

Forest Carbon Partnership Facility (FCPF)
2nd Meeting of the Participants Committee (FCPF PC 2)

March 11-13, 2009

Gamboa Rainforest Resort (Gamboa, Panama)

AGENDA (final)

Wednesday March 11

9:00	Welcome (Joëlle Chassard)
9:15	Agenda (Benoît Bosquet)
9:30	Nomination of the members of the Bureau (Xueman Wang)
I. REDD READINESS: INITIAL EXPERIENCES	
9:45	Panama: National REDD Strategy and R-Plan (Eduardo Reyes)
10:30	Guyana: R-Plan (James Singh)
11:15	Coffee break
11:45	Indonesia: Building on the Indonesia Forest Climate Alliance's Work to Prepare Indonesia's R-Plan (Nur Masripatin)
12:30	General discussion
13:15	Lunch break
II. REDD COUNTRY SELECTION	
14:15	Presentation of Note FMT 2009-1 on REDD Country Selection (Benoît Bosquet, Eliza Winters, Xueman Wang)
15:00	Technical Advisory Panel report on new or revised R-PINs or equivalent
16:30	REDD Country selection: discussion (Joëlle Chassard)
20:00	Official welcome and reception hosted by Minister Ligia Castro, Director General of the National Environment Authority of Panama, who will present Panama's National Environmental Strategy
20:30	Dinner

Thursday March 12

9:00	REDD Country Selection: conclusion (continued)
III. OBSERVERS' GENERAL REMARKS AND RESPONSES	
10:30	Forest Dependent Indigenous Peoples (Estebancio Castro, International Alliance)
10:40	International Organizations (Daigo Koga, Global Environment Facility)
10:50	Non-Governmental Organizations (Joshua Lichtenstein, Bank Information Center)
11:00	Private Sector (Rodrigo Valderrama, Plantation Intl.)
11:10	UNFCCC Secretariat (Maria Sanz-Sanchez)
11:20	UN-REDD Programme (Charles McNeill, UNDP)
11:40	Responses to Observers and discussion
IV. R-PLAN PREPARATION, DISCUSSION AND APPROVAL	
12:00	Preparing for R-Plan approvals (Benoît Bosquet, Ken Andrasko, Neeta Hooda) <ul style="list-style-type: none"> • R-Plan approval procedures • R-Plan evaluation criteria • Roster of TAP experts • Terms of reference for TAP
13:30	Lunch break
14:30	Participation in R-Plan formulation and implementation (Haddy Sey)
15:00	Ghana: Multi-stakeholder Participation in the Voluntary Partnership Agreement Process: Lessons for REDD (Robert Bamfo, Kyeretwie Opoku)
V. REGIONAL APPROACHES	
15:30	Congo Basin (Vincent Kasulu, Etienne Massard, Guillaume Ernst, André Aquino)
16:00	Mekong Basin (Pham Manh Cuong, Werner Kornexl)
16:30	Coffee break
VI. CARBON FUND	
17:00	Carbon Fund update (Benoît Bosquet, Eliza Winters, Xueman Wang) <ul style="list-style-type: none"> • Contributions to date • Shared Costs
	Dinner (own arrangements)

Friday March 13

VII. ADMINISTRATIVE ARRANGEMENTS AND CONCLUSIONS	
9:00	Schedule of next meetings (Benoît Bosquet)
9:30	Resolutions (Xueman Wang)
11:00	Additional decisions (Benoît Bosquet)
12:00	Wrap-up (Joëlle Chassard)
12:30	Lunch break and transfer to the airport or Panama City
VIII. FIELD VISITS	
14:00	Transfer to the Canal lock at Miraflores and CATHALAC (simultaneous visits for half groups) <ul style="list-style-type: none"> • Visit of the Miraflores lock (optional) • CATHALAC: Presentation of Panama's proposed REDD monitoring approach (Emilio Sempris, Eduardo Reyes) • Field visit on the way back to Gamboa (ANAM staff) or transfer to the airport or Panama City
18:00	Return to Gamboa
	Dinner (own arrangements)

Saturday March 14

9:00	Departure from Gamboa and transfer to the airport or Panama City
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