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**PROVISIONAL AGENDA**

The 6th CTI-CFF Ministerial Meeting

(MM-6)

**3 November 2016**

**Laguna Hotel, Waigani Drive**

**Port Moresby, Papua New Guinea**

**INFORMATION**

Venue:

**Laguna Hotel**

Waigani Dr, Port Moresby,  
Papua New Guinea  
Tel: +675 323 9333  
Fax: +675 323 9333  
Mobile: +675 7146 1636  
Mail: [inquiry@lagunahotel.com.pg](mailto:inquiry@lagunahotel.com.pg)

Website: <http://www.lagunahotelpng.com>

Map: <https://www.google.com.au/maps/place/Laguna+Hotel/@-9.431914,147.1798571,15z/data=!4m5!3m4!1s0x0:0x5666d41ba534ef02!8m2!3d-9.431914!4d147.1798571>

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Managing Director

Conservation and Environment Protection Authority

Chair – Council of Senior Officials

**1. Organizing Committee -National Coordination Committee of Papua New Guinea**

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**2. CTI-CFF Regional Secretariat**

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Executive Director of the CTI-CFF Regional Secretariat

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**GOALS**

1. To appreciate ratification of the Agreement on Establishment of CTI-CFF Regional Secretariat;
2. To adopt the Chairman’s Summary of SOM-10, SOM-11 and SOM-12;
3. To adopt Chairmanship of CTI-COM from Papua New Guinea to Philippines and Vice-Chairmanship of CTI-COM from Philippines to Solomon Islands for the period of 2016 – 2018;
4. To adopt the budget of CTI-CFF Regional Secretariat for 2017 and 2018;
5. To endorse appointment of the Deputy Executive Director;
6. To adopt the amendments to the CTI-CFF Rules of Procedure on the accession of a new member party and communication;
7. To approve the status of Brunei Darussalam as a New Member State of CTI-CFF;
8. To adopt transfer responsibility of FRWG and CMWG from Governance Working Group to CTI-CFF Regional Secretariat;
9. To acknowledge and approve cooperation arrangements established by CTI-CF Regional Secretariat with its counterparts
10. To sign Joint Ministerial Statement

**PROVISIONAL AGENDA OF**

**The 6th CTI-CFF Ministerial Meeting (MM-6)**

**3 November 2016**

**Port Moresby, Papua New Guinea**

**Chair: Hon. John Pundari, CMG, MP**

**Minister for Environment and Conservation & Climate Change**

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| **Session #1: Opening Session** | | |
| Arrivals | 08.00 – 08.30 | Arrival of Guests/Delegations by Organizing Committee |
| 08.30 – 08.45 | Arrival of VIPs by Organizing Committee |
| 08.45 – 09.00 | Arrival of CTI Ministers by Organizing Committee |
| Opening Ceremony | 09.00 – 09.05 | Welcoming Remarks by the National Coordination Committee (NCC) of Papua New Guinea |
| 09.05 – 09.15 | Opening Address by Hon. John Pundari, CMG, MP, Chair of CTI-CFF Council of Ministers |
| Round of Introduction | 09.15 – 09.20 | Ministers/Heads of Delegations |
| Photo Session | 09.20 – 09.30 | Chair of CTI-COM  Organizing Committee |
| **COFFEE BREAK** | **09.30 – 09.50** | **Organizing Committee** |
| **Session #2: Consideration and Adoption of the Draft Agenda** | | |
| Consideration and Adoption of  the draft agenda | 09.50 – 10.00 | Chair of CTI-COM (PNG) |
| **Session #3: Report by the Chair of CTI-CSO and Chair of CTI-COM** | | |
| Reports of SOM-10, SOM-11 and SOM-12 | 10.00 – 10.15 | Chair of CTI-CSO (PNG) |
| Report of COM Chairmanship for the period of 2014-2016 | 10.15 – 10.30 | Chair of CTI-COM (PNG) |
| **Session #4: Statement by the CTI-CFF Executive Director** | | |
| Statement on report of activities | 10.30 – 10.45 | ED of CTI-CFF Regional Secretariat |
| **Session #5: General Statements by the Ministers/Heads of Delegations** | | |
| General statements to be delivered by Ministers/Heads of Delegations | 10.45 – 11.10 | Ministers/Heads of Delegations will make a general statement  *(in alphabetical order and maximum of 5 minutes)* |
| **Session #6: Consideration and Adoption by the CTI-COM** | | |
| Consideration and Adoption of CTI-COM outcomes | 11.10 – 11.30 | Chair of CTI-COM will brief on, among others, the outcomes:   1. Status of Ratification of Agreement on the Establishment of CTI-CFF Regional Secretariat 2. Adoption of the Chairman’s Summary of SOM-10, SOM-11 and SOM-12 3. Adoption of Chairmanship and Vice-Chairmanship of CTI-COM for the period of 2016 – 2018 4. Acknowledge that budget 2017 shall be reviewed prior to CTI-COM endorsement by mid-January 2017 5. Adoption and appointment of Deputy Executive Director for Program Services 6. Adoption of the Amendment to the CTI-CFF Rules of Procedure on the accession of a new member party 7. Acknowledge the notice from Brunei Darussalam to hold the application to be a new member state of the CTI-CFF 8. Acknowledgment and approval cooperation arrangements established by CTI-CF Regional Secretariat with its counterparts 9. Joint Ministerial Statement |
| **Session #7: Partners’ Dialogue** | | |
| Partners’ dialogue with CTI-COM | 11.30 – 12.00 | CTI-CFF Development Partners |
| **Session #8: Signing Ceremony of Joint Ministerial Agreement** | | |
| Signing of Joint Ministerial Statement | 12.00 – 12.15 | CTI-COM Chair and Members  *(facilitated by Organizing Committee and Regional Secretariat)* |
| **Session #9: Ceremony of Handover of CTI-COM Chairmanship** | | |
| Handover CTI-COM Chairmanship | 12.15 – 12.30 | * Farewell Remarks by outgoing CTI-COM Chair (PNG) * Ceremony for Handover of CTI-COM Chair and Vice Chair * Acceptance Remarks by new CTI-COM Chair (Philippines)   *(facilitated by Organizing Committee and Regional Secretariat)* |
| **Session #10: Closing Session** | | |
| Brief closing salutations | 12.30 – 12.45 | * Outgoing CTI-COM Chair (PNG) * New CTI-COM Chair (Philippines) * Other Members of CTI-COM |
| **End of the 6th CTI-CFF Ministerial Meeting (MM-6)** | | |
| ***Press Conference*** | ***13.00*** | ***(facilitated by Organizing Committee)*** |