

Annex 10.4

Decision Document on

Climate Change Adaptation Working Group

The 12th CTI-CFF SENIOR OFFICIALS' MEETING (SOM-12)

1 - 2 November 2016 Laguna Hotel, Waigani Drive Port Moresby, Papua New Guinea

Adopted on 2 November 2016 by the Governments of Indonesia, Malaysia, Papua New Guinea, the Philippines, Solomon Islands, and Timor-Leste

I. Background

The SOM11 on December 2, 2015 in Manado, Indonesia made a number of decisions which included among others the endorsement of the CCA TWG 2016 Work Plan, tasking the Regional Secretariat to assist the WG in securing funding to support all pending program activities, endorsing WWF to work with the TWG and the Regional Secretariat in developing the concept note for a Regional Exchange on Center of Excellence as well as to facilitate in securing funding from Pacific American Climate Fund (PACAM) to support Climate Change Adaptation Market Place.

Guided by the above-mentioned decision points, the CCA working group together with WWF and some new collaborators carried out actions and activities in the past year to execute the decisions. The working group continued to hold regular call meetings since the last SOM to ensure continuity of discussions and in preparing for the 4th Regional Exchange on Centers of Excellence and the 4th CCA TWG Meeting which were conducted in September 2016 in Kota Kinabalu, Sabah, Malaysia. Both activities were financially supported by the Government of Malaysia and the CTI Regional Secretariat with technical assistance from WWF.

Submission of the proposal to PACAM to support the Climate Change Adaptation Market Place was not pursued because it was learned that the organization did not call for proposals this year.

II. Decision

Based on the presentation by the WG and discussions during the session on *Technical Working Group Reports - CCA* at SOM12, the Senior Officials hereby:

- Noted the progress of the country work plans and endorsed the progress of the CCA TWG report;
- 2. Endorsed the WG to turn over the TWG Chairmanship from Solomon Islands to Malaysia based on the WG Terms of Reference (TOR) under #3.2 of Section 3 on Membership and Structure which states that the term of the WG Chair and Co-Chair is 2 years starting on 01 January of the year following the confirmation of the SOM and for Philippines to become the Vice-Chair;
- 3. Tasked the CCA WG in collaboration with RS, WWF, and other development partners to expand the COE Desk Study Report to provide

more information or guide on the establishment of benchmarks, criteria and TOR for regional and national level COE by March 2017 proposed by Malaysia;

- 4. Encouraged the countries to initiate the establishment of national COEs as a target of Goal 4 of the RPOA;
- 5. Endorsed the development of an Executive Course on CCA based on the LEAP Guide and other resources for local governments in collaboration with LGN and all WGs;
- Endorsed the Government of Australia to explore options to deliver a
 workshop on Blue Carbon for CTI member countries which is an identified
 priority action for Goal 4 based on the results of the 2nd CTI-CFF Regional
 Priority Workshop (RPW2); and
- 7. Approved the CCA TWG Work Plan 2017.

Attachments:

2. CCA Working Group Report for SOM12