

Annex 2

Decision Document on

Papua New Guinea Report as the Chair of Committee of Senior Officials (CSO) and Council of Ministers (COM)

The 12th CTI-CFF SENIOR OFFICIALS' MEETING (SOM-12)

1 - 2 November 2016 Laguna Hotel, Waigani Drive Port Moresby, Papua New Guinea

Adopted on 1 November 2016 by the Governments of Indonesia, Malaysia, Papua New Guinea, the Philippines, Solomon Islands, and Timor-Leste

I. Background

At the Special Senior Official Meeting and the 5th Ministerial Meeting (MM-5) held on 14-15 May 2014 in Manado, Indonesia, the meetings endorsed Papua New Guinea the Philippines as the Chair and vice-Chair of the Committee of Senior Officials (CSO) and Council of Ministers (COM) for the period of two years from 16 May 2014 to 16 May 2016 or such time when the Ministerial Meeting will be held after May 2016.

As it was scheduled, the MM-6 and the SOM-12 to be held in Port Moresby, Papua New Guinea on 1-2 November and 3 November 2016, respectively. Both meetings to be preceded by the Pre-SOM on 31 October 2016. at the SOM-12, the National Coordinating Committee (NCC) of Papua New Guinea delivered the summary of accomplishments during the incumbency of Papua New Guinea as the Chair of the CTI-COM and CTI-CSO from the period of May 2014 to November 2016, the last six months being a holdover capacity as recommended by SOM-11.

A number of fundamental achievements under the PNG's tenure of chairmanship are, among others, appointment of Executive Director of CTI-CFF Regional Secretariat; signing of Host Country Agreement (HCA) between the Government of Indonesia and the CTI-CFF Regional Secretariat; ratification of the Agreement by Solomon, Timor-Leste, Philippines and Papua New Guinea; handover from interim Regional Secretariat to permanent regional secretariat, endorsement of Brunei Darussalam as new Member State subject to submission of the Head of State's adoption to the CTI Leaders' Declaration on CTI-CFF and the instrument of accession to the Agreement on the establishment of CTI-CFF Regional Secretariat and fulfilment of annual contribution by the Member States.

II. Decision

Referring to the discussion and consideration among the SOM-12 on session on Papua New Guinea's Leadership Report as the Chair of Committee of Senior Officials (CSO) and Council of Ministers (COM), the Senior Officials hereby:

 Appreciated the Report from the Chair of the Senior Officials and Council of Ministers and congratulated for its many accomplishments throughout its tenure; and 2. Encouraged to include the activity of the Local Government Network (1st Local Government Network Assembly) which was held in Wakatobi, Indonesia.

Attachment:

2.1 Presentation on PNG as the Chair of CSO and COM