

**8<sup>TH</sup> MINISTERIAL MEETING (MM-8) VIA ZOOM**  
**9 December 2021 (Thursday)**  
**PROVISIONAL AGENDA**

*Note: Delegates are requested to log-in 15-20 minutes before the meeting starts to check audio and video quality*

<b>Day 1: 9 December 2021, Wednesday</b>			
<b>No</b>	<b>Time</b>	<b>Activity</b>	<b>PIC</b>
<b>SESSION 1. OPENING OF THE MEETING</b> Chair: Solomon Islands			
1.2	9:00 a.m. - 9:05 a.m.	Welcome Remarks by NCC Solomon Islands	Focal Point of NCC Solomon Islands
1.3	9:05 a.m. – 9:15 a.m.	Opening Address by H.E. Titus Mokofi Fika	Chair of COM
1.4	9:15 a.m. – 9:20 a.m.	Round of Introduction	Ministers/Heads of Delegation
<b>SESSION 2. ADOPTION OF THE AGENDA</b>			
2.1	9:20 a.m. – 9:30 a.m.	Deliberation and adoption of the proposed meeting agenda	Chair of COM (Solomon Islands)
<b>SESSION 3. REPORT BY CHAIRS OF CSO AND COM</b>			
3.1	9:30 a.m. – 9:45 a.m.	SOM-14, SOM-15 & Special SOM Reports	Chair of CSO (Solomon Islands)
3.2	9:45 a.m. – 10:00 a.m.	2019-2020 COM Chair’s Report	Chair of COM (Solomon Islands)
<b>SESSION 4. REPORT BY THE EXECUTIVE DIRECTOR</b>			
4.1	10:00 a.m. – 10:15 a.m.	Annual Report of the Executive Director	ED of Regional Secretariat
10:15 a.m. – 10:30 a.m.		Photo and Break	RS
<b>SESSION 5. MESSAGE FROM MEMBERS OF COM</b>			
5.1	10:30 a.m.-12:00 n.n.	Messages from Ministers/Heads of Delegation: <ul style="list-style-type: none"> <li>• Indonesia</li> <li>• Malaysia</li> <li>• Papua New Guinea</li> <li>• Philippines</li> <li>• Solomon Islands</li> <li>• Timor-Leste</li> </ul>	Ministers/Heads of Delegations shall deliver statements (each member is allocated 15 mins each)
<b>SESSION 6: ADDRESS BY PARTNERS</b>			
6.1	12:00 n.n. – 12:15 p.m.	Statement by Partners	Partners’ Representative
12:15 p.m. – 12:45 p.m.		Lunch Break	
<b>SESSION 7. APPROVAL OF MARITIME LOCAL GOVERNMENT NETWORK (LGN) AS A CTI PARTNER</b>			
7.1	12:45 p.m. – 12:50 p.m.	Statement of Support by Maritime LGN	Head of LGN
7.2	12:50 p.m. – 1:00 p.m.	Approval of LGN as a CTI Partner	CT6
<b>SESSION 8. MATTERS FOR ADOPTION</b> Chair: Solomon Islands			
8.1	1:00 p.m. – 1:15 p.m.	Deliberation and Adoption: <ol style="list-style-type: none"> <li>1. Adoption of Chair’s</li> </ol>	Chair of COM shall table the topics mentioned

		<p>Summaries of SOM-15, Special SOM and SOM-16</p> <ol style="list-style-type: none"> <li>2. Adoption of the Report from Chair and Vice-Chair of CTI-COM for period of 2019-2020</li> <li>3. Appreciation for the Government of Indonesia for Hosting the Regional Secretariat</li> <li>4. Appreciate countries' financial contribution</li> <li>5. Acknowledge the draft Host County Agreement to be submitted to the Government of Indonesia</li> <li>6. Acknowledge the draft RPOA 2.0 and the extension of RPOA 1.0</li> <li>7. Appreciation on the contribution and leadership of the Government Solomon Islands as Chair of COM and CSO</li> <li>8. Approval of the amendments in Staff Regulation</li> <li>9. Adoption of the <ul style="list-style-type: none"> <li>• Revised Financial Regulation</li> <li>• Financial Policies and Procedures Manual</li> <li>• Staff Policies and Procedures Manual</li> </ul> </li> <li>10. Appreciation of Dr. Hendra Yusran Siry as Interim Executive Director of the Secretariat from Oct 2018 – November 2019</li> <li>11. Confirmation of the appointments of Dr. Mohd Kushairi Mohd Rajuddin as the new Executive Director of RS; Mr. Gustaaf Lumiu as the new Deputy Executive Director for Corporate Services of RS</li> <li>12. Appreciation of Dr Sharifah Nora Ibrahim as DED PS from November 2017 to</li> </ol>	
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		<p>November 2021</p> <ol style="list-style-type: none"> <li>13. Adoption of CTI-CFF Regional Secretariat Budget for 2021 and 2022</li> <li>14. Approval of the 2021 and 2022 RS Organizational Structure</li> <li>15. Acceptance of the 2019 and 2020 Audit Reports</li> <li>16. Acknowledge the investment of the CTI-CFF RS Restricted Fund</li> <li>17. Agree to delegate the responsibility and power to CSO to appoint new DEDPS</li> <li>18. Recognize the SOACAP Project with the completion of the MOU between US DOI and CTI-CFF RS on October 2019</li> <li>19. Acknowledge the ongoing implementation of projects supported by CTI Partners namely, WCS, USAID-SUFIA RTI, and WWF</li> <li>20. Acknowledge the progress on the setting up of the CTI-CFF Regional Conservation Trust Fund</li> <li>21. Adoption of the Working Groups' Workplans</li> <li>22. Recognition of the commitment and continuing support of Strategic Partners</li> <li>23. Acceptance of Maritime LGN as a new CTI Partner</li> <li>24. Acknowledge the SOM-16 Decision on SOM-17 and Leaders' Summit</li> <li>25. Election of Chair and Vice-Chair of COM and CSO for 2021 and 2022</li> </ol>	
<b>SESSION 9. JOINT MINISTERIAL STATEMENT</b>			
9.1	1:15 p.m. – 1:30 p.m.	Acceptance of the Joint Ministerial Statement	Chair of COM (Solomon Islands)
<b>SESSION 10. HANDOVER OF CHAIR</b>			
10.1	1:30 p.m. – 1:45 p.m.	Introductory Remarks from Solomon Islands	Focal Point of NCC Solomon Islands
		Remarks by the outgoing CTI COM Chair	Outgoing Chair of COM (Solomon Islands)

		Acknowledge of handover of Chairship and Vice-Chairship to the new elected CTI COM and CSO	Outgoing COM Chair – Solomon Islands and Incoming Chair Timor-Leste
		Remarks by the new Chair of CTI COM	New Chair of COM (Timor-Leste)
<b>SESSION 11. CLOSING SESSION</b>			
10.2	1:45 p.m. – 2:10 p.m.	Closing salutations (other member countries: Indonesia, Malaysia, Papua New Guinea and Philippines )	Ministers/Heads of Delegation from ID, MY, PNG, and PH
		Closing Remarks from New Chair of COM and Photo	New Chair of COM (Timor-Leste)
<b>END OF THE 8<sup>TH</sup> MINISTERIAL MEETING</b>			