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**PROVISIONAL AGENDA**

3th CTI-CFF Ministerial Meeting

(MM3)

**28 October 2011**

**Jakarta, Indonesia**

**Logistics**

Venue Hotel Sari Pan Pacific

Jalan M.Husni Thamrin

Jakarta 10340

Indonesia

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Contacts for logistics

TBD

or

TBD

**Regional Secretariat:**

Darmawan

Regional Secretariat

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**Goals**

1. To review and reach agreement on legal documents regarding the establishment of Regional Secretariat (the agreement, staff regulation, rules of procedure, and financial regulation)
2. To review and reach agreement on planning and strategy of the transition period between the closing of the 3rd MM to the time when the agreement on the establishment of the Secretariat obtained its requirement for entry into force
3. To review and acknowledged the first CTI Annual Report
4. To review and endorsed progress of the CTI-CFF State of Coral Triangle Report (SCTR)
5. To review and provide direction toward the achievement of the nine (9) Regional priority actions and establishment of thematic/cross-cutting issues working groups
6. To review and endorsed roadmap of CTI Implementation Phase for 2012.

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| **AGENDA**  **THIRD MINISTERIAL MEETING**  Friday, 28 October 2011(08:00 – 21.00)  Chair: Hon. Fadel Muhammad  Minister of Marine Affairs and Fisheries  Government of the Republic of Indonesia | | |
| **COURTESSY CALL** | 08.00 – 08.30 | Arrival of CTI-CFF Ministers at the Palace |
| 09.00 – 10.00 | Audience with the President of Republic of Indonesia |
| 10.30 | Back to Venue Hotel |
| **THE THIRTH MINISTERIAL MEETING** | | |
| **PHOTO SESSION** | **13.10 – 13.30** | **Organizing Committee** |
| **Session #1: Opening Session** | | |
| Greetings & opening | 13.30 – 13.35 | Chairman of the Ministerial Meeting |
| Round of introductions | 13.35 – 13.50 | Ministers |
| Adoption of agenda | 13.50 – 14.00 | Chairman of the Ministerial Meeting |
| **Session #2: Progress Report** | | |
| Progress report of CTI Implementation Phase | 14.00 – 14.30 | Chairman of CTI Regional Secretariat   * SOM7 Results |
| CTICOM Chairmanship Report | 14:30 – 14.45 | Chairman of CTI-CFF Council of Ministers   * Term Report from 11/2009 – 10/2011 |
| **Session #3: Review, Endorsement and Agreement** | | |
| Review, Endorsement and Agreement | 14.45 – 15.30 | Discussion facilitated by Chairman of Ministerial Meeting   * Regional Secretariat establishment Agreement * Join Ministerial Statement |
| Signing of Join Ministerial Statement | 15.30 – 15.40 | Regional Secretariat |
| **Session #4: MM Closing Session** | | |
| Closing remarks | 15.40 – 16.00 | Brief closing remarks by ministers   * Malaysia * Papua New Guinea * Philippine * Timor-Leste   Closing remarks by Chairman of Ministerial Meeting |
| **COFFE BREAK** | 16.00 – 16.20 | **Organizing Committee** |
| **Session #4: Partners Dialogue** | | |
| Partner dialogue | 16.20 – 17.20 | Theme TBD |
| **Signing Ceremony and Press Conference** | | |
| Signing of the Agreement of the Establishment of CTI-CFF Regional Secretariat | 17.20 – 17.30 | All Ministers |
| Join Ministerial Statement Anouncement | 17.30 – 17.40 | Ministry of Marine Affairs and Fisheries Indonesia |
| Completion of Term in Chairmanship Remarks | 17.40 – 17.45 | Ministry of Marine Affair and Fisheries Indonesia |
| Transfer of Chairmanship of CTICOM | 17.45 – 17.50 | MoI and MoM |
| New Chairman of CTICOM remark | 17.50 – 17.55 | Ministry of Science, Technology and Innovation Malaysia |
| **End of Session** | | |
| Press Conference by host country. | 17.55 – 18.30 | Ministry of MAF (Other Ministers and guests are entering dining room or take a break) |
| **FAREWELL** | | |
| Diner | 19.30 – 21.00 | Organizing Committee |