



**PROVISIONAL AGENDA**

**Financial Resources Working Group (FRWG)  
8 November 2024 | 13:00 – 17.00 (GMT+8)**

**INFORMATION**

Contact Person:

**CTI-CFF Regional Secretariat**

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**OBJECTIVES**

1. To present and update on Coral Triangle Conservation Fund (CTCF)
2. To present the following:
  - FRWG 2025 Budget
  - Grant Manual
3. To update on Partners’ activity with CTI-CFF
4. SOM-19 Recommendation
5. Other matters

FRWG MEETING AGENDA				
NO	ACTIVITY/TOPIC	TIME	FACILITATOR	REMARKS
1	Adoption of the Provisional Agenda	1:00 PM- 1:10 PM	FRWG Chair	The Chair facilitates the adoption of the provisional Agenda for the FRWG meeting
2	RS updates on Coral Triangle Conservation Fund	1:10 PM -2:30: PM	<ul style="list-style-type: none"> <li>• FRWG Chair</li> <li>• RS ED</li> </ul>	The Chair invites RS to present. Chair invites questions/feedback from the members of the FRWG.
3	a. 2025 FRWG Budget	2:30 PM- 3:00 PM	<ul style="list-style-type: none"> <li>• FRWG Chair</li> </ul>	The Chair invites RS to present. Chair invites questions/feedback from the members of the FRWG.
	b. Grant Management Manual	3:00 PM- 3:30 PM	<ul style="list-style-type: none"> <li>• FRWG Chair</li> <li>• RS</li> </ul>	The Chair invites RS to present; Chair invites questions/feedback from the members of the FRWG.

4	Partners' Update	3.30 -4.00 PM	<ul style="list-style-type: none"> <li>• FRWG Chair; Partners</li> </ul>	The Chair invites Partners to present; invite questions/clarifications from FRWG member
5	SOM19 Recommendation	4:00 PM- 4:30 PM	<ul style="list-style-type: none"> <li>• FRWG Chair</li> <li>• RS</li> </ul>	The Chair invites RS to present.
6	Other Matters	4:30 PM- 5:00 PM	<ul style="list-style-type: none"> <li>• FRWG Chair</li> </ul>	
7	Closing	5.00 PM	FRWG Chair	The Chair closes the meeting