



**CORAL TRIANGLE
INITIATIVE**
ON CORAL REEFS, FISHERIES
AND FOOD SECURITY

Scientific Advisory Group (Room B)
Dusit Thani Manila Hotel, Makati, PHILIPPINES
27 November 2017 | 15:00 - 16:00pm

TENTATIVE AGENDA

Chair: Assoc. Prof. Dr. Ramzah Dambul, Malaysia

Regional Secretariat Technical Advisor:

Prof. Dr. Jamaluddin Jompa, Hasanuddin University, Indonesia

1. Agreement on tentative agenda;
2. Updates post SOM-12:
 - a. Presentation and deliberation on the draft Terms of Reference for SAG (**Annex 1**)
 - b. Presentation and deliberation on the draft “*Mechanism of the Utilization of Experts to the establishment of the SAG*” (**Annex 2**)
 - c. Presentation and deliberation on the draft “CTI-CFF Experts Form” (**Annex 3**)
3. Draft SAG Work Plan in 2018
 - a. Establishment of the CTI-CFF SAG following SOM-13 endorsement on the TOR and mechanisms,
 - b. Update on the plan for the first meeting of SAG-EAFM under the CTI-CFF / USAID-DOI “Strengthening Organizational and Administrative Capacity for Improved Fisheries Management (SOACAP-IFM)” (**Annex 4**)
4. Other matters: e.g. identification on scientific priority concerns
5. Finalize SOM-13 recommendations

*please visit SOM-13 website for the annexes [<http://coraltriangleinitiative.org/13th-som>].