

coral triangle initiative

CHAIRMAN'S SUMMARY

Second CTI Coordination Committee Meeting (CCC2)

CORAL TRIANGLE INITIATIVE ON CORAL REEFS, FISHERIES AND FOOD SECURITY (CTI-CFF)

Adopted on 10 September 2008

by the Governments of Indonesia, Malaysia, Papua New Guinea,
Philippines, and the Solomon Islands

I. Opening Session

The second CTI Coordination Committee Meeting (CCC2) was held in Honiara, 8-10 September 2008. This was the second CCC meeting of Coral Triangle governments, and attended by observers and donors, designed to focus on developing the contents of the CTI Plan of Action. At this meeting, participants focused on reviewing in-depth a near-complete draft of the Plan of Action.

The meeting was opened by Mr. Rence Sore (Permanent Secretary of the Ministry of Environment, Conservation, & Meteorology within the Solomon Islands government). Mr. Sore formally welcomed the participants, reminded the meeting of the importance of marine resources for the future of Coral Triangle countries; the need for expanded and collaborative action; and provided some brief remarks on the importance of these issues to the Solomon Islands.

Mr. Eko Rudianto of Indonesia (Chairman of the Secretariat and Co-chair of CCC3) summarized the preparations for the CCC2, and provided an overview of the objectives of the meeting:

- To review and refine a comprehensive draft of the regional *CTI on CFF Plan of Action* ("Honiara Draft"), focusing on the following sections already completed in draft form: Commitments to Action and Coordination Mechanisms and Implementation Partners.
- To discuss and agree on the basic contents of the remaining sections of the regional *CTI on CFF Plan of Action*, including: Financial Resources and Monitoring and Evaluation
- To discuss and agree (as appropriate) on key next steps under the CTI on CFF Roadmap process.
- To share information on (i) in-country activities; and (ii) partner support related to the CTI, including recent developments and plans for the coming months.

II. Updates

In this session, Mr. Joe Horokou from the Solomon Islands (Co-chair of CCC2) moderated a session in which governments, donor agencies, and the CTI secretariat provided updates on recent CTI-related activities. (See annex for summaries of update presentations.)

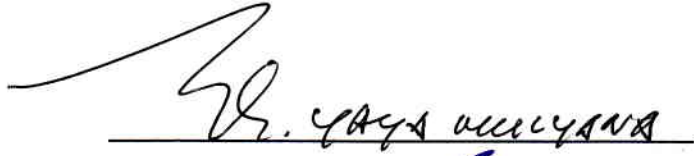
III. Decisions

1. The CTI Coordination Committee discussed, in depth, the Honiara Review Draft, and approved its overall structure.
2. The Committee offered proposals for revisions and additions to the Honiara Review Draft. Following extensive discussions on all completed sections, the Committee agreed to a wide range of such revisions and additions.
3. The "Honiara Draft" was circulated to all participants at the conclusion of CCC2, and was adopted at the meeting as an advanced version of the *Regional CTI-CFF Plan of Action*, which still requires finalization. The Committee agreed to use the "Honiara Draft" as the basis for further in-country consultations among stakeholders.
4. The CTI Coordination Committee agreed to establish a Working Group, to be led by the Philippines, to further examine and refine the quantitative targets under each of the five goals, and instructed the Secretariat to organize meetings and other communications of the Working Group.

5. The CTI Coordination Committee reviewed the draft decision on adjustments to the CTI Roadmap, and approved the decision document, which contains the updated CTI Roadmap of meetings and related activities (attached).
6. The CTI Coordination Committee instructed the Secretariat to continue proactive consultations with each of the CT6 governments and with major partners.
7. The CTI Coordination Committee instructed the Secretariat to hold a special consultation meeting in the coming days with the government of Timor-Leste, to brief them on the outcomes of CCC2, to review the Honiara Draft, and to encourage their adoption of the Honiara Draft (*post-facto*).
8. The CTI Coordination Committee thanked the government of the Solomon Islands for hosting the CCC2 meeting.

Signed by

Government of Indonesia



H. YAYA Umayana

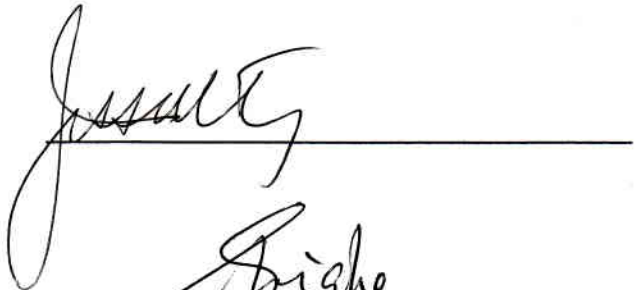
Government of Malaysia



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Government of Philippines



Government of Solomon Islands

