

## Coordination Mechanism Working Group (CMWG) (Room C)

Dusit Thani Manila Hotel, Makati, PHILIPPINES

27 November 2017 | 08:30-10:30am

## **Tentative Agenda**

Interim Chair: Mrs. Mareena Mahpudz; Malaysia

- 1. Agreement on tentative agenda;
- 2. Introduction of Interim Chair of CMWG & discussion for confirmed Chair;
- 3. Updates post SOM-12:
  - a. Status of CTI Book (SOM-12 Decision 11.1.3);
  - b. CTI Information System update (SOM-12 Decision 11.1.5).
  - c. Status of CTI-CFF Website
- 4. Deliberation and agreement on draft Terms of Reference (TOR) for CMWG (Annex 1);
- 5. Discussion and agreement on the general framework for Project Development Guideline (Annex 2)
- 6. Consider utilizing CTI Mapping Tool from ADB 7813 product to populate project / program details;
- 7. Identification of focal persons from each NCCs for CMWG;
- 8. Finalize 2018 Workplan (Annex 3);
- 9. Finalize SOM-13 recommendations (Annex 4); and
- 10. Other matters.

\*the annexes shall be uploaded periodically in CTI-CFF website: <a href="http://coraltriangleinitiative.org/13th-som">http://coraltriangleinitiative.org/13th-som</a> and fully uploaded by 10<sup>th</sup> November 2017