



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

**ANNEX 13:
Decision Document on:
DRAFT OF JOINT MINISTERIAL STATEMENT**

**7th CTI-CFF Senior Officials Meeting (SOM7)
25 – 27 October 2011
Jakarta, Indonesia**

Adopted 27 October 2011

**By the Governments of Indonesia, Malaysia, Papua New Guinea,
Philippines, Solomon Islands, and Timor-Leste**

Session #6 – Sub Section 2
Day 3, 27 October 2011

DRAFT of JOINT MINISTERIAL STATEMENT

The Senior Officials has discussed and agreed to recommend a draft for the Joint Ministerial Statement to the CTI Council of Ministers for consideration. The draft is written below:

(DRAFT) JOINT MINISTERIAL STATEMENT
Endorsed at the Third Ministerial Meeting
Jakarta, Indonesia

(28 October 2011)

The 3rd Ministerial Meeting (MM3) of the Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security (CTI-CFF), was held in Jakarta, Indonesia on October 28th 2011, represented by relevant ministers and representatives of the governments of Indonesia, Malaysia, Independent State of Papua New Guinea, the Philippines, the Solomon Islands, and Democratic Republic of Timor-Leste.

1. We the Ministers adopted the Agreement on the Establishment of the Regional Secretariat of the CTI-CFF and the associated documents namely i) Rules of Procedure, ii) Staff Regulations and iii) Financial Regulations. Afterwards the Agreement on the Establishment of the Regional Secretariat of the Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security will be processed to attain necessary legal approval or acceptance or ratification.
2. We the Ministers approved the Road Map to a Permanent Regional Secretariat (Annex1) as guidance for CTI-CFF member countries and the Interim Regional Secretariat to perform its role and functions during the process of countries' legal acceptance until the status of the entry into force of the Agreement for the Establishment of the CTI-CFF Regional Secretariat is achieved.
3. We the Ministers acknowledged the draft of the First CTI-CFF Annual Report 2009 – 2011 and its plan to be finalized by December 2011.
4. We the Ministers expressed our appreciation for the ongoing support for CTI-CFF and welcomes further cooperation from partners.

5. We the Ministers endorsed the CTI-CFF Roadmap of Activities for 2012, with the following directions:
 - Schedule for each activity should be observed as closely as possible to maintain its feasibility and to avoid disrupting synchronization of overall CTI-CFF implementation actions in the region.
 - Country members and partners should coordinate with the Interim Regional Secretariat prior to participation in any international events, in order to feature CTI-CFF messages and activities in those events.
 - Implementation of CTI-CFF events and participation in a regional/international forum should always consider priority in the implementation of CTI-CFF Regional Plan of Action
6. We the Ministers noted the progress related to development of the Regional Financial Architecture led by the Financial Resources Working Group (FRWG), and approved the decisions on related issues taken at the 7th Senior Officials Meeting.
7. We the Ministers acknowledged the results of the Regional Business Forum 2011, and support the establishment of CTI-CFF Business Council.
8. We the Ministers acknowledged the progress that has been made with regard to the preparation of the State of Coral Triangle Report (SCTR).
9. We the Ministers affirmed the decisions made by SOM6 and SOM7 as referenced in Annex 2.
10. We the Ministers appreciated attendance of Hon. Tony Burke MP, Minister for Sustainability, Environment, Water, Population and Communities, Australia and Hon. Mr. Scott Marciel, Ambassador of the United States of America for Indonesia, as partners of the CTI-CFF.
11. We the Ministers recognized the achievements of Indonesia and Solomon Islands as the Chair and Vice Chair of the CTI Council of Ministers from 20 November 2009 to 19 November 2011.
12. We the Ministers elected Malaysia as the Chair and the Independent State of Papua New Guinea as Vice Chair of the CTI Council of Ministers for the period of two years, from 20 November 2011 to 19 November 2013.

13. We the Ministers expressed our appreciation for the commendable work of the interim CTI-CFF Regional Secretariat and agreed to extend its mandate until a permanent secretariat is formally established and operational.
14. We the Ministers expressed our deep appreciation for the excellent leadership of the President of the Republic of Indonesia.
15. We the Ministers expressed our appreciation to the government and the people of Indonesia in hosting the 3rd Ministerial Meeting, and the excellent organizational efforts carried out to ensure a productive and successful event

Signed on 28 October 2011 in Jakarta, Indonesia by:

Government
of the Republic of Indonesia

H.E. Sharif C. Sutardjo
Minister of Marine Affairs and Fisheries

Government
of Malaysia

Hon. Datuk Seri Panglima Dr. Maximus Johnity Ongkili, J.P.
Minister of Science, Technology and Innovation

Government of the Independent
State of Papua New Guinea

Hon. Thompson Harokaq'veh, MP
Minister for Environment & Conservation,

Government of
the Republic of the Philippines

Hon. Ramon JP. Paje
Secretary of the Department of Environment and Natural
Resources

Government of Solomon Islands

Hon. John Moffat Fugui
Minister of Environment, Climate Change, Disaster Management
& Meteorology

Government of the Democratic
Republic of Timor-Leste

H.E. Mariano ASSANAMI Sabino
Minister of Agriculture and Fisheries