



Financial Resources Working Group (FRWG) (Room C)

Dusit Thani Manila Hotel, Makati, PHILIPPINES

27 November 2017 | 10:45-12:45pm

Tentative Agenda

Chair: Mr. Anang Noegroho; Indonesia

1. Agreement on tentative agenda;
2. Review deliberations from previous FRWG meeting:
 - a. Project Initiation Specialist (PIS) / Financial Management Expert and the continuation of this position;
 - i. Deliverables from PIS (**Annex 1**)
 - ii. GEF-7
 - b. Status of NPOA Costings & identification of showcase sites;
 - i. Updates from ADB RETA 7813 for Southeast Asia (ADB/PRIMEX)
 - ii. Updates from ADB RETA 7753 for Pacific countries (ADB / Consultant)
 - c. Finalize and agree on the Draft FRWG TOR (**Annex 2**)
 - d. Discussion on establishment of CTI-FRWG Program Development Framework
3. FRWG 2018 Workplan
4. Other matters (i.e. CBA Report)
5. Finalize SOM-13 recommendations

*please visit SOM-13 website for the annexes as it shall be uploaded periodically [\[http://coraltriangleinitiative.org/13th-som\]](http://coraltriangleinitiative.org/13th-som) and fully uploaded by 10th November 2017.

Annex 3 Revised PPF Initial Activities & CTI Trust Fund

Annex 4 Minutes of FRWG meeting (29 March 2017)

