

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)  
SECOND CARBON FUND MEETING  
October 20-21, 2011  
Berlin, Germany**

**Resolution CFM/2/2011/1**

**Establishment of an Ad Hoc Technical Advisory Panel to Support Work by the Carbon Fund  
Participants**

**WHEREAS:**

1. Section 13 (a) of the Charter Establishing the Forest Carbon Partnership Facility (Charter) provides that one or more Ad Hoc Technical Advisory Panels (TAP) may be established by various bodies under the Facility including the Participants Committee or the Facility Management Team, for the purpose of providing technical advice and information to these bodies.

**The Carbon Fund Participants,**

1. Decide to establish a TAP to provide technical inputs to the Carbon Fund Participants on the selection of Emission Reduction Programs, including on the following aspects:
  - (i) methodologies;
  - (ii) pricing aspects; and/or
  - (iii) other issues of interest to the Carbon Fund Participants.
2. Request the FMT to develop Terms of Reference for, and engage the services of, experts to serve in the Ad Hoc Technical Advisory Panel.