

PROVISIONAL AGENDA
Activity 2.1
CTI-CFF PPP Preparation: Expert-Consultation Meeting on PPP Design and Arrangement

4-5 April 2018
Jakarta, Indonesia

- 1. Opening session**
- 2. PPP concept, design, and arrangement for sustainable fisheries management**
- 3. Sharing Countries' PPP Best Practices and Identifying Prioritized PPP Areas of Development for Fisheries (Policies, Arrangement, Opportunities and Challenges)**
- 4. Private Sectors in Small Scale Fisheries Infrastructure**
- 5. CTI-CFF PPP arrangement: next plan of PPP activity in 2019 and proposed establishment of quasi task force for CTI-CFF PPP on Sustainable Fisheries**
- 6. Wrap Up and closing session**

Side Event: Visiting the Marine Heritage Gallery Jakarta

PROVISIONAL AGENDA
CTI-CFF PPP Preparation: Expert-Consultation Meeting on PPP Design and Arrangement
4-5 April 2018
Jakarta, Indonesia

NO.	AGENDA ITEM	TIME	PERSON IN CHARGE/ FACILITATOR	REMARKS
DAY 1 (4 APRIL 2018)				
Session #1: Opening Session				
1.1	Registration	08.30-09.00	CTI-CFF Regional Secretariat	RS to facilitate registration
1.2	Welcoming Remark	09.00-09.10	Executive Director of CTI-CFF Regional Secretariat	ED will make welcoming remarks
		09.10-09.20	USAID/RDMA	Ms. Cristina Vélez Srinivasan or Dr. Craig Kirkpatrick
		09.20-09.30	NCC Indonesia	Director General for Marine Spatial Management Ministry of Marine Affairs and Fisheries
1.3	Election of the Chair and Co-Chairs (1,2,)	09.30-09.35	Executive Director of CTI-CFF Regional Secretariat	ED will facilitate the election of the Chair The Chair during the meeting shall come from one of representative from NCC
1.4	Appointment of the Rapporteurs	09.35-09.40	The Chair of Meeting	The Chair will appoint the Rapporteurs
1.5	Introduction of Participants	09.40-09.45	The Chair of Meeting	The Chair will invite the participants to introduce themselves to the Meeting
1.6	Adoption of Provisional Agenda	09.45-09.50	The Chair of Meeting	The Chair will facilitate adoption of provisional Agenda
Group Photo and Coffee Break		09.50-10.15	CTI-CFF Regional Secretariat	RS to facilitate the group photo and coffee break
Session #2: PPP concept, design, and arrangement for sustainable fisheries management Chair				
2.1	USAID/RDMA (Expert/Professional)	10.15-10.45	TBD	Suggested institution: Global Development Alliance (GDA) (https://www.usaid.gov/our_work/global_partnerships/gda) Envisaged presentation on: Development assistance to promote PPP arrangements: public financial by donor country
2.2	NOAA (Expert/Professional)	10.45-11.15	TBD	Contact Person NOAA: Mr. Michael Abbey Envisaged presentation on:

NO.	AGENDA ITEM	TIME	PERSON IN CHARGE/ FACILITATOR	REMARKS
				US Seafood Import Monitoring Program (SIMP): challenges for information technology investment
2.3.	WorldFish Center (Expert/Professional)	11.15-11.45	TBD	Contact Person: 1. Mr. Stanley Tan 2. Dr. David Mills <i>Envisaged presentation on:</i> PPP for fisheries sectors: potential areas of development and challenges
2.3	Q/A	11.45-12.00	Chair of the session	
Lunch Break		12.00-13.00	CTI-CFF Regional Secretariat	RS to facilitate the lunch
Session #3: Sharing Countries' PPP Best Practices and Identifying Prioritized PPP Areas of Development for Fisheries (Policies, Arrangement, Opportunities and Challenges) Co-Chair 1				
3.1	Timor-Leste	13.00-13.30	NCC Timor-Leste	
3.2	Solomon Islands	13.30-14.00	NCC Solomon Islands	
3.3	Philippines	14.00-14.30	NCC Philippines	
3.4	Q/A	14.30-14.45	Chair of the session	
Coffee Break		14.45-15.00	CTI-CFF Regional Secretariat	
(Continued) Session #3: Sharing countries' PPP Best Practices and Identifying PPP areas of development for Fisheries (Policies, Arrangement, Opportunities and Challenges) Co-Chair 1				
3.5	Papua New Guinea	15.00-15.30	NCC Papua New Guinea	
3.6	Malaysia	15.30-16.00	NCC Malaysia	
3.7	Indonesia	16.00-16.30	NCC Indonesia	
3.8	Q/A	16.30-16.45	Chair of the Session	
END OF DAY 1				

NO.	AGENDA ITEM	TIME	PERSON IN CHARGE/ FACILITATOR	REMARKS
DAY 2 (5 APRIL 2018)				
Session #4: Private Sectors in Small Scale Fisheries Infrastructure Co-Chair 2				
4.1	USAID Oceans and Fisheries Partnership	08.30-09.00	Ms. Araya Poomsaringkarn (PPP Specialist)	<i>Envisaged presentation on:</i> USAID Oceans PPP arrangement for improving electronic CDT in seafood exporting countries
4.2	SEAFDEC	09.00-09.30	1. Dr. Yuttana Theparoonrat 2. Mr. Kongpathai Saraphaivanich	<i>Envisaged presentation on:</i> PPP opportunities for small-scale fisheries –building infrastructure for fisheries information e.g. ACDS, VMS, FIS.
4.3	Q/A	09.30-09.45	Chair of the session	

NO.	AGENDA ITEM	TIME	PERSON IN CHARGE/ FACILITATOR	REMARKS
Coffee Break		09.45-10.00	CTI-CFF Regional Secretariat	
(Continued) Session #4: Private Sectors in Small Scale Fisheries Infrastructure Co-Chair 2				
4.4	GIZ Deutsche Gesellschaft für Internationale Zusammenarbeit GmbH (GIZ)	10.00-10.30	Ms. Lisa Peterskovsky (Team Leader Inclusive Business)	<i>Envisaged presentation on:</i> GIZ's experiences on PPP arrangement in fisheries-related project and alternative payment schemes.
4.5	Japan International Cooperation Agency (JICA) - Jakarta	10.30-11.00	Mr. Koichi Yamashita (PPP Specialist)	<i>Envisaged presentation on:</i> Japan and JICA's experiences on PPP arrangement in fisheries-related project and alternative payment schemes.
4.6	Directorate of Venture Capital Management (LPMUKP)	11.00-11.30	Mr. Syarif Syahrial, S.E., M.SE (Director Public Service Agency)	<i>Envisaged presentation on:</i> Investment framework for funding the projects.
4.7	Q/A	11.30-11.45	Chair of the session	
Lunch Break		11.45-12.45	CTI-CFF Regional Secretariat	
Session #5: CTI-CFF PPP arrangement: next plan of PPP activity in 2019 and proposed establishment of quasi task force for CTI-CFF PPP on Sustainable Fisheries Chair				
5.1	Presentation on the plan PPP activity in 2019, proposed Term of Reference (TOR) for CTI-CFF PPP event in 2019 on Sustainable Fisheries Management	12.45-13.00	RS	RS will deliver the material regarding the TOR for CTI-CFF PPP on Sustainable Fisheries Management (e.g. background, objective, function, requirement)
5.2	Propose to establish a quasi Task Force for preparing the CTI-CFF PPP event in 2019 on Sustainable Fisheries Management and Next Step	13.00-13.30	Chair	Participants will give an input, comment as well as recommendation on the development of the TOR towards the establishment of CTI-CFF PPP on Sustainable Fisheries Management RS will give presentation on the plan of the TOR of the TF and planned activity for the PPP event in 2019

NO.	AGENDA ITEM	TIME	PERSON IN CHARGE/ FACILITATOR	REMARKS
Session #6: Wrap Up and Closing Chair				
6.1	Wrap Up the 2- Day Meeting	13.30-13.45	Chair	Chair will convey the outline summary of two days meeting
6.2	Closing Remarks	13.45-14.00	Executive Director of CTI-CFF Regional Secretariat	ED will make closing remarks
END OF DAY 2				
Side Event				
Visiting the Marine Heritage Gallery Jakarta	14.00-15.00	CTI-CFF Regional Secretariat (RS) NCC Indonesia	RS and NCC Indonesia will facilitate the participants to visit the Marine Heritage Gallery Jakarta	