



**Coral Triangle Initiative  
on Coral Reefs, Fisheries and Food Security  
(CTI-CFF)**

**ANNEX – 12  
DECISION DOCUMENT ON:  
CTI – CFF ROADMAP 2011**

**6<sup>th</sup> CTI-CFF SENIOR OFFICIALS MEETING (SOM6)  
10-12 November 2010  
Manado, Indonesia**

**Adopted 12<sup>th</sup> November, 2010  
By the Governments of Indonesia, Malaysia, Papua New Guinea,  
the Philippines, Solomon Islands, and Timor-Leste**

## **Session #9**

### **CTI-CFF Activities Roadmap 2011**

#### **Background**

After the 2<sup>nd</sup> CTI Ministerial Meeting in Gizo, Solomon Islands in November 2009, as the CT6 have completed draft or final National Plans of Action that prioritize their needs and planned activities, countries and partners are ready to return to the regional scale for joint and coordinated actions that were identified in the Regional Plan of Action. It was important for the success and achievement to align regional and national activities with the programs of the CTI partners to more effectively achieve the goals stated in the CTI-CFF RPOA.

Answering those needs, on May 2010, the first Priority Actions and Coordination Workshop was conducted in Jakarta, with purpose to prepare coordinated activities at the regional level that addressed the prioritized actions from the CTI Regional Plan of Action for 2010-2011. The workshop identified 2010-2011 priority CTI regional activities for the five (5) goals in the RPOA and secondarily, activities for some cross-cutting themes; i.e. capacity building, governance, etc., towards implementing the CTI-CFF RPOA. For each activity or set of activities, the roles of the relevant CT6 member agencies and partners who will implement the activities, the source(s) of funds, the timing and location of the activities were also identified.

The 2<sup>nd</sup> Ministerial Meeting in Gizo also laying foundation to legally established the CTI-CFF Regional Secretariat. CTI Working Group on Coordination Mechanism and Working Group on Financial Resources were tasked to develop suitable legal documents and financial mechanism to fully equip the permanent Regional Secretariat with enough authority and strength to implement its mandated roles and functions. The six governments agreed that definitive decision to legally establish a permanent CTI-CFF Regional Secretariat will be taken at the third Ministerial Meeting (MM3) scheduled in Indonesia in 2010. Unfortunately, due to a number of circumstances, the third Ministerial Meeting was postponed until 2011.

In the course of the 6<sup>th</sup> Senior Official Meeting (SOM6), the six governments recognized the need to have a systematic and well-paced approach in implementing priorities actions in 2011 and efficiently managing transition process of the interim Regional Secretariat into a fully operational permanent Regional Secretariat.

In this regard, at SOM6, governments adopted an activities roadmap for 2011. In the Roadmap, the Secretariat was asked to play a more proactive role in facilitating CT6 governments, including direct consultation and engagement with the countries.

At the SOM6, it was acknowledged that going forward, several factors will influence the Roadmap process, and will be important to consider in planning:

- Different planning cycle between countries and partners
- Budgetary constraint for most of the CT countries.
- Increasing gaps between the need and availability of human resources;

- National Plans of Action are still under various stages of development in all six countries.

## DECISION

1. Based on the above background information, the 6<sup>th</sup> Senior Official Meeting (SOM6) adopts the following Activities Roadmap for 2011 below:

<b>CTI-CFF Activities Roadmap 2011</b>		
<b>DATE AND VENUE</b>	<b>ACTIVITY</b>	<b>OBJECTIVES/DESCRIPTION</b>
On-going	<b>Implementation of National Plan of Action</b>	Depends on the status of each CT6 NPOA: <ul style="list-style-type: none"> <li>• Priorities in NPOA identified and annual work plans developed</li> <li>• Identify specific funding needed for specific activities (e.g., project level) and funding gaps</li> <li>• Secured funding (national or external) to implement annual work plans, particularly identified priorities</li> <li>• Implementation of actions in NPOAs</li> </ul>
On-going	<b>Consultations between Secretariat and CT6 governments</b>	<ul style="list-style-type: none"> <li>• Consultation visits, presentations and facilitation, correspondence, etc. designed to (i) generate inputs to strengthen the coordination; (ii) assist each country in their effort to implement NPOAs; (iii) facilitate alignment between National CTI Plans of Action and the prioritized Regional Plan of Action; (iv) work closely with the host governments in preparing execution of formal CTI-CFF events.</li> </ul>
On-going	<b>Activities of Regional Secretariat in relation to the transition period</b>	<ul style="list-style-type: none"> <li>• Execute transition period process of the establishment of the CTI Regional Secretariat as mandated by SOM/MM</li> <li>• Facilitate Monitoring and Evaluation on RPOA Implementation</li> <li>• Secretariat Training and Capacity Building</li> <li>• Website and publications</li> <li>• Scoping and New Donors Engagement</li> <li>• Initial Activities on CTI Permanent Regional Secretariat Establishment</li> </ul>
Time and place: TBD	<b>CTI Partnership Meeting</b>	<ul style="list-style-type: none"> <li>• Meeting of a Coral Triangle Initiative Partners to integrate programs</li> </ul>
Continue virtually, physically on Jan/Feb 2011	<b>Monitoring and Evaluation Working Group Meeting</b>	<ul style="list-style-type: none"> <li>• In-depth discussions on monitoring and evaluation system</li> </ul>
Continue virtually, physically on Jan/Feb 2011	<b>Coordination Mechanism Working Group</b>	<ul style="list-style-type: none"> <li>• In-depth discussions on regional financial resources architecture</li> </ul>
February 2011, Indonesia	<b>APEC on Live Reef Fish Trade Workshop</b>	Dialog on issues, including: <ul style="list-style-type: none"> <li>• Species under threat from over-exploitation and unsustainable fishing practices</li> <li>• Unsustainable demand from Market</li> <li>• Unfair pricing for Fishers/Collectors</li> <li>• Lack of Regulations on Fish Size, Spawning Collection</li> <li>• Bad Practices along Value Chain (IUU, high</li> </ul>

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		mortality) <ul style="list-style-type: none"> <li>• Lack of Awareness of issues along value chain</li> <li>• Lack of information on ecological, biological, socio-economic indicators</li> </ul>
Back-to-back with MM (Feb/March 2011), Indonesia	<b>High Level Official Meeting (don't need it if there was preceded by SOM7)</b>	<ul style="list-style-type: none"> <li>• Confirmed draft agreements on the establishment of Regional Secretariat</li> <li>• Review and confirm Ministerial Meeting agenda</li> <li>• Review and confirm Joint Ministerial Statement</li> </ul>
February/March 2011, Indonesia	<b>3<sup>rd</sup> Ministerial Meeting (MM3)</b>  <b>Precede by SOM7 or HLOM</b>	<ul style="list-style-type: none"> <li>• Adopt a Ministerial Declaration</li> <li>• Approve comprehensive Priority Regional Actions 2011 - 2012</li> <li>• Review and Approved draft agreement to establish the CTI-CFF Regional Secretariat.</li> <li>• Approve agenda and other plans for major governmental announcements (legal, financial, etc)</li> </ul>
March 2011, place TBD	<b>Financial Resources Working Group Meeting</b>	<ul style="list-style-type: none"> <li>• In-depth discussions on regional financial resources architecture</li> </ul>
March 2011 – in Wakatobi	<b>Local Governance Network Meeting</b>	
Before MM3 OR April 2011, place TBD	<b>2<sup>nd</sup> Regional Priority Actions and Coordination Workshop</b>	<ul style="list-style-type: none"> <li>• Priorities in RPOA identified and annual work plans developed</li> <li>• Identify funding needed and funding gaps</li> <li>• Secured funding to implement annual work plans, particularly identified priorities</li> <li>• Implementation of actions in the RPOA</li> <li>• Synchronized planning between partners and governments</li> </ul>
Precede MM3 → March/April OR After FRWG developed its first draft (May/June) OR August 2011) in the Philippines	<b>7<sup>th</sup> Senior Officials Meeting (SOM7)</b>	<ul style="list-style-type: none"> <li>• Agree on final dates, objectives, preparation process, and other key elements of the third Ministerial Meeting (MM3 – if precede MM3)</li> <li>• In-depth discussions on regional focal themes, drawing on recommendations of Working Groups</li> <li>• Adopt comprehensive mechanism of accepting new member country or partner</li> <li>• Preparations for Ministerial Meeting</li> <li>• Review of annual Regional Actions progress report</li> </ul>
14-18 June - Kuala Lumpur, Malaysia	<b>22<sup>nd</sup> Pacific Science Congress “Meeting the challenges of global change”</b>	Provides an interdisciplinary platform for scientist from the region to assess and prioritize issues requiring scientific research; brings together scientists from more remote states; and catalyzes international and cross-disciplinary collaboration and to announce and establish new research initiatives.
End of June - Philippines	<b>Trainers Training on MPA Management Effectiveness Assessment</b>	
July in Malaysia	<b>Business Summit</b>	
Before SOM8/TBD (October 2011), place TBD	<b>High Level Financial Round Table</b>	
End of October 2011	<b>8<sup>th</sup> Senior Officials Meeting (SOM8)</b>	<ul style="list-style-type: none"> <li>• Adopt comprehensive final draft of <i>the Regional Financial Architecture</i> for review by Ministerial</li> </ul>

<b>CTI-CFF Activities Roadmap 2011</b>		
<b>DATE AND VENUE</b>	<b>ACTIVITY</b>	<b>OBJECTIVES/DESCRIPTION</b>
		Meeting <ul style="list-style-type: none"> <li>• Agree on final dates, objectives, preparation process, and other key elements of the fourth Ministerial Meeting (MM4)</li> <li>• In-depth discussions on regional focal themes, drawing on recommendations of Working Groups</li> <li>• Preparations for Ministerial Meeting</li> <li>• Review of annual Regional Actions progress report</li> </ul>
Solomon Islands, date TBD	<b>2<sup>nd</sup> Regional Exchange on Climate Change Adaptation Policy and Planning</b>	

2. The meeting regulated that all events has to be reported to the Regional Secretariat
3. The meeting encourages CT6 to attend the 22nd Pacific Science Congress – Meeting the Challenges of Global Change, 14-18 June 2011, in Kuala Lumpur, Malaysia.