

Annex – 2

Decision Document on

Report Activities of CTI-CFF since SOM-10

The 11th CTI-CFF SENIOR OFFICIALS' MEETING (SOM-11)

2 - 3 December 2015
The Coral Triangle Information and Learning Center
(the CTI Learning Center) Building
Manado, North Sulawesi, Indonesia

Adopted on 3rd December 2015 by the Governments of Indonesia, Malaysia, Papua New Guinea, the Philippines, Solomon Islands, and Timor-Leste

I. Background

The Regional Secretariat CTI-CFF presented progress of CTI-CFF activities and tasks based on Executive Director's Duties and Deliverables (Immediate Deliverables per Terms of Appointment and Employment Agreement), and pursuant to requests of the Tenth Senior Officials Meeting (SOM-10) on November 2014 in Dili, Timor-Leste.

The Immediate deliverables consist of four main elements:

- 1. Legal and institutional issues;
- 2. Setting up systems and infrastructure of Regional Secretariat;
- 3. Planning and reporting; and
- 4. Membership and cooperation.

SOM-10 has mandated 25 tasks to the Regional Secretariat as per Chairman's Summary of SOM-10. All deliverables and SOM-10 tasks have been addressed with full commitment towards strengthening the Regional Secretariat and CTI-CFF regional activities. However, there are some tasks that are yet to be completed.

The Regional Secretariat requires full commitment and support from National Coordination Committees (NCCs); Technical Working Groups (TWGs); Governance Working Groups (GWGs); and Partners, in order implement the Regional Plans of Action (RPOA) and National Plans of Action (NPOA) of all CT6 countries. Regional Secretariat welcomes support and cooperation from potential partners to achieve the objectives of CTI-CFF.

II. Decision

Based on presentations made by the Regional Secretariat CTI-CFF and discussions during the session, the Senior Officials hereby:

- 1. Acknowledged the signing of the Host Country Agreement between the Republic of Indonesia and the CTI-CFF Regional Secretariat;
- 2. Acknowledged the progress of the CTI-CFF Regional Secretariat Report Activities since 10th SOM; and
- 3. Tasked the Regional Secretariat to prepare a detailed Activities Report since 10th SOM for publication.

Attachment:

Attachment 2.1 Presentation of Report Activities of CTI-CFF since 10th SOM