



coral triangle initiative

CHAIRMAN'S SUMMARY

**Third CTI Coordination Committee Meeting
(CCC3)**

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

Adopted on 22 October 2008

By the Governments of Philippines, Indonesia, Malaysia,
Papua New Guinea, Solomon Islands, and Timor Leste

I. Opening Session

The Third CTI Coordination Committee Meeting (CCC3) was held in Manila, 21-22 October 2008. This was the third CCC meeting of Coral Triangle governments, and attended by observers and donors, designed to focus on finalizing the CTI Plan of Action. At this meeting, participants focused on reviewing in-depth a near-completed draft of the plan of Action.

The meeting was formally opened by Mr. Malcolm Sarmiento (Director, DA-Bureau of Fisheries and Aquatic Resources) on behalf of Mr. Arthur C. Yap (Secretary, Department of Agriculture Government of the Philippines). On his notes which were delivered by Mr. Sarmiento, Mr. Yap formally acknowledged and welcomed the delegates, observers and guests. Mr. Yap reminded the meeting that CTI is an important part of the national agenda, and the government remains committed to sustaining the coral triangle; it recognizes the structural problems within the regional fisheries sector; and hoped that the CTI RPOA and its five goals can be finalized for endorsement in Manado

Mr. Eko Rudianto of Indonesia (Chairman of the Secretariat and Co-chair of CCC3) welcome all delegates to the meeting and expressed gratitude to the Philippine government for hosting the meeting.

II. Updates

In this session, Mr. Sarmiento from the Philippines (Co-chair of CCC3) moderated a session in which heads of country delegations and the CTI secretariat provided updates on recent CTI-related activities after the CCC2 meeting in Honiara. The secretariat was briefly presented the result from CCC2 in Honiara and documents that will be reviewed during CCC3 (See annexes for summaries of update presentations.)

III. Decisions

1. The Committee offered proposals for alteration, revision and addition into the Honiara Draft. Following extensive discussions on all completed sections, the Committee agreed to a wide range of such alteration, revision and addition. Agreed final draft of the Regional Plan of Action is accepted as the Manila Draft. Any unresolved issues will be discussed through the facilitation of the Secretariat.
2. The Committee agreed to remove National Actions from Section III to Annex 2, as essential document in the Regional Plan of Action.
3. The CTI Coordination Committee refined and agreed on a comprehensive final draft of the Regional Plan of Action (Manila Draft), focused on the following:
Section III: Commitment to Action (Goals, Targets and Regional Actions)

Section IV: Coordination Mechanisms and Implementation Partners (General Approach)

Section V: Financial Resources (Context and Short-Term Next Steps)

Section VI: Monitoring and Evaluation (Goals, Indicators and Process)

4. The CTI Coordination Committee agreed to:
 - Establish a working group to develop a proposal for the conception of coordination mechanisms and implementation partners.
 - Establish a working group to finalize the monitoring and evaluation plan and develop a set of measureable indicators with tentative numerical targets for each indicator. Indicators will be devised for quantitative targets under goals of the Regional Plan of Action.
 - Establish a Financial Resources Working Group (FRWG) to collect and analyze relevant information, conduct preliminary assessments & feasibility studies, and develop information management tools.
5. The CTI Coordination Committee reviewed the proposal for the Ministerial Meeting and the Summit and agreed on the date and place. The Committee agreed to propose discussion on the goals and process of the events in the 2nd Senior Official Meeting.
6. The CTI Coordination Committee agreed on the notion to conduct 4th CTI Coordination Committee meeting to finalize the CTI Regional Plan of Action, including drafting of joint ministerial statement and leaders declaration. The meeting proposed the Government of Malaysia to host the event. Malaysia will conduct in-country consultations and availability of time and budget prior responding to the proposal. If Malaysia will not be able to host the event, Indonesia is the alternative.
7. The CTI Coordination Committee instructed the Secretariat to continue proactive consultations with each of the CT6 governments and with major partners.
8. The CTI Coordination Committee instructed the Secretariat to hold a special consultation meeting in the coming days with the government of Papua New Guinea, to assist them in preparing the Ministerial Meeting.
9. The CTI Coordination Committee agreed to put forward the discussion and acceptance of Manila Resolution in the 2nd Senior Official Meeting.
10. The CTI Coordination Committee thanked the government of the Philippines for hosting the CCC3 meeting.

Signed by:


Government of Indonesia



Government of Malaysia




Government of Papua New Guinea



Government of Philippines



Government of Solomon Islands



Government of Timor Leste

