



THE 11<sup>TH</sup> CTI-CFF SENIOR OFFICIALS' MEETING (SOM), 2015



#### **BACKGROUND**

- Recognizing the crucial role of the Deputies Executive Director positions, namely Corporate Services and Program Services in supporting the Executive Director, the vacancies of both position required to be occupied immediately
- The recommendations on the process and authority for recruitment of the said vacant position was proposed by Regional Secretariat to CTI COM on 30 June 2015 to seek their further approval



### The Scope of Work of the Deputies Executive Director based on the provision on Regulation 5 of CTI-CFF Staff Regulations

- The Deputy Executive Director for Corporate Services:
- a. Shall be responsible for providing general services to the Parties for promoting the work of CTI-CFF and any other decision as may be agreed by the Parties; and
- b. Shall be responsible for the management of the general affairs of the CTI-CFF for the proper functioning of the Secretariat, including:



- secretariat responsibilities for meetings;
- Parties services;
- business services;
- human resources;
- financial affairs including auditing;
- information technology and communication management, including maintenance of archives, databases and website;
- infrastructure maintenance;
- support to working groups; and
- general administration and system management.



- Deputy Executive Director for Programs shall be responsible for developing and managing programs for the implementation of the Regional Plan of Action, including:
- liaise, and develop networks between CTI-CFF and CTI Partners and other stakeholders;
- facilitate the inclusion of cross cutting issues into CTI-CFF Programs;
- manage public relations, outreach and marketing;
- facilitate mobilization of resources;
- coordinate monitoring and evaluation of CTI-CFF programs;
- coordinate capacity development activities in support of CTI-CFF programs and goals; and
- coordinate information and knowledge management relevant to CTI-CFF programs and goals.



#### LEGAL BASIS OF THE APPOINTMENT

- Article 7 "Deputy of Executive Directors" of the Agreement on the Establishment of the Regional Secretariat of the CTI-CFF
- Regulation 7 "Recruitment Policy for the Executive Director and Deputy Executive Directors" of the Staff Regulations



#### PROCESS OF THE ESTABLISHMENT OF THE APPOINTMENT COMMITTEE



1. RS recommendations on the process and authority of recruitment of the Deputies ED (Circulated by RS on 30 June 2015)

2. Delegate the responsibility and power to appoint Deputy ED positions (Approved by COM on 15 July 2015)

CTI CSO

APPOINTMENT COMMITTEE

(Announced by RS on 4 November 2015)

- 3. Remind CSO to convey one nominee for the Appointment Committee (as of 2 September 2015)
- 4. If there is no response from CSO in 14 days, it is allowed to regard CSO as a member of the Appointment Committee (ex-officio)

Prof. Ir. Sjarief Widjaja, PhD., FRINA (Indonesia)

Dato' Dr. Mohd Azhar Hj. Yahaya (Malaysia)

Mr. Gunther Joku (Papua New Guinea)

Mr. Manuel Gerochi (Philippines)

Ms. Rosalie Masu — The primary (*Th*e Solomon Islands)

Ms. Ronnelle Panda — The first alternate member

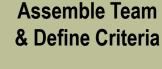
Ms. Agnetha Vave-Karamui — The second alternate

Mr. Lourenco Borges Fontes (Timor-Leste) \*

Nominated by countries

Ex-officio

#### Recruitment Mechanism for DED CTI-CFF



2 Dec '15



- Start the assemble of Appointment Committee (AC)
- Define criteria for DEDs' requirements\*

**Publish Vacancy** & Collect **Applicant** 

Publish vacancy

Collect all data

Propose shortlist

applicants

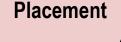
applicants





- Arrange the schedule Interview candidates
- Submit nominee

CSO/COM Meeting





the position

**CSO/COM** meeting to determine the nominee to fulfill

 Sign Working Agreement

Letter of Offer

 Placement incumbent

Approximate Time :

4 weeks

6 weeks

4 weeks

4 weeks

\*) RS will provide TOR of DED to AC within 2 weeks after SOM-11

#### CONCLUSION

- Acknowledge and appreciate the progress of recruitment process and the establishment of the Appointment Committee regarding the appointment of Deputies Executive Director provided by the Regional Secretariat in collaboration with CTI COM and CSO
- Task the Appointment Committee to finalize the recruitment process of the Deputies Executive Director of CTI-CFF Regional Secretariat in timely manner with support from the Regional Secretariat
- To expect the completion of selection process may be done within 4 (four) months by the Appointment Committee



#### **QUOTES**

"The best preparation for tomorrow is doing your best today." - H. Jackson Brown, Jr. -





Terima kasih — Maraming Salamat — Terima Kasih — Tagio Tumas — Obrigado – Tank iu



#### CORAL TRIANGLE \*\*\* INITIATIVE











ON CORAL REEFS, FISHERIES AND FOOD SECURITY