

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)**

**PARTICIPANTS COMMITTEE**

**October 27-28, 2009**

**Resolution PC4/2009/2**

**Whereas:**

Article 21.1(c)(i) of the Charter Establishing the Forest Carbon Partnership Facility provides that the World Bank may amend the provisions under Article 1, Article 11 and the Annex to the Charter, with unanimous consent of all members of the Participants Committee.

**The Participants Committee,**

1. In view of some concerns raised over accountability and potential conflict of interest regarding the role of the Participants Committee (PC) role in revising Article 11 of the Charter set forth in Article 21.1(c)(i), requests the Facility Management Team (FMT) to present a note to analyze the implications of a possible amendment to Article 21.1(c)(i) for consideration at a future PC meeting, and to distribute the note to the PC at least fourteen days before the meeting.
2. Requests that in the future any proposed amendment to the Charter shall be distributed to the Participants, the members of the PC, or the Carbon Fund Participants, as the case may be, at least fourteen days before the relevant meeting takes place. Any such proposed amendment shall be distributed to the Participants Assembly for information.