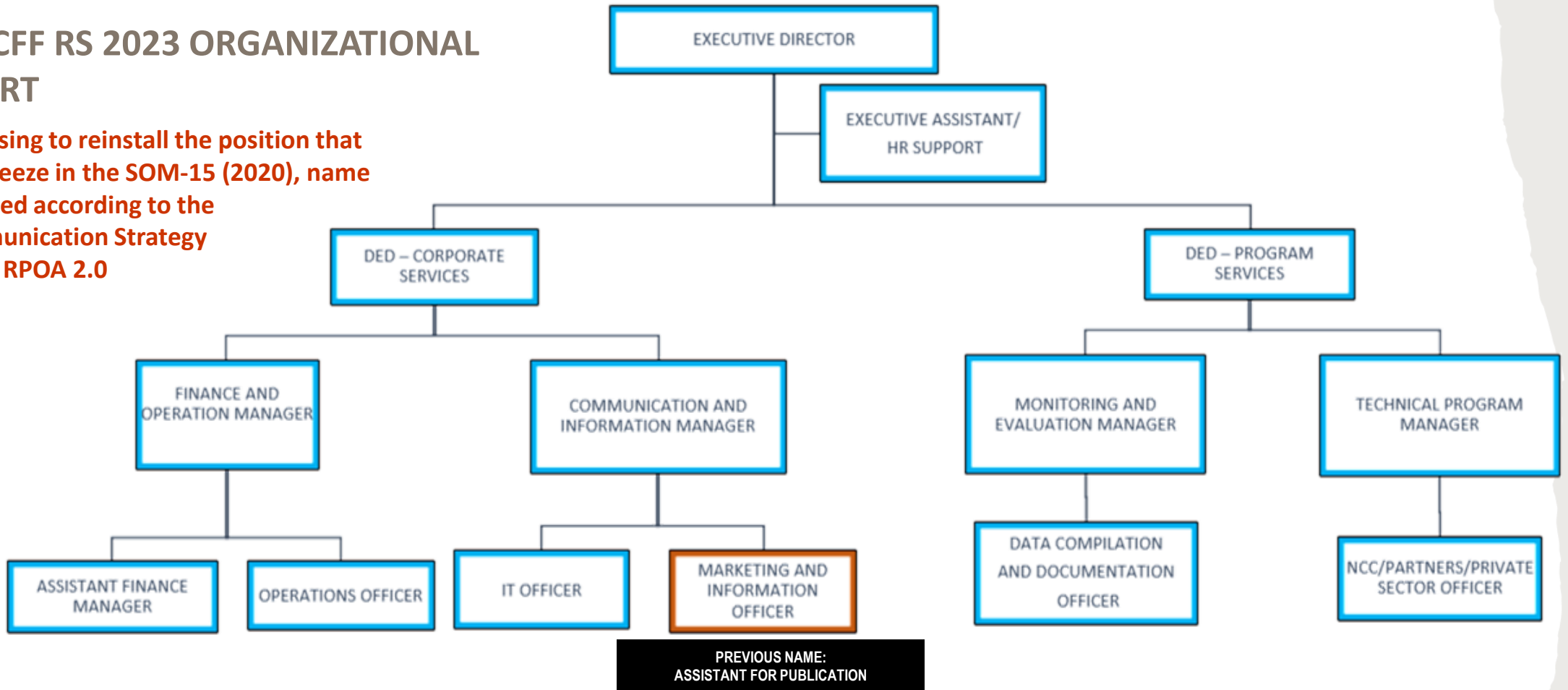
TIMOR-LESTE

NOVEMBER 2023



# CTI CFF RS 2023 ORGANIZATIONAL CHART

Proposing to reinstall the position that was freeze in the SOM-15 (2020), name adjusted according to the Communication Strategy of the RPOA 2.0



STAFF

TO BE REINSTALLED WITH NEW NAME



# INTERNATIONAL EVENTS





# INTERNATIONAL EVENTS ATTENDED BY CTI-CFF IN YEAR 2023

Event	Date, Location	Organizer	Remarks	Attending	Cost
5 <sup>th</sup> International Symposium on the Effect of Climate Change on the World's Ocean (ECCWO5)	Norway	ICES	Scientific symposium to better understand climate effects on ocean ecosystem, what adaptation and mitigation measures could look like, and how to implement them.	ED	USD 10,815
Limerick 2023 Ocean Conference	Ireland	Marine Technology Society	The event for global maritime professionals to learn, innovate, and lead in the protection and utilization of the ocean resources.	ED	USD 8,382
Our Ocean Conference 2023	2-3 March 2023 Panama	Panama Govt	Showing the commitment of different governments, businesses, and civil society to urge action that may enact policies to protect ocean's health.	ED	USD 5,857
Regional Workshop CTI-CFF	3 - 7 July 2023 in Bali, Indonesia	Supported by EU	the III Learning Exchange Workshop for CTI-CFF Between MPA Managers from Southeast Asia and the Atlantic Back-to-back with the MPA WG Meeting and the Training on the Resilience Self-Assessment Tool (R-SAT) for MPAs	DED-PS, MEM	Funded by EU Ocean Governance



# INTERNATIONAL EVENTS ATTENDED BY CTI-CFF IN YEAR 2023

Event	Date, Location	Organizer	Remarks	Attending	Cost
Ecosystem Approach for Fisheries Management (EAFM)	Philippines	Supported by USAID SuFIA		DED-PS, MEM	Funded by USAID SuFIA
3 CT countries joined, 2023 Pacific Reef Coral Collective	Australia	ICRI	The forum brought together reef managers and designated partners from across the Pacific to collectively address our shared challenges facing coral reefs and explore innovative solutions.	PG, SB, TL	Funded by Australia GBR Marine Park Authority
UN SDG Summit	NY	UN	Invitation by the UN	ED	USD 23,500
ICRI	Hawaii	ICRI	Invitation by ICRI	ED	
EU Ocean Governance	18-22 Sept 2023, Spain	EU	Networks Twinning Learning Exchanges 2023 and Global Conference of the EU Funded Project Ocean Governance	DED-PS	Funded by EU Ocean Governance
WLF GESI Training and WLF WG Meeting	26-28 Sept 2023, Bangkok	CTI-CFF	Training of GESI implementation	DED-PS, TPM, CT6	Funded by USAID SuFIA



# INTERNATIONAL EVENTS RELEVANT TO CTI-CFF IN YEAR 2024

Event	Date, Location	Organizer	Relevance and Proposed Party to Attend
11 <sup>th</sup> World Ocean Summit & Expo	11-13 March 2024, Lisbon, Portugal	The Economist	Focus on ocean health, with industry strategies to accelerate the sustainable ocean economy, and ocean-climate solutions – CT 6, RS
UN Ocean Decade Conference (UN Ocean Decade Week)	8-12 April 2024, Barcelona, Spain	UNESCO	
2 <sup>nd</sup> UN Ocean Decade Regional Conference & 11 <sup>th</sup> WESTPAC International Marine Science Conference	22-25 April 2024, Bangkok, Thailand	Intergovernmental Oceanographic Commission (IOC) Sub-Commission for the West Pacific	
European Coral Reefs Symposium (ECRS)	2-5 July 2024, Naples, Italy	European Chapter of ICRS	Topic: bridging knowledge gaps between tropical, temperate, and cold-water coral reefs.
15 <sup>th</sup> International Coral Reef Symposium (ICRS)	2024		
9 <sup>th</sup> World Fish Congress	3-9 March, Seattle, USA	World Council of Fisheries Society	Relevant sessions: <ul style="list-style-type: none"> <li>• Battling Ghost Fishing</li> <li>• Managing Fisheries Bycatch of Threatened Species</li> <li>• Using Citizen Science To Solve Gaps In Fisheries Research And Management By Recruiting Anglers To Do The Work</li> </ul>

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1/13/2023



# INTERNATIONAL EVENTS RELEVANT TO CTI-CFF IN YEAR 2024

Event	Date, Location	Organizer	Relevance and Proposed Party to Attend
Our Ocean Conference 2024	Greece	Greece Government	CTI-CFF could renew the commitments on areas of involvement
UNEA	26 Feb – 1 Mar 2024, Kenya	UN	CTI-CFF could have a position paper on marine plastic pollution within CT region as contribution to UN resolution. ID is going to have a side event.
COP 28 UNFCCC	11-24 Nov 2024, Dubai	UN	CTI-CFF is expected to have a joint statement on climate change actions in marine sector
COP 16 UNCBD	24 Oct – 1 Nov 2024, --	UN	Potential for fundraising. RS, RCTF.



# RECOMMENDATIONS FOR SOM-18





# RECOMMENDATIONS FOR SOM-18

- Acknowledged the signing of HCA on 31st January 2023; the ratification and the supplementary agreement to be finalized by 31 December 2023.
- Acknowledged that the new DED-PS was on board by February 2023.
- Acknowledged and accepted the recruitment process of the Executive Director (ED) and Deputy Executive Director for Corporate Service (DED-CS). The new ED and DEDCS will on board on \_\_\_\_
- Tasked RS to run management audit periodically including the performance audit for the Executives.
- Acknowledged the 2022 financial audit report (Annex 1).
- Acknowledged and accepted the Management Letter from the Auditor with three points.
  - Agreed on the disposal of Fully Depreciated Assets that are dysfunctional;
  - Acknowledged the Country Contribution due over one year;
  - Acknowledged and agreed on the establishment of Internal Control Committee (ICC) with the ICC Term of Reference.
- Acknowledged the 2023 Country Contribution status (Annex 2).
- Acknowledged the 2023 Financial Utilization
- Acknowledged and approved the proposed 2024 Budget and Budget Forecast 2025-2026 (Annex 3)
- Acknowledged and approved the proposed 2023 Country Contribution by using GDP 2022 (Annex 4).
- Acknowledged and approved the position of the Marketing and Information Officer to support the implementation of RPOA 2.0





“TO UNDERSTAND AND TO CHERISH ARE THE  
KEYS TO UNLOCKING THE HIDDEN  
KNOWLEDGE OF OUR VAST OCEAN”

Leaders of the Coral Triangle

15<sup>th</sup> May 2009

Manado, North Sulawesi, Indonesia

Thank you!

