



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

**ANNEX 1:
Decision Document on:
Status Report on Tasks from SOM6**

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

Adopted 25 October 2011

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

Session #1
Day 1, 25 October 2011

Status Report on Tasks from SOM6

Report from SOM 6

Decision from SOM6 Manado, 10 – 12 November 2010	FOLLOW – UP Actions Conducted	PRESENT STATUS
1. <u>Progress Report from SOM5</u>	Reported	---
<p>2. <u>Establishment of CTI Regional Secretariat</u> The meeting reviewed the recommendations from the Coordination Mechanism Working Group (CMWG) on legal documents for the establishment of the CTI-CFF Regional Secretariat which consist of: i) the Agreement; ii) Rules of Procedure; iii) Staff Regulations; and iv) Financial Regulations.</p> <p>The Meeting agreed to endorse and put forward documents of the Agreement, Rules of Procedure, and Staff Regulations, for approval on the third Ministerial Meeting.</p> <p>The Meeting agreed that outstanding issues will be further consulted by the CT6 countries inter-sessionally and will be resolved in SOM7.</p>	<p>CMWG meeting was conducted to resolve outstanding issues.</p> <p>The CMWG meeting reached agreement on all outstanding issues</p>	<p>Various results from in-country consultations. They lead to inconclusive outcomes.</p>
<p>3. <u>Transition period toward the establishment and operational of CTI-CFF Regional Secretariat</u> Interim CTI Regional Secretariat is given mandate to continue its roles and functions during the transition period until the permanent CTI-CFF Regional Secretariat is in place.</p> <p>The meeting agreed to use the report on <i>Organization Scenarios and Transition Plan for a Permanent Regional Secretariat for the Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security (CTI-CFF)</i> as reference for the Coordination Mechanism Working Group to continue developing the Transition Plan for Permanent CTI-CFF Regional Secretariat (annex-6).</p>	<p>CMWG meeting was conducted to discuss the transition plan</p>	<p>Propose to SOM7 for endorsement of Transition Plan</p>
<p>4. <u>Regional Monitoring & Evaluation</u> The Meeting took note of the report from the Monitoring and Evaluation Working Group (MEWG), and agreed to task the Working Group to develop an activity status and output tracking sheet for the nine regional priority actions (annex-7)</p>	<p>Nominated focal points from member countries and collaborated with Thematic Working Groups</p>	<p>Developing the tracking mechanism and early general result ready for SOM 7 Report</p>

Decision from SOM6 Manado, 10 – 12 November 2010	FOLLOW – UP Actions Conducted	PRESENT STATUS
5. <u>Regional Financial Architecture</u> The Meeting agreed to support the Financial Resources Working Group’s (FRWG) Road Map 2010 – 2011 and tasked the Working Group to continue their work and adhere to decisions taken from previous SOM (annex-8)	FRWG Meeting was conducted in October 2011	Meeting outcomes to propose for endorsement in SOM7
6. <u>Progress on the CTI-CFF Regional Plan of Action</u> The Meeting agreed to establish thematic and cross-cutting issue working groups in accelerating the implementation of the nine regional priority actions (annex-9).	Facilitate the establishment of WGs and their develop work plan	Working Groups Established, and to propose for endorsement in SOM7
7. <u>Status report from CT6 countries on the implementation of NPOAs</u> The Meeting took note the progress of implementation of NPOAs in each country and recommended the drafting of the First Annual CTI Report, which would cover a time period from May 2009 (the CTI Summit) through the end of the calendar year of 2010. The report should include, but not be limited to: a) Implementation Status of the CTI Regional Plan of Action; b) Implementation Status of the National Plans of Action; c) Lessons Learned/Challenges for the CTI; and d) Future Activities. The meeting also agreed to produce the State of the Coral Triangle Report (SCTR) in collaboration with the partners (annex-10).	Progress Report: Collate data and information from countries, develop template for the report, extend reporting period until Nov 2011, Incomplete Draft Progress Report to present to SOM7/MM3 SCTR: ADB preparing team	Progress Report: Still receiving final Country, TWG and Partner inputs but Draft ready to present for comments; SCTR: ready to present process to SOM for endorsement
8. <u>Logo for Coral Triangle Initiative on Coral Reefs, Fisheries and Food Security</u> The Meeting reviewed the proposed CTI logos as presented by the Interim Regional Secretariat and recommended some modifications and alterations. Revised designs will be presented for approved in the next SOM (annex-11).	Called for professional proposals to be reviewed	Ready to propose for decision to the SOM7
9. <u>Other activities</u> The Meeting took note the presentation on the Fishers Forum by WWF. The CT6 agreed to establish a Science Advisory Forum and noted with appreciation indications from USCTI, ADB and Australia that they will support the Forum.	On-going process	On-going process
10. <u>CTI Implementation Roadmap 2010-2011</u> CTI Regional Secretariat presented a CTI Implementation Roadmap for year 2011 - 2012. Agreed detailed roadmap for CTI implementation phase 2011 – 2012 is stated in the Decision Document on CTI Roadmap for 2011 – 2012 (Annex-12).	Completed	Completed

Decision from SOM6 Manado, 10 – 12 November 2010	FOLLOW – UP Actions Conducted	PRESENT STATUS
11. The CT6 delegates thanked the Government of the Republic of Indonesia for hosting the Sixth Senior Officials Meeting (SOM6).	--	--

DECISION:

Based on the above presentations made during the meeting and decisions, the 7th Senior Officials Meeting (SOM7), the Meeting took note of the report presented by the Regional Secretariat on the progress of SOM6 tasked activities.