

Annex 10.2

Decision Document on

Session 10.2

Women Leaders Forum (WLF)

The 13th CTI-CFF SENIOR OFFICIALS' MEETING (SOM-13)

29 – 30 November 2017 Dusit Thani Manila Hotel Makati City, Philippines

Adopted on 30 November 2017
by
the Governments of Indonesia, Malaysia, Papua New Guinea,
the Philippines, Solomon Islands, and Timor-Leste

I. Background

Since the CTI-CFF Women Leaders' Forum was launched and endorsed by the CTI-CSO in Special SOM (in May 2015), it has been the recipient of many encouraging supports from NCCs and especially from CTI Development Partners. They include, USAID-RDMA, USDOI, CTC, and other partners such as ADB, TNC, WWF and CI.

The past SOM-12 decision includes the continued involvement and participation at local, national regional and international for a to leverage impact.

Throughout 2016/2017; several activities / events have been undertaken and are still in progress. There are:

- 1. WLF Malaysia Meeting; 7th November 2016
- 2. WLF in ADB 50th Annual Meeting; Yokohama, Japan; 7 May 2017
- 3. WLF CTC Intergenerational Learning Program (2017 2019)
- 4. WLF in USAID Oceans Partnership (2017 2018)

However, several activities recommended in SOM-11 were not able to be implemented. These include:

- Included/Incorporated gender measures into the CTI M&E Operations Manual. The indicators will be prepared by the WLF Secretariat in collaboration with the WLF focal points and submitted at the next CTI M&E Working Group Meeting;
- Encouraged all CTI-CFF Technical Working Groups to engage and utilize the pool of women leaders in the CI-CFF Member States trained under WLF's various capacity building activities as resource persons or participants in their respective workshops;
- 3. Encouraged CTI-CFF member countries to link with ministries women empowerment in CTI-CFF WLF activities (this was earlier placed under planned activities); and

SOM-13 agreed to the following workplan for 2018:

- 1. Develop TORs for WLF Ambassador & Chair;
- 2. Update & upgrade WLF member directory;
- 3. Attend and participate in at least one relevant training / workshop / conference;
- 4. By January 2018, start negotiating with partners to initiate development of CTI-CFF Gender Policy & gender indicators*. Results will be reported in SOM 14;
- 5. Participate in the consultative process of RPOA review; results will be reported in SOM 14; and
- 6. Participate/organize side event at the 5th Regional Business Forum in Malaysia (2018).

II. Decision

Referring to the discussion and consideration among the SOM-13 in session 10 on Cross Cutting Themes, (Attachment 10.2.a), the Senior Officials hereby:

- 1. Acknowledged the following:
 - a. Women related programs by partners and collaborators with a view to learn, adapt and replicate relevant programs in other CT6 areas;
 - b. WLF activities throughout 2017;
 - c. The appointment of Prof Dato' Noraieni Hj Mokhtar as the CTI WLF Ambassador and Ms. Agnetha Vave Karamui as the Chair of WLF;
 - d. The development process of the Terms of Reference for both WLF Ambassador and Chair to start by December 2017 for SOM-14 approval;
 - e. Agreed to populate the WLF members directory; and
 - f. Acknowledged and agreed to explore potential cooperation and provide full cooperation and participation in existing partners & collaborators programs with the support from Regional Secretariat and partners.

- 2. Urged the Regional Secretariat to ensure gender equality and women empowerment elements are incorporated in the Regional Plan of Action (RPOA) review process;
- 3. Agreed to initiate the development of a CTI-CFF Gender Policy with the support from partners and collaborators;
- 4. Agreed to undertake a stock-take of existing gender policies within CT6 Member Parties;
- 5. Urged Regional Secretariat to work with partners to ensure gender measures are embedded in all phases of programming, budgeting, and in the CTI M&E Operations Manual; and
- 6. Agreed to continue representing CTI-CFF in regional and international events.

Attachment:

10.2.a. SOM-13 WLF presentation.