



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

**DRAFT
PROVISIONAL AGENDA**
The 7th CTI-CFF Ministerial Meeting (MM-7)

**14 December 2018
Makati City, Philippines**



CORAL TRIANGLE INITIATIVE

ON CORAL REEFS, FISHERIES
AND FOOD SECURITY

INFORMATION

Venue:

The 7th Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security Ministerial Meeting (MM-7) will be held at Dusit Thani Manila Hotel, Makati City, Philippines. The management of the said Hotel may be contacted at the following:

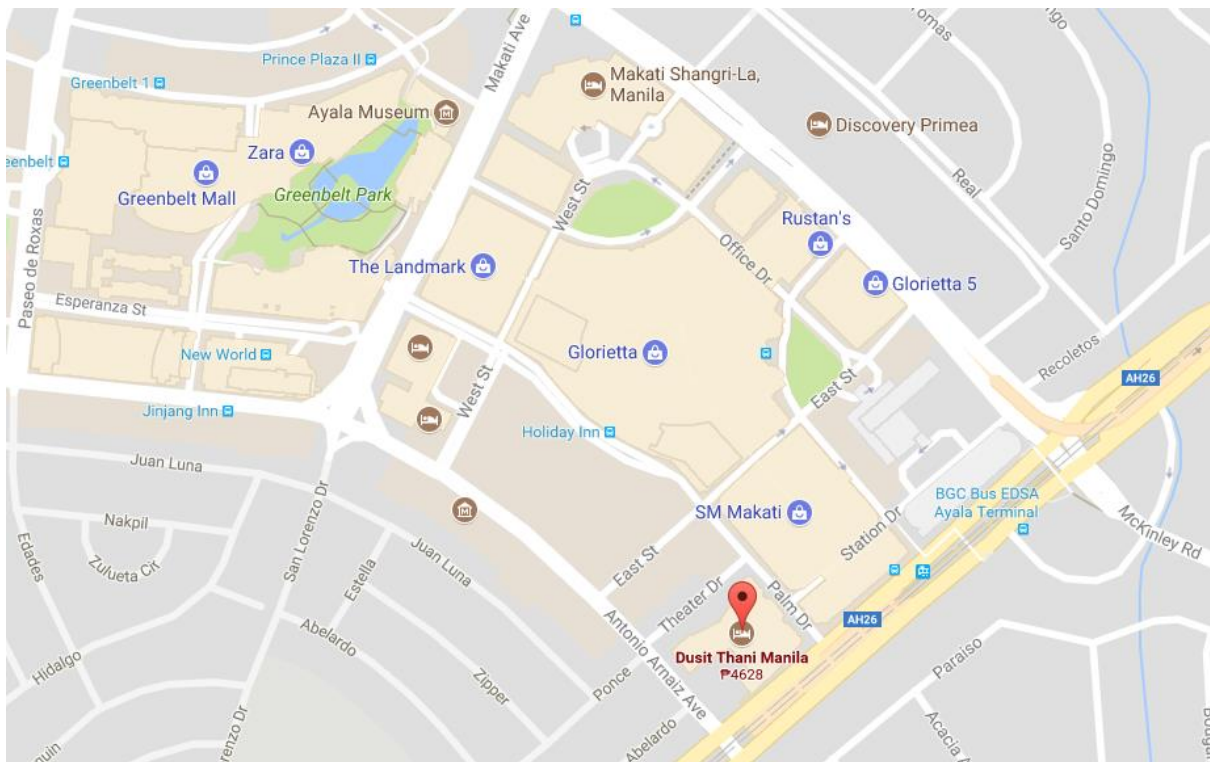
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**Organizing Committee of National Coordination Committee (NCC) of
the Philippines**

NCC Philippines

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OBJECTIVES OF THE 7TH MINISTERIAL MEETING

1. To open the 7th Ministerial Meeting;
2. To accept and endorse the Chair's Summaries of SOM-13, Special SOM 2018 and SOM-14;
3. To accept and endorse 2017-2018 Council of Ministers' Chair Report;
4. To accept and endorse way forward for CTI-CFF based on CT6 Member Parties and Development Partners input in the form of the development of the Regional Plan of Action 2.0;
5. To accept and adopt the Chair and Vice-Chair of CTI-COM for period of 2019 – 2020 to Solomon Islands and Timor-Leste;
6. To accept and endorse the audit reports and related financial statements;
7. To endorse the appointment process for the positions of Executive Director and Deputy Executive Director for Corporate Services;
8. To endorse the 2019 Organization Chart of the Regional Secretariat;
9. To accept and endorse Wildlife Conservation Society (WCS) as CTI-CFF new Development Partner;
10. To endorse and adopt the establishment of an "Internal Resource Committee";
11. To endorse the proposed plan for the development of the Regional Plan of Action (RPOA) 2.0; and
12. To endorse and sign the Joint Ministerial Statement.



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PROVISIONAL AGENDA

The 7th Ministerial Meeting (MM-7)

14 December 2018

Dusit Thani Manila Hotel, Makati City, Philippines

Chair: Gen. Roy Agullana Cimatú

Secretary of Department of Environment and Natural Resources of the Philippines

No	ACTIVITY	TIME	ACTION
SESSION 1. OPENING CEREMONY BY HOST COUNTRY			
1.1	Arrivals	08:00 - 08:30	Arrivals of guests / delegations by Organizing Committee
			Arrival of VIPs by Organizing Committee
			Arrival of CTI Ministers by Organizing Committee
1.2	Opening Ceremony	08:30 - 08:35	Welcome Remarks by NCC Philippines
		08:35 - 08:40	Opening Address by Hon. Roy A. Cimatú; Chair of Council of Ministers
1.3	Round of Introduction	08:40 - 08:50	Ministers / Heads of Delegation
1.4	Photo Session	08:50 – 09:00	Chair of COM & Organizing Committee
Coffee Break		09:00 - 09:15	Organizing Committee
SESSION 2. ADOPTION OF PROPOSED MEETING AGENDA			
2.1	Deliberation and adoption of proposed meeting agenda	09:15 - 09:25	Chair of COM (Philippines)
SESSION 3. REPORT BY CHAIR OF COM			
3.1	2017 - 2018 COM Chair Report	09:25 - 09:40	Chair of COM
SESSION 4. STATEMENT BY INTERIM EXECUTIVE DIRECTOR OF CTI-CFF REGIONAL SECRETARIAT			
4.1	Statement on CTI-CFF activities & plans for stronger presence in international agenda	09:40 – 09:50	Interim Executive Director (Regional Secretariat)



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No	ACTIVITY	TIME	ACTION
SESSION 5. MESSAGES BY MEMBERS OF COM			
5.1	Messages from Ministers & Heads of Delegation	09:50 - 10:20	Ministers & Heads of Delegation shall convey messages and call for actions in areas of critical interest. (each member is allocated 5 min)
SESSION 6. PARTNERS' DIALOGUE			
6.1	Partners' Dialogue with CTI COM	10:20 - 10:50	<p>Partners' Dialogue</p> <p>“What must the CTI and RPOA 2.0 deliver?”</p> <p>The world is a competitive place. Agendas, resources, attention. The CTI recognises its past successes but does not shy away from the need to evolve to meet the current and emerging demands of the region that it serves. In that spirit this is a discussion to help shape that evolution by understanding the viewpoint of its key decision makers. Participants are invited to comment on inter alia:</p> <ul style="list-style-type: none"> • What is the specific value proposition of the CTI to your country going forward? • Why is it important to you to continue supporting CTI? • What can CTI do that other fora can't? • What other ministries/agencies/institutions do you flag it with and why should they care? • What measurable thing (s) should we do in the next 24 months to show its value to your country?
SESSION 7. MATTERS FOR ADOPTION			
7.1	Acceptance Remark by Wildlife Conservation Society (WCS) as CTI-CFF new Development Partner	10:50 – 10:55	Dr. Noviar Andayani Country Director of Wildlife Conservation Society-Indonesia Program
7.2	Deliberation and Adoption	10:55 – 11:10	Chair of COM shall table decisions for adoption
SESSION 8. SIGNING OF THE JOINT MINISTERIAL STATEMENT			
8.1	Signing of the Joint Ministerial Statement	11:10 -11:15	CT6 Ministers and Heads of Delegation



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SESSION 9. HANDOVER OF CHAIR			
9.1	Handover CTI COM Chair from Philippines to Solomon Islands	11:15 - 11:30	Remarks by outgoing CTI COM Chair (Philippines)
			Ceremonial Handover of CTI COM Chair and Vice Chair
			Remarks by the new CTI COM Chair (Solomon Islands)
SESSION 10. CLOSING SESSION			
10.1	Brief closing salutations	11:30 – 11:35	Host Country closing remarks
END OF THE 7th CTI-CFF MINISTERIAL MEETING			
	Press Conference	11:35 – 12:00	Organizing Committee
	Lunch	12:00 onwards	Organizing Committee