



coral triangle initiative

CHAIRMAN'S SUMMARY

First CTI Coordination Committee Meeting (CCC1)

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

Adopted on 24 May 2008

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

I. Opening Session

The first CTI Coordination Committee Meeting (CCC1) was held in Jakarta, 22-24 May. This was the first meeting of Coral Triangle governments and observers to focus on developing the contents of the CTI Plan of Action. At this meeting, participants focused on reviewing the key “building blocks” for the Plan of Action – Objectives and High-level Strategies.

In the “Welcoming Remarks”, Mr. Yaya Mulyana (Director of Conservation and Marine National Parks, Ministry of Marine Affairs and Fisheries, Republic of Indonesia) presented the report by the Indonesian Government Organizing Committee, in which he summarized the preparations for the CCC1.

In the “Opening Remarks”, the meeting was opened by Mr. Indroyono Susilo, Chairman of Marine and Fisheries Research Agency, Ministry of Marine Affairs and Fisheries, Republic of Indonesia. The Chairman 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; the high level political engagement and that the Coral Triangle Initiative provides us with hope for the future.

In the “Introduction to Sessions and Adoption of Agenda” session, Mr. Eko (Chairman of the Secretariat) invited delegations to introduce themselves. (see Annex I – List of Participants).

The meeting adopted the agenda (Annex II) and specific objectives for this CCC1 below:

- To reach agreement on a provisional objectives and strategies for the future development of CTI action plan document, and
- To reach agreement on a road map, including the need for future ministerial and summit meetings to advance this effort.

II. Updates

In this session, Mr. Eko moderated a session in which governments and donor agencies provided overviews of recent CTI-related activities.

III. Decisions

1. The CTI Coordination Committee agreed that the Discussion Drafts on the options for Objectives and High-Level Strategies under each of the five goals provided a very useful starting point for determining the contents of the CTI Plan of Action. (The options in the discussion drafts were developed based on the analyses of key-issues in the background document prepared for CCC1.)
2. The Committee generally accepted the options for Objectives and High-Level Strategies, and offered proposals for revisions and additions. Following in-depth discussions, the Committee agreed to insert these Options into a first draft of the CTI Plan of Action, to be referred to as the “Jakarta Draft” (attached).
3. The “Jakarta Draft” was circulated to all participants at the conclusion of CCC1, and adopted by the CTI Coordination Committee. The Committee agreed to use the “Jakarta Draft” as the basis for further in-country consultations among stakeholders.

4. The CTI Coordination Committee agreed that each country would designate one CTI focal point for the further development of the Plan of Action. The focal points will liaise very closely with the Secretariat and be responsible for coordinating their government's inputs into the Plan (list of focal points will be provided).
5. The CTI Coordination Committee reviewed the draft decision on adjustments to the CTI Roadmap, and approved the decision document which contained the updated CTI Roadmap of meetings and related activities (attached).
6. The CTI Coordination Committee agreed that the overall objective for the Second Meeting of the CTI Coordination Committee (CCC2) will be to finalize a complete draft Plan of Action.

Signed by

Governments of Indonesia



JAMALUDDIN JOMPA

Government of Malaysia



DANIAL LEE ABDULLAH

Government of Papua New Guinea



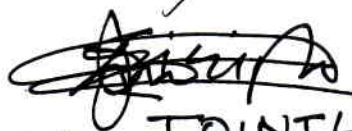
LEBRON FIYAH

Government of Philippines



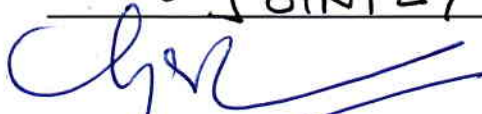
ANTONIO C. MANILA

Government of Solomon Islands



JOINTLY SISIOLO

Government of Timor-Leste



LORENCO BORGES FONTES