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**DRAFT**

**PROVISIONAL AGENDA**

The pre-SOM & 14th CTI-CFF Senior Officials’ Meeting

(SOM-14)

**10 – 13 December 2018**

**Makati City, Philippines**

**INFORMATION**

**Venue:**

The 14th Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security Senior Officials Meeting (14 CTI-CFF SOM) will be held at Dusit Thani Manila Hotel, Makati City, Philippines. The management of the said Hotel may be contacted at the following:

Address: 1223 Epifanio de los Santos Ave., Makati City, Metro Manila, Philippines

Website: <https://www.dusit.com/dusitthani/manila/>

Tel. No. +63 (2) 238 8888

Fax No. +63 (2) 238 8800

Email: [dtmn@dusit.com](mailto:dtmn@dusit.com)

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

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| **NCC Philippines**  Name: Ms. Nilda S. Baling  Position/Department: Supervising Ecosystems Management Specialist  Email:<nildasbaling@yahoo.com>  Mobile No: +63 9088935863 | **NCC Philippines**  Name: Mr. Pablo G. de los Reyes Jr.  Position/Department: Senior Ecosystems Management Specialist  Email: <ogie821@gmail.com>  Mobile No: +63 9661795022 |
| **NCC Philippines**  Name: Ms. Carina Manlapaz  Position/Department: Ecosystems Management Specialist  Email: <carinamanlapaz@gmail.com>  Mobile No: +63 9276066971 | **NCC Philippines**  Name: Mr. John Erick Avelino  Position/Department: Ecosystems Management Specialist  Email: <avelinojohnerick@gmail.com>  Mobile No: +63 9674004621 |

**OBJECTIVES OF SOM-14**

**Day 1 (Wednesday, 12 December 2018)**

1. Officially opens the SOM-14
2. Acknowledge and accept 2018 Progress Report
3. Accept Chair of the Committee of Senior Officers (CTI-CSO) report and acknowledge handover of duty to the next Chair
4. Accept and advise further amendments to the Agreement of the Establishment of CTI-CFF (incl. the Financial and Staff Regulations and its accompanying rules)
5. Acknowledge and agree to the appointment process of new Executive Director and Deputy Executive Director for Corporate Services
6. Discuss and agree on the findings of the Review of the CTI-CFF Regional Plan of Action, the proposed Terms of Reference for RPOA 2.0 and its governance framework
7. Participate in Partners’ Dialogue focusing on future of CTI-CFF
8. Accept and agree on Regional Secretariat’s financial reports (incl. audit reports, financial statement for 2018, country contributions and budgets for 2019 and 2020

**Day 2 (Thursday, 13 December 2018)**

1. Accept and agree to the reports by the five (5) Technical Working Group(s) incl. its roadmap and budget;
2. Accept and agree to the reports by the three (3) Governance Working Groups incl. its recommendations and budget;
3. Acknowledge and accept reports from CT6 Member Parties (Country Reports) including its challenges and potential regional actions / programs;
4. Acknowledge, accept and deliberate report from the cross-cutting themes and potential mainstreaming efforts into CTI-CFF programs;
5. Deliberate and accept the proposed calendar of events for 2019 prepared by the Regional Secretariat on potential high impact events to profile CTI-CFF;
6. Accept the proposed agenda for the 7th Ministerial Meeting;
7. Acknowledge and accept the venue and date for the next 15th Senior Official’s Meeting (SOM-15)
8. Agree and adopt the SOM-14 Chairman Summary

**The pre-SOM meetings schedule**

**10-11 December 2018**

**Dusit Thani Manila Hotel, Makati City, Philippines**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| TIME | DAY 1 / 10 DEC | | | DAY 2 / 11 DEC | | |
| ROOM A | ROOM B | ROOM C | ROOM A | ROOM B | ROOM C |
| 8:30-9:00 |  |  | MEWG (Plenary) |  |  | FRWG (Plenary) |
| 9:00-9:30 |  |  |  |  |
| 9.30-10.00 |  |  |  |  |
| 10.00-10.30 |  |  |  |  |
| **10:30-10:45** | **Break** | **Break** | **Break** | **Break** | **Break** | **Break** |
| 10:45-11:15 |  |  | RPOA 2.0 |  | EAFM | CMWG (Plenary) |
| 11:15-11:45 |  |  |  | EAFM |
| 11.45-12.15 |  |  |  | EAFM |
| 12.15-12.45 |  |  |  | EAFM |
| **12:45-1.45** | **Lunch** | **Lunch** | **Lunch** | **Lunch** | **Lunch** | **Lunch** |
| 1:45-2:15 | LGN | CCA |  | SAG/UP | MPA |  |
| 2.15-2.45 | LGN | CCA |  | SAG/UP | MPA |  |
| 2.45-3.15 | LGN | CCA |  | SAG/UP | MPA |  |
| 3.15-3.45 | LGN | CCA |  | SAG/UP | MPA |  |
| **3.45-4.00** | **Break** | **Break** | **Break** | **Break** | **Break** | **Break** |
| 4.00-4.30 | WLF | SEASCAPE |  | RBF/OOC | TSWG |  |
| 4.30-5.00 | WLF | SEASCAPE |  | RBF/OOC | TSWG |  |
| 5.00-5.30 | WLF | SEASCAPE |  | RBF/OOC | TSWG |  |
| 5.30-6.00 | WLF | SEASCAPE |  |  |  |  |

**PROVISIONAL AGENDA**

**The 14th CTI-CFF Senior Officials’ Meeting (SOM-13)**

**12-13 December 2018**

**Dusit Thani Manila Hotel, Makati City, Philippines**

**Chair: H.E. Atty. Jonas R. Leones**

**Undersecretary for Policy, Planning and International Affairs**

**Department of Environment and Natural Resources of the Philippines**

**DAY 1**

**12 DECEMBER 2018**

| **No** | **ACTIVITY** | **TIME** | **ACTION** |
| --- | --- | --- | --- |
| **SESSION 1. OPENING CEREMONY BY HOST COUNTRY** | | | | |
| **Co-Chair: Philippines** | | | | |
| 1.2 | Opening and Welcome Remarks from Chair CSO | 09:00 - 09:10 | Chair of CSO |
| 1.3 | Round of Introduction | 09:10 - 09:20 | Chair of CSO |
| 1.4 | Adoption of Agenda & co-chairs of sessions | 09:20 - 09:30 | Chair of CSO |
| 1.5 | Photo Session | 09:30 - 09:45 | Chair of CSO |
| **SESSION 2. CTI-CFF PROGRESS REPORT** | | | | |
| **Co-Chair: Solomon Islands** | | | | |
| 2.1 | Summary Progress Report | 09:45 - 10:15 | Interim Executive Director (Regional Secretariat) |
| 2.2 | Deliberation & acceptance of Progress Report | 10:15 - 10:30 | CT6 & Partners |
|  | Coffee Break | 10:30 - 10:45 | Organizing Committee |
| **SESSION 3. CHAIR REPORT** | | | | |
| **Co-Chair: Timor-Leste** | | | | |
| 3.1 | Chair Report from Chair of CSO (and acknowledgement of handover of duty of CSO and COM Chair) | 10:45 - 11:00 | Chair of CSO |
| 3.2 | Deliberation & acceptance of Chairman’s Report | 11:00 - 11:15 | CT6 |
| **SESSION 4. AMENDMENTS TO CTI-CFF Rules and Regulations, and Rules of Procedures** | | | | |
| **Co-Chair: Indonesia** | | | | |
| 4.1 | Summary Changes to Staff Regulation & Rules and Procedures (as discussed in pre-SOM CMWG) | 11:15 – 11:45 | Corporate Services (Regional Secretariat) |
| 4.2 | Summary Presentation on Financial Regulations & Rules and Procedures (as discussed in pre-SOM FRWG) | 11:45 – 12:15 | Corporate Services (Regional Secretariat) |
| 4.3 | Deliberation and acceptance for COM endorsement | 12:15 – 12:30 | CT6 |
|  | Lunch | 12:30 - 13:30 | Organizing Committee |
| **SESSION 5. APPOINTMENT PROCESS OF EXECUTIVE DIRECTOR AND DEPUTY EXECUTIVE DIRECTOR FOR CORPORATE SERVICES** | | | | |
| **Chair: Malaysia** | | | | |
| 5.1 | Report on status of Appointment Process | 13:30 - 13:40 | Chair of Appointment Committee / Regional Secretariat |
| 5.2 | Presentation of Proposed 2019 Organization Chart | 13:40 - 13:50 | CT6 |
| 5.3 | Deliberation and acceptance of Status Report | 13:50 - 14:00 | CT6 |
| **SESSION 6. FUTURE OF CTI-CFF: RPOA 2.0** | | | | |
| **Chair: Philippines** | | | | |
| 6.1 | Review of RPOA Presentation and recommendations | 14:00 - 15:00 | Presentation by RPOA Consultant |
| 6.2 | Reflections on the RPOA Review from Development Partners | 15:00 - 15:40 | US Government, Australian Government, ADB, CTC, TNC, CI, WWF, GIZ, SPREP and SEAFDEC |
| 6.3 | Discussion between CTI and Development Partners on the CTI present and future | 15:40 - 16:40 | CT6 and Development Partners |
| 6.4 | Acceptance of discussion | 16:40 - 16:50 | CT6 and Development Partners |
| **SESSION 7. REGIONAL SECRETARIAT'S FINANCIAL REPORT** | | | | |
| **Chair: Papua New Guinea** | | | | |
| 7.1 | Report on 2015 - 2017 audits | 16:50 - 17:50 | Corporate Services (Regional Secretariat) |
| 7.2 | 2018 Expense Report | Corporate Services (Regional Secretariat) |
| 7.3 | 2019 & 2020 Proposed Operational Plan & Budget | Corporate Services (Regional Secretariat) |
| 7.4 | Report on Country Contribution | Corporate Services (Regional Secretariat) |
| 7.5 | Deliberation and acceptance for COM endorsement | 17:50 - 18:00 | CT6 |
| END OF DAY 1 | | | | |

**DAY 2**

**13 DECEMBER 2018**

| **No** | **ACTIVITY** | **TIME** | **ACTION** |
| --- | --- | --- | --- |
| **SESSION 8. TECHNICAL WORKING GROUPS REPORT, ROADMAP & BUDGET** | | | | |
| **Chair: Timor-Leste** | | | | |
| 8.1 | Seascape Working Group | 08:30 - 08:40 | Chair of Seascape WG |
| 8.2 | EAFM Working Group | 08:40 - 08:50 | Chair of EAFM WG |
| 8.3 | MPA Working Group | 08:50 - 09:00 | Chair of MPA WG |
| 8.4 | CCA Working Group | 09:00 - 09:10 | Chair of CCA WG |
| 8.5 | Threatened Species Working Group | 09:10 - 09:20 | Chair of TSWG |
| 8.6 | Acknowledgement and acceptance for COM endorsement | 09:20 - 09:30 | CT6 |
| **SESSION 9. GOVERNANCE WORKING GROUPS REPORT AND ROADMAP** | | | | |
| **Chair: Indonesia** | | | | |
| 9.1 | Coordination Mechanism WG | 09:30 - 09:40 | Chair of CMWG |
| 9.2 | Financial Resources WG | 09:40 - 09:50 | Chair of FRWG |
| 9.3 | Monitoring & Evaluation WG (incl. Review of RPOA Report) | 09:50 -10:20 | Chair of MEWG |
| 9.4 | Acknowledgement and acceptance for COM endorsement | 10:20 - 10:30 | CT6 & Partners |
|  | Tea Break | 10:30 - 10:45 | Organizing Committee |
| **SESSION 10. COUNTRY REPORTS (CHALLENGES AND REGIONAL ACTIONS)** | | | | |
| **Chair: Malaysia** | | | | |
| 10.1 | Country Report Presentations | 10:45 - 11:00 | NCC Indonesia |
| 10.2 | Country Report Presentations | 11:00 - 11:15 | NCC Malaysia |
| 10.3 | Country Report Presentations | 11:15 - 11:30 | NCC Papua New Guinea |
| 10.4 | Country Report Presentations | 11:30 - 11:45 | NCC Philippines |
| 10.5 | Country Report Presentations | 11:45 - 12:00 | NCC Solomon Islands |
| 10.6 | Country Report Presentations | 12:00 - 12:15 | NCC Timor-Leste |
| 10.7 | Acknowledgement and acceptance for COM endorsement | 12:15- 12:30 | CT6 & Partners |
|  | Lunch | 12:30 - 13:30 | Organizing Committee |
| **SESSION 11. CROSS CUTTING THEMES** | | | | |
| **Chair: Papua New Guinea** | | | | |
| 11.1 | Women Leaders Forum | 13:30 - 13:40 | Chair of WLF |
| 11.2 | Local Government Network | 13:40 - 13:50 | Chair of LGN |
| 11.3 | Scientific Advisory Group & University Partnership | 13:50 - 14:00 | Program Services (Regional Secretariat) |
| 11.4 | Capacity Building | 14:00 - 14:10 | Program Services (Regional Secretariat) |
| 11.5 | RBF / OOC Outcome - CTI Pledge | 14:10 - 14:20 | Program Services (Regional Secretariat) |
| 11.6 | Acknowledgement and acceptance for COM endorsement | 14:20 - 14:30 | CT6 & Partners |
| **SESSION 12. 2019 CALENDAR OF EVENTS** | | | | |
| **Chair: Papua New Guinea** | | | | |
| 12.1 | High Impact Events for CTI in 2019 | 14:30 - 14:40 | Program Services (Regional Secretariat) |
| 12.2 | Deliberation and acceptance for COM endorsement | 14:40 - 14:50 | CT6 & Partners |
| **SESSION 13. AGENDA FOR THE 7th MINISTERIAL MEETING (MM-7)** | | | | |
| **Chair: Philippines** | | | | |
| 13.1 | Presentation of draft agenda | 14:50 - 15:00 | Interim Executive Director (Regional Secretariat) |
| 13.2 | Presentation of draft Joint Ministerial Statement (JMS) | 15:00 - 15:15 | Interim Executive Director (Regional Secretariat) |
| 13.3 | Adoption of proposed draft agenda and JMS | 15:15 - 15:20 | CT6 & Partners |
| **SESSION 14. 15th SENIOR OFFICIALS' MEETING (SOM-15)** | | | | |
| **Chair: Solomon Islands** | | | | |
| 14.1 | Venue and tentative date for SOM-15 | 15:20 - 15:30 | CT6 |
| 14.2 | Agree for COM endorsement | 15:30 - 15:40 | CT6 |
| **SESSION 15. OTHER MATTERS** | | | | |
| **Chair: Timor-Leste** | | | | |
| 15.1 | CTI-CFF Regional Secretariat registration with the UN Secretary General | 15:40 - 15:50 | CT6 & Partners |
|  | Tea Break | 15:50 - 16:30 | Organizing Committee |
| **SESSION 16. REVIEW CHAIRMAN SUMMARY & CLOSING** | | | | |
| **Chair: Philippines** | | | | |
| 16.1 | Review and deliberate on draft Chairman Summary | 16:30 - 17:00 | Chair of CSO |
| 16.2 | Agree for COM endorsement | 17:00 - 17:10 | CT6 |
| 16.3 | Signing of Chairman Summary | 17:10 - 17:20 | CT6 |
| 16.4 | Closing of Meeting | 17:20 - 17:30 | Chair of CSO |
|  | END OF SOM-14 |  | END OF SOM-14 |