



**Asia-Pacific  
Economic Cooperation**

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**2015/SOM2/OFWG/024**

Agenda Item: II B

## **Coordination of Mainstreaming Ocean Related Issues**

Purpose: Information  
Submitted by: MOI Coordinator



**APEC**  
PHILIPPINES  
2 0 1 5

**5<sup>th</sup> Oceans and Fisheries Working Group Meeting  
Boracay, Philippines  
10-12 May 2015**



MINISTRY OF NATIONAL DEVELOPMENT PLANNING/  
NATIONAL DEVELOPMENT PLANNING BOARD (BAPPENAS)

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Jakarta, 8 May 2015

Ref. No : 2858 /SA.05.M/2015  
Subject : **Coordination of Mainstreaming Ocean Related Issues**

Dear Program Director of APEC Secretariat,

First of all, I would like to confirm the receipt of your email concerning Secretariat Follow-up Actions on Mainstreaming Ocean-Related Issues Steering Council Contact List and Working Groups and Committee's Work Plans.

Secondly, following up to the 1st Meeting of the Mainstreaming Ocean-Related Issues Steering Council on 5 February 2015, in Clark, I would like to seek your assistance to deliver the summary of discussion of the meeting to all Lead Shepherds/Chairs/Co-Chairs of Working Groups and Committee under APEC Initiative on Mainstreaming Ocean-related Issues and request them to convey this summary of discussion – as attached -- in their meetings.

By having Working Groups' and Committee's awareness and acknowledgement on this initiative, I believe it can encourage them to propose concrete activities related to ocean by integrating those proposals into their Work Plan and Strategic Plans.

Thank you for your kind cooperation and looking forward to receiving your inputs on the above initiatives.

Yours Sincerely,

**Dr Arifin Rudiyanto**  
Senior Advisor to the Minister for Spatial Planning and Maritime Affair  
Ministry of National Development Planning  
BAPPENAS

**NOTES OF MEETING**  
**MAINSTREAMING OCEAN-RELATED ISSUES STEERING COUNCIL**  
**5 February 2015**  
**Clark, Philippines**

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On 5 February 2015, the MOI Steering Council had conducted a first meeting Chaired by the Coordinator from Indonesia and was attended by representatives from OFWG, PPFS, TWG and HRDWG, as well as APEC Secretariate.

The meeting discussed some important issues as follows:

1. For this year MOI SC will meet twice, in the margin of SCE 1 and SCE 3, while during SCE 2 the Coordinator will present a report on:
  - a. The revised scope of ToR to incorporate human resource development issues and other issues as concerned;
  - b. The updated MOI work plan consisting of the selected activities stated in the work plan of respective working group (OFWG, TPTWG, PPFS, TWG, SCSC, EWG and HRDWG);
2. The Coordinator welcomes further inputs and comments to the ToR by 15 April 2015. The revised ToR will be reported during SOM 2 for endorsement.
3. By 15 April 2015, the APEC Secretariat will collect all the work plans of respective working groups and submit them to the Coordinator for selection process of MOI related activities.
4. Each working group will consider MOI issues in its future strategic plan.
5. The APEC Secretariate will establish an e-mail group consisting of working groups' Lead Shepherds/Chairs, assistants/secretariats and Program Directors, as well as the Coordinator and his team.
6. MOI work plan is a living document to accommodate new initiatives from both working groups/foras and APEC economies. All the proposed new initiatives should first obtain endorsement from respective working groups before being included in the MOI's work plan.