



SOM 13
SENIOR OFFICIALS' MEETING MANILA, 29 - 30 NOVEMBER 2017

Coordination Mechanism WG

Session 9a

Mareena Mahpudz | Chair of CMWG Ministry of Science, Technology and Innovation, MALAYSIA

Discussion Points in CMWG pre-SOM meeting

- 1. CTI Book
- 2. CTI e-library
- 3. CTI Website
- 4. Focal Persons
- 5. 2018 Workplan

CMWG 2018 Workplan

CMWG 2018 Workplan

- CMWG to assist the Regional Secretariat with the development of Guidelines/Recommendations on the Use of CTI-CFF for Project Development Pursuits and Other Related Fund-Raising Initiatives (Guideline) as mandated in SOM-10 to be discussed in the next CMWG workshop and meeting in March/April 2018 in Indonesia;
 - a. RS to complete a draft Concept Note (including plan of action) to address pending task of CMWG; i.e. develop of the Guideline by end of Dec. 2017 for distribution to NCCs;
 - b. Final deliberation of the Concept Note (including plan of action) to be deliberated in CMWG Workshop (scheduled for March/April 2018 in Indonesia) for CMWG approval immediately after the Workshop; and
 - c. Upon approval CMWG will immediately initiate the agreed plan of action; i.e. the development of a draft Proposal Development Framework and the Guideline (e.g. criteria, checklist, etc.) to be ready for SOM-14.

CMWG 2018 Workplan

- 2. CMWG encourage all members on socialization of CTI-CFF Communication Strategy through online communication (throughout 2018);
- 3. CMWG with the assistance of the Regional Secretariat will communicate with NCCs of the functions and cost separation details of the CTI Mapping Tool for further internal decision-making process before adoption of CTI Mapping Tool as a potential monitoring tool;
- 4. CMWG Workshop and Meeting in March/April 2018 to be held in Indonesia.

SOM-13 Recommendations

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- 1. Recapped the endorsement of the CTI-CFF Communication Strategy in SOM-12 and encouraged all parties to refer to it for all communication needs;
- 2. Acknowledged on the following matters:
 - a. Progress of updating the CTI-CFF website and encouraged relevant entities to provide the latest data and information to populate the website to be ready for official launch in 2018 during MM-7;
 - b. Progress of the CTI-CFF Coffee-table Book development and encouraged parties to provide information as required by December 2017; distribution of the draft outline to NCCs for feedback by January 2018 and to be ready for official launch in MM-7; and
 - c. Progress of the e-library development to be ready for official launch in MM-7.

SOM-13 Recommendations

- 3. Agreed to the following matters:
 - CMWG to assist the Regional Secretariat with the development of the draft *Guidelines / Recommendations on the Use of CTI-CFF for Project Development Pursuits and Other Related Fund-Raising Initiatives* (Guideline) as mandated in SOM-10 and to be ready for SOM-14;
- 3. Endorsed the CMWG 2018 Workplan; and
- 4. Agreed to revisit the need for CMWG chairmanship in the future when all pending tasks have been completed and undertake by the Regional Secretariat.

