Annex 5.2. Summaries related to the consultation process

No	Consultation Process		Date & Place
1	**Discussion Results of CFB Meeting**		Samarinda, October 27th – 28th , 2015
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	The main purpose is more to reduction carbon emission. Carbon fund is expanded from readiness process, if considered ready, it will be included in the carbon fund phase. Characteristic of readiness fund is activity assistance, 3 institutes who facilitate those are Pustanling, Puspijak and DKN. Indonesia needs to participant of emission reduce construction, approach with policy and investation, ehether reconstruction plan that low emission. The process of ER-PIN preparation, if ER-PIN is accepted so we can sign ER-PA, then come into implementation step in5-6 years later. Carbon fund is held discussion every twice in year and repair in method. The result of CF II meeting in Washington, location and program need to be focused in one place where is consolidated, consists in National Reference Emission Lverl, measurement system, monitoring and verification with national MRV. There are 18 points of ER-PIN structures., REL, and target emission reduction.	
	Participants	1. DDPI East Borneo 2. GIz Forclime WWF 3. P3SEKPI 4. GGI. Earth Innovation Instute 5. Mining Service East Borneo Province 6. TNC 7. GIZ GELAMAI 8. POKJA REDD+ of East Borneo.	
2	**Training of Forest Reference Emission Level. DDPI of East Borneo Meeting**		Samarinda, February 16th , 2016
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	Need to make teamwork of MRV Decrease Emission Based on land in East Borneo. a. DDPI of East Borneo will discuss about work team wether will be protected SK BLH East Borneo or DDPI East Borneo. b. Work team's jobs to accompany MRV team East Borneo that have been made and accompany team of technical review process from verification team. c. Proposed the work team members : 1. Fadjar Pambudhi (DDPI of East Borneo) 2. Wiwit Dwi Guritno (BLH of East Borneo) 3. Rahmat Hidayat (Bappeda of East Borneo) 4. Said Nasir Amrullah (Forestry Service of East Borneo) 5. Ali Suhardiman (CeBERS Mulawarman University)	

No	Consultation Process		Date & Place
		6. Yohanes Budi (CeBERS Mulawarman University) 7. Ariyanto (CeBERS Mulawarman University) 8. Lenny Christy (GIZ/GE-LAMA-1) 9. WWF of East Borneo 10. BPKH KHLK	
	Participants	9. Wiwit Mei Guritno – BLH of East Borneo 10. Dyah Catur – GGGI 11. Delon M – TNC 12. Niel Makinuddin – TNC 13. Fadjar Suhardiman – CBERS Mulawarman University 14. Rita Sri Wahyuni – WWF of East Borneo 15. Syachraini –WWF of east Borneo 16. Istiko – Economic Biro 17. Pathur Rahman – Economic Biro	
3	**Sustainable MRV Work Team**		Samarinda, March 17th , 2016
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	MRV work team have its main office on MRV DDPI of East Borneo team. The letter of formation MRV work team will be signed by Mr.Awang Faroek as a chairman DDPI of East Borneo. Data result will be isuued from MRV team province. It needs to make work team structure. Work team will bbe more related on land, than team that has available allover not only telated the land. It needsto add safeguard under MRV work team. Work team will accompany when the team come to guide ER-PIN document that have already been submitted. MRV work team : steering team, technic (221 and 222 can be adopted), periods of MRV work team in 2016-2024, adding central people as steering team, RAB needs for MRV work team meeting will be communicated to FCPF KLHK team.	
	Participants	1. Prof. Dr. Daddy Ruhiyat (DDPI of East Borneo) 2. Dr. Fadjar Pambudhi (DDPI of East Borneo) 3. Deln Marthinus (TNC) 4. Yohanes Budi (CeBERS of Mulawarman University) 5. Ismi Nila (Bappeda of East Borneo) 6. Yena Q (BPKH IV) 7. Ariyanto (CeBERS Mulawarman University) 8. Herliati Rahmi (GGGI) 9. Reski Udayanti (DDPI of East Borneo) 10. Dina Riska (DDPI of East Borneo) 11. Nela Mariana (DDPI of East Borneo) 12. Wiwit Mei Guritno (BLH of East Borneo) 13. Syachraini (WWF) 14. Lenny Christy (GIZ GELAMAI)	
4	**Public Consultation and Discussion Process of Carbon Fund and ER-PIN Finalitation.**		Samarinda, April 21st , 2016
	Purpose of the group discussion	1. To build positive dynamic and constructive 2. Can get final result of giving option and contribution for East Borneo ehich is low emission.	

No	Consultation Process		Date & Place
	Expected outputs of the grup discussion		
	Summary of discussion process	This meeting for one important point, on the contects of climate changing, some climate change agreement, for one public communication in ER-PIN is arranged in FCPF framework, so that can be agreed by participants. This year it will do ER-PIN, if ER-PIN be agreed will continue to ER-PD. ER-PIN should be done transparently and partisipasively . ministry of Environment and Forestry who have task to arrange all of this. Developments in the region can be integrated into regional and center voices. Discussion is not only the ER-PIN, even beyond ER-PIN, the benefits of sharing with friends. In the direction of 2018, the preparation of Readiness in the case of the crabon fund needs to be truly understood and jointly implemented and there are several more steps, how to concerate on the sector that must be integrated. For the good coolabortaion, there are some cooperations between DDPI and P3SEKPI.	
	Participants	P3SEKPI, DDPI of East Borneo, L3S of Mulawarman University, GGI, TNC, GIZ GELAMAI CeBERS of Mulawarman University, WWF, East Borneo Province Plantation Servise, Governor Expert Staff For Environment and Natural Resources, TES D of Mulawarman University, GAPKI, POKJA REDD+ Berau, Menapak, Kerima Puri, Serumpun, GIZ Forclime, B2P2EHD Pokja REDD+ TKHL Kukar, C3S Mulawarman University, Expert Staff of the Governor for Environment and Natural Resources, Balikpapan University, STABIL, Earth Foundation of East Borneo Province, Plantation Agency of East Borneo Province, Environment Agency, East Kutai Regency Forestry Office, Bappeda of East Borneo Province, Wehea Indigenous Head, East Borneo Provincial Economic Burreau, Bioma, Forestry Faculty of Mulawarman University, 17 Agustus 1945 University, Aman of East Borneo, Balitek KSDA.	
5	**Minute of Meeting**		Bogor, May 18th – 20th, 2016
	Purpose of the group discussion	Priority needs to be given to activities that will take precedence with respect to the value of the remaining fund approved by the KPPN.	
	Expected outputs of the grup discussion		
	Summary of discussion process	The meeting was motivated by a budget that did not fit between the previously desined budget and the decrease in funding from the Ministry of Finance. Therefore, activities will be focused first on more urgent activities. The initial budget is estimated at Rp. 4,622,290,000 to 2,902,837,000. For the remaining 1.7 M funds, a letter from the World Bank has been issued which will urge the Ministry of Finance to keep the 1.7 funds that have not gone down . priority activities include : ERPD and Readiness package. Alternatively, workshops can be held in conjunction with the safeguard agenda. Matching between CF workshop activities with other activities, such as socialization. The most effective way of mainstreaming is to start REDD activities into the RPJMD drafting process, starting now. Other districts that have not done so can be used as a focus on mainstreaming and socialization. Dishut or Bappeda can act as a coordinating agency. In addition to the RPJMD, another alternative, CF is included in the sectoral strategic plan. The obstacle	

No	Consultation Process		Date & Place
		faced was ERPD being completely submitted. But if waiting for national must keep moving so that ERPD continues to run.	
	Participants		
6	**Socialization SRAP REDD+ Revision and Integration in Preparation of City/District Construction In East Borneo**		Samarinda, June 2nd, 2016
	Purpose of the group discussion	To inform stome presentation about national and international policy relate with REDD+ and preparation of Carbon Fund	
	Expected outputs of the grup discussion		
	Summary of discussion process	For the first presentation have presented by Prof. Dr. Mustofa Agung Sardjono, themely update national – international relate to REDD+, SRAP of East Borneo Integration into RPJMD. The second by Dr. Fadjar Pambudhi, themely Mrv : how to measure achievement reduction emission in sectoral program. The third by Rahmina, SH, themely (safeguard : Environemntal and social safeguards for REDD+). The fourth by Muhammad Fadli, M.Si, themely (direction of REDD+ implementation from the presentation and discussion the first section have the results. Revision that carried out is response to policy and factual condition. Many national law product have impacts to area and must be address together and solve the problem together. Very important contribution to repairenvironment condition (involved in the discussion of the policy plan, RPJMD, KLHS Coastral Road Plan). Ther are policies and guide have not yet implementation. Need specific effect, environment data and to policy making. As holytic refer construction plans. For second section, the presented by Dr. Tri Wahyudiyati (P3SEKPI – FCPF) themely Mainstreaming Carbon Fund in attempt emission reduction from deforestation and degradation. Prof. Daddy Ruhiyat (DDPI) themely stakeholders role to support REDD+ program in East Borneo through Carbon Fund. Centre just refer taht fund has channeled directly to areas and in DDPI or Governor who have given. ERPD will more complete and more concern to each sectors, this is to preparation ahead.	
	Participants		
7	**Socialization FCPF of Carbon Fund Program**		Samarinda, June 2nd , 2016
	Purpose of the group discussion	To understanding for the district mainstreaming	
	Expected outputs of the grup discussion		
	Summary of discussion process	Incentive scheme for the success of reducing emissions from deforestation and forest degradation and conserving forests, whose main purpose is to improve the welfare of the community while saving natural forests. Indonesia needs to participate in a carbon fund integration with low emission development strategies (Green Growth). Provide integrated REDD+ application learning in the field. Multi stakeholders active involvement (community, private, etc). CF programs incentives for regions. Other regencies susch as PPU, Paser, Kaltara never heard	

No	Consultation Process		Date & Place
		of activities in the district other than Berau. Never heard of REDD working groups in other districts at the local government level; it is difficult to be at the level of politics and bureaurats. Berau district's success stories can trigger other districts.	
	Participants		
8	**Overview and Strategy Preparation of ERPD**		Samarinda, June 3rd, 2016
	Purpose of the group discussion	- Overview and strategy of preparation ERPD (presented by Ir. Ari Wibowo, M.Sc) - Preparation date line and ERPD material (Prof. Daddy Ruhiyat)	
	Expected outputs of the grup discussion		
	Summary of discussion process	In the framework of preparing the ERPD, the Ministry of environment and forestry team will invite consultants. DDPI will form a team to assist consultants. There will be an effort on budget off treasure, Costarica documents will be shared to East Borneo. The goal of various FCPF CF program is how many emissions will be reduced. The programs will be considered operational and program can be measured.	
	Participants		
9	**ERPD Preparation meeting and Mainstreaming Plan**		Samarinda, June 3rd , 2016
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	From the document, the problem of location clarity. Experience of RAD GRK Protected Forest Rehabilitation (Realization of Location Not Clear, area is unclear), including difficulties in financial proposal/activity. Lesson learn SRAP REDD+, accommodate resource persons in East Borneo (form a document compilation team). Deforestation is proposing ABT to monitor deforestation. GIZ is ready to back up HR to use this. Important activities before 2017, how KPH can manage properly, this can enter into ERPD for 8 existing structures and 12 that have not been built. The same data, the same coverage, the results are different, what are the consequences if we use our own method.	
	Participants		
10	**MRV sytem will be used in FCPF CF Carbon Fund.**		Samarinda, June 23rd , 2016
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	The indicator is reduced cultivation management of peat swamp ecosystems. The indicator is peat swamps are burning. Activity data : human activities change in forest cover area / land – the most efficient method is to use landsat	

No	Consultation Process		Date & Place
		imagery in 2017-2025 also can get from other map sources (in the area of DD can be detailed). Emission changes in carbon stocks due to change in land cover, need carbon stock inventory activities and all ometric equations. For example the amount of CO2 if the forest land becomes open the secondary (uptake) approach to estimating activity data, the third approach to RREDD+ is the most appropriate. Reporting principle : consistent, transparent, comparable, completeness of data (clearly documented) and accurate verification.	
	Participants		
11	**Discussion of KPH Readiness in the Implementation of the Carbon Fund Program and KPH Support Needs**		Samarinda, August 5th , 2016
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	Initially the KPH numbered 34. Then officially the FMU to be formed in East Borneo became 20 KPH + 1 Tahura. 21 KPHs are categorized into two, namely operational FMUs and FMUs that have not been operational. Organizational development in FMUs, especially in the area. There are currently 5 resorts in Meratus KPH, because these 5 resorts are considered too large, then they are divided into 10 resorts. All resorts have no PNS personnel, new foresters (3people / resorts). Policies for resort charging (structure at the resort), it is estimated that 7 people are needed for each of the independent resorts and BLUDs (business plans and business operations), business plans can be assited by NGOs and others. Business plans inside and outside certain areas in the FMU. There needs to be a Task Force team, which will formulate inviting strategies for many parties. Need to sort needs : 1. Hardware; HR, infrastructure, budget, 2. Software : facilitation, business plan, capacity building.	
	Participants		
12	**Preparation of Self Assessment Methodology**		Jakarta, September 1st, 2016
	Purpose of the group discussion	To assess readiness in REDD+ implementation	
	Expected outputs of the grup discussion		
	Summary of discussion process	FCPF is an inisitive from two large components, donor and participants in contects to help the developing countries in prepare reduction emission and CF when output can be successed. Three steps that is negociated : ERPIN, ERPD, ERPA	
	Participants		
13	Penyusunan Metodologi Penilaian Mandiri (*Self Assessment*) Kesiapan Implementasi Redd+ Indonesia (**Pusat Litbang Sosial Ekonomi Kebijakan dan Perubahan Iklim Badan Litbang dan**		Hotel Menara Peninsula, Jakarta, September 1st, 2016

No	Consultation Process		Date & Place
	Inovasi Kementrian Lingkungan Hidup dan Kehutanan)		
	Purpose of the group discussion	1. Inform to public about the implementation readiness of *Self-Assessment* activities on REDD- Indonesia. 2. Update REDD+ readiness progress in Indonesia 3. Agree on the method implementation of *Self-Assessment* and characteristic of indicator that is used in REDD+ readiness assessment in Indonesia. 4. Self assessment to implementation readiness of REDD in Indonesia.	
	Expected outputs of the grup discussion	1. Update REDD+ readiness progress in Indonesia until in 2016. 2. Availability of assessment methodology options REDD+ relative readiness in Indonesia. 3. Draft results of self assessment of the implementation of REDD+ in Indonesia.	
	Summary of discussion process	As precondition to REDD+ countries who attend Carbon Fund scheme from FCPF (Forest Carbon Partnership Facility), Readiness Package need to be arranged by including self assessment result into relative progress from implementation readiness of REDD+ in the countries. Assessment framework of readiness package covering : a) brief description about assessment framework, b) detail assessment framework, which consists of nine sub- components and related aspects, with assessment criteria (amount 34) and diagnostic question (amount 58).- and c) guidance about the assessment process. The result of readiness assessment in the intended readiness packagethat document progress of the country, arrest the learning assess the gap, and identification next activities for transisition to implementation of performance-based activities (result- based payment).	
	Participants	Academicians, representatives of Non-government organizations, SKPDs and the private sector	
14	**FGD - ERPD Consultant (Consultant and Supporting Study Team Arranged the ERPD – FCPF Carbon Fund Program**		Samarinda, September 16th , 2016
	Purpose of the group discussion	To speed up completion ERPD document	
	Expected outputs of the grup discussion	- Suggested to the members who attend so taht can communicate the meeting result to who have absent. - Suggested to team each other alloction the budget for writing workshop, which is needed for synergize input the member's writing.	
	Summary of discussion process	Prof. Dr. Dedi opened the meeting with put forward various forestry development and environment activities in East Borneo that support effort the emission reduction. Re-check on eight groups arrange ERPD, which related with (i) name of the team and members, (ii) the understanding team to template from WB, then (iii) drafting time frame until submisition have finished. The results of pleno meeting : - Suspected overlapping the jobs between one group with spatial group. - For 2nd group, suggested to do analysis land mastery pattern / land change regime for APL land. Calculating of B/C ratio for be translated in firlld activities and need economic/financial analysis. - For safeguard group be suggested to build self-assessment method which the work can be calculated through by representation red, green, and yellow.	

No	Consultation Process		Date & Place
		- Suggested that is governor publish the policy which the intervence characteristic to support effort reduction of ER.	
	Participants	18. Climate change regional council (DDPI) with partners. 19. Representation from the center for social R&D of socio-economic policy and climate change.	
15	**MRV meeting with ministry of Environment and Forestry**		Jakarta, October 5th, 2016
	Purpose of the group discussion	1. MRV methodology agreement. 2. Determine deforestation and degradation factors and smission activities in FCPF-Carbon Fund.	
	Expected outputs of the grup discussion		
	Summary of discussion process	To support FCPF Carbon Fund program, Government of East Borneo has sent the letter to ministry environment and forestry related parties. The letter containing the governor supporting for FCPF activity Carbon Fund program and assign to climate change regional council as institution who coordinate the program in east Borneo. Clime change regional council ask to ministry environment and forestry to reach an agreement of data have made since 1998. The agreement come in FCPF counting, mangrove soil, selective logging. Peat fire is not calculated (not entered into FCPF). Forest resort economic team will calculate how much it costs which is needed for 6 years of FCPF. Activity data refer to ministry environment and forestry by adding information enhancement quality of ministry environment and forestry. Emission factor just in six classed using East Boorneo number.	
	Participants	1. DDPI 2. BLH 3. TNC 4. GIZ 5. GGI 6. Supporting study team of ERPD FCPF Carbon Fund program 7. Carbon accounting team 8. MRV system team 9. Public management team 10. Spatial and GIS team	
16			Samarinda, October 7th, 2016
	Purpose of the group discussion	3. Do self assessment REDD+ readiness progress in East Borneo province.	
	Expected outputs of the grup discussion	1. Information about REDD+ readiness progress in East Borneo province. 2. Process documentation self assessment REDD+ readiness in East Borneo province.	
	Summary of discussion process	Nedd further action, not only result assessment. Assessment is not based on province, but overall there are some colours like yellow, orange, red and green. Consultant is not allowed to rate, stakeholder allow to rate. There is virtual survey from expert. Criteria and indicator have same quality. If all green, that means we have ready and do not need help from abroad. Need explain foloow up action, not only mention the colour. Dimension of REDD+ is very large, if related to driver deforestation. The evaluation tools in overall, so expanding, but the mouth to REDD+. Self	

No	Consultation Process		Date & Place
		assement will be communicated to FCPF, not for activities but for readiness. REDD+ not yet going and there is not success story. If FCPF can go on, this is the REDD+.	
	Participants		
17	**Minute of Meeting**		Palembang, October 10th, 2016
	Purpose of the group discussion		
	Expected outputs of the grup discussion	The results of the workshop's sub national became one of the independent R-Package assessment sections. Furthermore, a validation workshop will be held in Jakarta as a final workshop to validate the results of the FGD in sub national and early national FDG.	
	Summary of discussion process	In RAD requires all sectors to mitigate in each sector. Synchronization is facilitated by Bappeda. The Governor's policy, all will refer to the Green Growth Plan in the Regional Regulation. The REDD+ working group institution, but its activities are not monitoried. Connectivity with the national has been included in national data, especially data from Bioclime. There are 3 foreign consultants in Jakarta, already making PDD. Because it was burned, the pDD was changed again. Then our focus is fire prevention. JICA has just entered and will become an option for proponents such as PT GAL. The plantation was not included inthe REL calculation in the first calculation. Independent assessment of components and sub-components. The results are presented at the panel discussion and show what level of readiness REDD+ readiness is in South Sumatra.	
	Participants		
18	**Development MRV System Meeting East Borneo.** **(POKJA MRV – East Borneo Regional Climate Change Council)**		Samarinda, October 24th, 2016
	Purpose of the group discussion	4. To agree the result of emission accounting 5. To agree MRV system 6. To agree detail program that will be loaded in ERPD	
	Expected outputs of the grup discussion		
	Summary of discussion process		
	Participants		
19	**Mainstreaming Crabon Fund in Penajam, North Paser**		Samarinda, November 7th, 2016
	Purpose of the group discussion	7. The same understanding is built to stakeholders in reduction emission process from deforestation and degradation through socialization mainstreaming carbon fund program in PPU regency. 8. Identification needs the local government in an effort to strengthen institutional capacity. Arranged the regency strategy in integrate REDD+ program in RP-JMD.	
	Expected outputs of the grup discussion		

No	Consultation Process		Date & Place
	Summary of discussion process	East Borneo province have been selected as location of reduction emission program from deforestation and degradation forest through carbon fund which is managed by World Bank. Based on consideration, that is East Borneo province has already fullfied the criteria : 1. CF program support the national REDD+ program and East Borneo province will have important role in CF implementation. 2. Previous of REDD+ program have carried out in east Borneo province, so the carbon fund activity can be realted with previous activity and can be important moment to the East Borneo province. 3. The strengthen of community involvement is an important factor in addressing the problem at the site level. 4. Province government's commitment will play an important role in coordination activity on district level and that is important factor to success and continue the activity.	
	Participants	1. Regional revenue regency 2. Forestry service of PPU regency 3. Plantation service of PPU regency 4. Mining service of PPU regency 5. Tourism service of PPU regency 6. DDPI 7. University 8. Companies and communities reprentative 9. Civil society organization 50 people	
20	**Public Consultation Emission Reduction Program (ERPD) In the Framework of the FCPF Activities the Carbon Fund Program**		Samarinda, November 9th-10th , 2016
	Purpose of the group discussion	This activity was intended to facilitate the meeting of parties at the East borneo provincial level to communicate and discuss the East Borneo emission reduction program in the ERPD document.	
	Expected outputs of the grup discussion	1. The conveyance of the Emission Reduction program in East Borneo in the ERPD document to the parties. 2. There was input from the parties to the emission reduction activities program in East Borneo which was included in the ERPD document.	
	Summary of discussion process	In 2015 the realization of PAD and Perindangan 9.4 Trillion, APBD expenditure, 10.2 Trillion (indirect expenditure: 5.7 Trillion, Direct shopping: 4.47 Trilliyun deficit 740 billion. Priority activities and regional development. The decline in East Borneo's financial performance requires the support of the economy and minsters, being a chosen program so taht the attention of FCPF is more towards landbase, and can be directly or indirectly related to others. If agriculture becomes the driver of DD, it can be done so that it can become a green development in East Borneo. Energy has not yet entered, if this document is arranged, this document will be reviewed by WB and will be communicated with donors, as well as the process with ERPIN. It is good when "progress report delivery test" in front of 40 countries, Wb can help. Indonesia is very broad in scope, so that the WB is very concerned that can be a success. About 200 pages for ERPD draft. When ERPD is delivered, there will be representatives from east Borneo Agriculture office ready to donate the required data with regard to reducing emissions, there are RAD activities included in BAPPEDA. The use of fertilizers and pesticides, if managed properly, the increase in emissions will not be large. Land clearing, and if there is potential for HCV, it must be enclosed or cannot be opened.	
	Participants	P3SEKPI KLHK, DDPI of east Borneo, SKPD of East borneo, LSM and academic.	

No	Consultation Process		Date & Place
21	**Minute of Meeting (Coordination Meeting of Carbon Fund and Biocarbon ISFL Implementation)**		Hotel Neo Sentul, December 16th , 2016
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	Indonesia through DG PPI is drafting rules regarding funding instruments for REDD+, including if we will receive and distribute the result based payment. Regulations in the Ministry of Finance and PPI will run together (mobilization directorates and resources) in general climate finance. Ministry of Environment and Forestry do not understand financial rules, finance does not know the technicalities of REDD+. Accountable for all grants (income) and loans to be used by the Ministry. Payment with APBN mechanism and the full responsibility in the ministry. Identification of existing and necessary rules for reference. Develop funding mechanism.	
	Participants		
22	**MoM PSP-FCPF Management Data**		Samarinda, December 21st, 2016
	Purpose of the group discussion	1. Process data in the work place. 2. Utilization of existing raw data that will be collected in the future. 3. Whether DDPI can do indepedently for PSP development and carbon measurement.	
	Expected outputs of the grup discussion		
	Summary of discussion process	Agreed that will be made MoU between Ministry Environment and Forestry with the governor of East Borneo. After MoU will be done making PKS between BLI and DDPI for manage sharing data, copyright and protocol. After PKS, DDPI can give inisiation MoU between governor and stakeholders that is in the area. DDPI suggests that adding classification land class and suggest about PSP management in KPHP area and village. In January will be done meeting for finishing the protocol with Mulawarman University as a host facilate stakeholder's proposal. There are two big issues in PSP, security location and data. P3SEKPI submit to B2P2EHD for protocol using data.	
	Participants		
23	**MoM PSP-FCPF Management Data**		Samarinda, December 21st, 2016
	Purpose of the group discussion	1. Process data in the work place. 2. Utilization of existing raw data that will be collected in the future. 3. Whether DDPI can do indepedently for PSP development and carbon measurement.	
	Expected outputs of the grup discussion		
	Summary of discussion process	Agreed that will be made MoU between Ministry Environment and Forestry with the governor of East Borneo. After MoU will be done making PKS between	

No	Consultation Process		Date & Place
		BLI and DDPI for manage sharing data, copyright and protocol. After PKS, DDPI can give inisiation MoU between governor and stakeholders that is in the area. DDPI suggests that adding classification land class and suggest about PSP management in KPHP area and village. In January will be done meeting for finishing the protocol with Mulawarman University as a host facilate stakeholder's proposal. There are two big issues in PSP, security location and data. P3SEKPI submit to B2P2EHD for protocol using data.	
	Participants		
24	**Meeting Report**		Bogor, January 31st , 2017
	Purpose of the group discussion	- To get clarification and direct from FCPF coordinator about correction points of World Bank. - To discuss follow up R-package revision. - To devide the works, collect materials, and repair the R-package.	
	Expected outputs of the grup discussion		
	Summary of discussion process	Repair substance of clarification World Bank correction document have points World Bank correction document have points World Bank revision that can be classified into 3 main points. The first point is related general content must show directly about evidence and critic analysis (not be generic description). Second, need enter the FCPF role. Third, need reconstruction gap analysiss, so can show where the room can be filled by FCPF and another donor in complete the REDD+ transition period in Indonesia. Preparation of a follow up plan for the revision of the final R-Package document. The follow up plan for the revision of the R-package document is done by observing each correction point. In order to carry out the revision action, the division of tasks for the R-Package is made. Additional documemnts as repair material were collected from FCPF P3SEKPI administrative staff.	
	Participants	20. Dr. Niken Sakuntaladewi/ Personal consultant 21. Dr. Ellyn K Damayanti / Personal Consultant assitent 22. Dr. Andi Fadhil Yahya / Personal Consultant assitent 23. Yanto Rochmayanto, S.Hut, M.Si / P3SEKPI	
25	**Minutes of Discussion of FCPF World Bank Letter of Intent with KLHK**		Jakarta, February 10th, 2017
	Purpose of the group discussion	1. As a from of commitment between the two parties between the government of Indonesia and the Carbon Fund World bank of Indonesia. 2. To implement a GHG emission reduction program under the reduced emission from deforestation and degradation (REDD+) program in East Borneo as part of the national REDD+ program.	
	Expected outputs of the grup discussion		
	Summary of discussion process	LoI is an agreement on commercial cooperation based on equality and brings benefits to both pasrties and does not interface with the independence of a country. There are no legal clauses between the two parties that apply. LoI is governed by british law commonly used for International agreements. The LoI must be signed by both parties by March 22nd , 2017 the Indoensian government representative who will sign the LoI is the Ministry of Finance by stating that the implementing agency is the Ministry of Environment and Forestry.	

No	Consultation Process		Date & Place
		The LoI applies only 2 years before the Emission Reductions Payment Agreement (ERPA) is prepared. LoI is not an emission reduction credit sale and purchase agreement but is only commitment of two parties to implement but is only a commitment of two parties to implement a REDD+ program, while an agreement on the utilization of the resulting emission reduction (carbon credit) from the REDD+ program will be set forth in ERPA. Through the LoI, the World Bank wants to ensure that the parties to utilize the carbon credits included in the maximum contract category in point 1.1 before ERPA is agreed. The World Bank will prepare a revised draft of the LoI in accordance with the results of the LoI discussion on February 10th, 2017 and will be sent to the Indonesian representative again for later processing of the signing to the Ministry of Finance.	
	Participants	Reprentatives from P3SEKPI, PI mitigation directorate, sectoral and regional SD mobilization directorates, MRV directorate general director of PPI, forestry directorate of Bappenas, ministry of Finance, and WB. Involved WB lawyers in Washington DC via teleconference.	
26	**Workshop on Sustainable Plantation**		Samarinda, December 20th , 2017
	Purpose of the group discussion	Analyze what will be achieved related to the program in East Borneo	
	Expected outputs of the grup discussion		
	Summary of discussion process	Division of tasks between the center and the region in the contexts of FCPF CF: regarding the LoI, an important task that must be completed, will make the integrated steps hopefully the end of February can be completed. Te Directorate General of PPI has accelerated the progress in other provinces. Milestones are our reminder, so that this can be done according to the target.	
	Participants		
27	**Evaluation of Readiness FGD Forest Carbon Partnership Facility Carbon Fund Program in East Borneo**		Samarinda, February 16th , 2016
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	KPH have been communicated the general image of the activities whic have been and will be done. At this time have found 8 plantation companies (RSPD) and 17 companies (ISPO). Krena Duta Agroindo company (Sinar Mas group), have been communicated the report about implementation of HCVF in palm plantations. There are some obstacles in plantation related RSPO/ISPO sertification. Mining service od East Borneo province , have been communicated environmentally friendly mining which will influence in deforestation and degradation. Opening forest in mining area, only in the area where have mining potencial and dumping area. Expected at other forum meetings : can involve mining practitioners East Borneo Provincial Forestry Service, forest managemenmt by	

No	Consultation Process		Date & Place
		KPH has a direct impact. Information is not yet systematic, it will be further explored and there will be a strategy to get more complete information.	
	Participants		
28	**Minute of Meeting (World Bank Mission)**		May 15th – 26th, 2017 Places : - P3SEKPI office – Bogor - PPI diretoral general office – Jakarta
	Purpose of the group discussion	Discussion progress of FCPF program additional Fund include the process of signing LoI.	
	Expected outputs of the grup discussion		
	Summary of discussion process	The Indonesian side still objected to the darft LoI that had been drafted. By signing the LoI, Indonesia will surrender ownership of the title, rights and interest for reducing REDD+ emissions to the World bank. The possibility of negotiating again, (so that credit from REDD+ activities is still owned by the national), given the limited time. There are considerations for signing the LoI. On May 17th, 2017 have been held the meeting for World Bank mission that have been available to addition new clause. World bank convinces the Ministry of Environment and Forestry. World Bank have discussed ToR PMU, ToR Coordinator, ToR procurement expert, and ToR Advance policy. Readiness package must explain the using of 5 million USD. Priority program need assessment readiness gaps, and rationale. R package must followed by SESA document and ESMF. R package must be communicated on June 30th and endorsed by World Bank on July 28th 2017.	
	Participants	Representative of P3SEKPI, Representative of PPI, Representative of World Bank Washington DC, Representative of World Bank Jakarta.	
29	**Meeting for discussion about Letter of Intent FCPF Carbon Fund Program**		Samarinda, June 13th, 2017
	Purpose of the group discussion	9. To communicate directly latest development of FCPF Carbon Fund Program, about Letter of Intent (LoI) to East Borneo. 10. To communicate and give detail information about FCPF Carbon Fund activities.	
	Expected outputs of the grup discussion	3. Agenda discussion with World Bank about readiness package will be sent. 4. ERPD can be continued in September 5. The draft can be agreed in December 2017 6. From finance minister has not finished agreeing on financial matters.	
	Summary of discussion process	After discussion for Indonesia's position is very strong, then agreed LoI draft. On the last draft have been agreed by minister of KLHK by world bank and Norway. The draft will be brought on May 20th to communicate and defend LoI position. World bank expect East Borneo can go on in Paris, then Nur Masripatin, Hanry Bastaman and Bambang Suprianto will go and communicate about this. For the last changed of terminology credit carbon to be changed to performance based payment. LoI is made before Paris Agreement (PA). At least 94% East Borneo can be national.	
	Participants	1. P3SEKPI KLHK 2. DDPI Easr Borneo	
30	**Preparation and Writing of the Forest Carbon Partnership Facility – carbon fund**		Samarinda, July 10th – 16th, 2017

No	Consultation Process		Date & Place
	(FCPF – CF) / One on One Meeting Emission Reduction Project Document /ERPD		
	Purpose of the group discussion	1. Conduct discussions and consultations with the key resource persons from various sectors to obtain input on proposals and information on emission reduction activities. 2. Discussion with Bappeda related to regional Medium Term Development Plan (RPJMD) in the furute (2018-2023) so that the proposed FCPF activities of the Carbon fund Program can be synchronized with governor activities. 3. Discussion of emission reduction programs specifically the integration of Forest Management Units (KPH) in ERPD documents and their role with other OPD activities.	
	Expected outputs of the grup discussion	To support the preparation of the forest carbon partnership facility (FCPF) emission reduction document (ERPD) document.	
	Summary of discussion process	The East Borneo government and the Ministry of Environment and forestry have completed several steps needed to be able to access the funding, including by compailing and sending documents on emission. Reduction Project Idea Note (ERPIN) which are working papers for emission reduction activitiesplanned by east borneo to support the national program. The ERPIN has received approval from the World Bank and is currently preparing the Emission reduction Project Document (ERPD) document which is a more detaied document taht will explain various technical and non technical aspects as stipulated in the drafting guideline ERPD provided by the World Bank. From the results of One on Meeting there have been emission reduction activities in each sector that will be also be included in the 2018-2023 RPJMD document in order to obtain the budget from the Provincial Regional Budget (APBD) East borneo. In addition, from the results of the discussion it was also known that in supporting the success of the FCPF, teh Carbon Fund program in the future required policy support both for each sector or cross-sectoral policy, for example regarding safeguards.	
	Participants	1. Prof. Dr. Daddy Ruhiyat (DDPI of East Borneo) 2. Firdaus Noor (DDPI of East Borneo) 3. Reski Udayanti (DDPI of east Borneo) 4. Muhammad Fadli (DDPI of East Borneo) 5. Dyah Catur (GGGI) 6. Nilam Sari (GGGI) 7. James Davies (GGGI) 8. Stepi Hakim (GGGI) 9. Niken Sakuntaladewi (P3SEKPI-KLHK) 10. Galih Kartika (P3SEKPI-KLHK)	
31	**SESA Training**		Samarinda and Muara Sian, August 22nd – 25th , 207
	Purpose of the group discussion	1. Presentation is about REDD+ and safeguard by Frank World Bank. 2. Presentation is about REDD+ Indonesia implementation by Haryo Pambudhi – Ditjen PPI – Ministry of Environment and Forestry 3. Presentation about provincial REDD+ strategy : policy, regulation and government by Firdaus Noor – DDPI of East Borneo. 4. Presentation abot REDD+ sES East Borneo development by Fadjar Pambudhi – DDPI of East Borneo. 5. Presentation is about REDD+ experience in Jambi by Wahyu Widodo – Foresty Service, Jambi province.	

No	Consultation Process		Date & Place
	Expected outputs of the grup discussion		
	Summary of discussion process	Participant's intorduuction to the village government submission of information and programs in Muara Sian village by the Bioma Foundation and the village community lively hoods, participants are divided into 5 groups, those are fisherman group, agriculture group, fisheries group, swallow's nest group, animal husbandry group. And then, discussion with village communities. Visit to peat sites : Muara kaniq and Kupang Baru.	
	Participants		
32	**High Level Meeting on Development of Sustainable Planttaions in East Borneo**		Samarinda, Septemebr 11th , 2017
		Purpose of the group discussion	1. Introducing emissions reduction programs within the framework of the Forest Carbon Partnership Facilities Carbon Fund (FCPF-CF) and the important role of the plantation sector 2. Introducing the importance of saving areas that have high carbon stocks as a key element in the principles of sustainable palm oil for decision makers from the district government in East Borneo. 3. Discuss and obtain commitments agreed upon by the district government on tarhet of protecting areas with high carbon stocks on land allocated for plantation development in East Borneo.
		Expected outputs of the grup discussion	
		Summary of discussion process	Prioritizing productivity improvements rather than building new gardens. The construction of the new gardens is directed to community gardens on land with low carbon reserves (shrubs and open land on mineral soils) through low emission supply chain partnerships with large plantation companies, processing companies, input providers and agricultural services. Encourage the acceleration of plantation development on permits that have been granted as well as evaluate and arrange licensing so that land use for plantations becomes efficient, low emissions, and creates a healthy investment climate. Protect area with high carbon stock values (natural forests and peatlands) to the extent possible, jointly, maintain the remaining natural forest area of 640,000 hectares and peatland area of 50,000 hectares by 2030 in the Allotment Area of plantations and land with plantation business licenses. Ensuring plantation companies and

No	Consultation Process		Date & Place
			smallholder plantations apply the principles of sustainable Indonesian plantations.
		Participants	Provincial Regional Secretary, Regional Secretary, Economic and development Assistant, Head of Bappeda, Head of Planttaion Office (Regency), DDPI of east Borneo, P#SEKPI KLHK and GGI.
33	**ERPD Draft Discusssion**		Samarinda, September 12th, 2017
	Purpose of the group discussion	To completing and refining documents before the document is submitted to the FCPF CF secretariat and the World bank.	
	Expected outputs of the grup discussion		
	Summary of discussion process	From the results of the meeting it is known that it still requires some supplementary data which is expected to be received no later than September 15th, 2017 including : social forestry, data on permits for IUPHHK-HA, HTI, RE, Data on forest area concolidation, LHP data, CTR, Customary Forest, HGU data, Land / Tenure status data, Ethnic distribution data. In addition to needing to complete the data above, the draft ERPD document also needs to be improved incluing improvements to chapter 8,6,9 and several others that have been made but have not been to be followed up.	
	Participants	1. DDPI of east Borneo 2. P3SEKPI 3. East Borneo Province Government 4. Development partner	
34	**Writing Workshop SESA, ESMF and FGRM**		Samarinda, September 14th – 15th, 2017
	Purpose of the group discussion	Prepare the draft of strategic environmental and social assessment (SESA) documents in Environmental and Social Management Framework (ESMF)	
	Expected outputs of the grup discussion		
	Summary of discussion process	Reduction emission from deforestation and forest degradation (REDD+) is intensive mechanism of low carbon development which is belief that realize social justice and environment. REDD+ implementation requires the protection mechanism for minimize and / or avoid negative sffect which arising from its application. Emission reduction program through forest carbon partnership – carbon fund (FCPF-CF) mechanism to emphasize the need for guidance and direction that can be used to encourage, appreciate and operationalize the social and environment protection. For complete ERPD FCPF-CF documents East Borneo need prepare SESA and ESMF documents and FGRM, which involving the oarties in the arranged process.	
	Participants	GGI, GIZ Forclime, TFCA, Forestry Faculty Mulawarman University, DDPI of East Borneo, TNC, P3SEKPI KLHK, B2p2ehd and safeguards team East Borneo for arrange the document before communicated to stakeholders.	
35	**Consultation ERPD Public**		Samarinda, October 23rd, 2017
	Purpose of the group discussion	6. Socialization ERPD FCPF – Carbon Fund to East Parties. 7. Get input from related DPO from various sectors (forestry, energy and mineral resources, plantation and fisheries, environment) as well as	

No	Consultation Process		Date & Place
		from various other parties, to improve programs and activities in the ERPD FCPF – Carbon Fund.	
	Expected outputs of the grup discussion		
	Summary of discussion process	Emission calculation base uses spatial data benefit sharing mechanism (BSM), not yet completed there will a meeting near future regarding this matter. Mahakam deltas is a problem in East Borneo but there have been noconcrete steps to resolve it. For the strategy could be in the form of GGC 9but is bigger and needs to involve the central that is needed from the ministry of LHK does not yet exist, so it is recommended that is the ERPD drafting team make its own estimation first an explanation of the proposal submitted by the East Borneo Provincial Governemnt to the GCF in partnership with WWf, it needs to be additional notes. For name the program in the forestry sector, it is necessary to adjust nomenclature to the language of RPJMD. The scheme of emission reduction is not straight forward, enable conditions still need to be included in ERPD documents.	
	Participants		
36			Samarinda, October 24th – 25th October, 2017
	Purpose of the group discussion	Review to ERPD FFCPF CF document draft.	
	Expected outputs of the grup discussion		
	Summary of discussion process	From the results of the meeting, the following points need to be followed up and improvement are made to the ERPD document, namely Improvement flow of deforestation drivers – design programs – targets – responsible – environmental and social impacts – actions to deal with impacts – measurement and reporting. Need to strengthen the target argumettaion and projected emission reduction based on program design reversal and uncertainty need helping from experts safeguards to use the old framework. Because it is in ERPD already uses the latest, the newone will be implemented next year. Institutional arrangements must be clear, especially in coordination between level is government and coordination between sectors GGI is currenly consulting consultants to help write chapter 7-13	
	Participants	1. World Bank team 2. P3SEKPI KLHK 3. DDPI of East Borneo 4. NGO 5. Province Government of East Borneo	
37	**Discussion East Borneo Provincial Government's MoU with LHK Minister for FCPF Carbon Fund Program**		Samarinda, November 7th, 2017
	Purpose of the group discussion		
	Expected outputs of		

No	Consultation Process		Date & Place
	the grup discussion		
	Summary of discussion process	The activity of FCPF – Carbon Fund will be implied in 2008-2024 and will be managed by Central government or sub-national. For strengthen the commitment to implementation of FCPF-Carbon Fund need be ranged MoU between East Borneo Provincial Goverment with ministry of environment and forestry. Mou need to be rrepaired : - Need to additional legal basis. - MoU is focused to FCPF –CF activity, so REDD+ word changed to FCPF Carbon Fund program. - Repaired of MoU will use in East Borneo provincial government.	
	Participants		
38	**Writing Workshop – Synchronization Driver Deforestation with Design ERPD Program and Calculating Emission Target**		Samarinda, November 13th, 2017
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	Readiness package have communicated in Laos, still got a response related coordination (need to improve). But, Readiness Package have been accepted Indonesia to be observer in Paris. In Nvember 7th LoI already signed to get ERPA. ERPD be expected can be submitted at the time. And then, will be reviewed, repaired and will be selected contry for ERPA. 3 days will discussion about REDD+, to propose ER and Carbon Accounting.	
	Participants		
39	**Consultation with Bappeda, BPKAD and Public Relation of Provincial Government**		Samarinda, November 29th , 2017
	Purpose of the group discussion	1. To consult how mechanism can be used to transfer insentive fund from World Bank, Ministry of Environment and forestry to East Borneo province. 2. How is distribution from province until site level. 3. How is province government can ready as administration and the system can be more ready.	
	Expected outputs of the grup discussion		
	Summary of discussion process	Result meeting with secretary region about BKPAD is more relate to reporting accounting. Mechanism is written by DAK fund and Bastlas, unexpected fund, but for village fund is carried out by district/city. If there are funds should give the report, if there is not report so the fund is loose. PMK Number 50/2016 is changed to be PMK Number 112/2017. Special allocation funds and Bosnas have differences that find in the setting of the time. Start from in 2018 caan get fund directly, the funds per 3 months and presantage reporting. If there are residual funds, DAK PMK 123 rules, need to notes the fund that is transferred can be used for whatever. DAK is same helping funds. If the funds from BLU, so there is rule. When there are funds	

No	Consultation Process		Date & Place
		from BAPPEDA, that have not same activity yet, but can be used for consistant activities relate to emission reduce. Intensive funds for the people who have program. RPJMD need to enhancement tarhet in 2022 because get more insentive. There is national registry system, all of FCPF CF project. REDD+ will be registed by SRN. Distribution of funds from government for non government (private, village people) need special role for that. In 46 of government rules about individual through region government. The East Borneo provincial government public relations meeting was held to discuss the complaints handling mechanism for the FCPF carbon funf program and from the result of the discussion, there are currently two complaints handling machanisms those are web based electronic systems, this system is available producres and are still being developed, in the future this system will be handled by East Borneo provincial communication and Invo service and this system can be used for external (general) and SMS call systems (internal), this SMS cccall system is only interally at East Borneo provincial government. So taht a system allows to use for the FCPF program. The carbon fund program is the first system, namely the complaints mechanism through a web-based electronic system.	
	Participants	24. BAPPEDA 25. BKPAD of Provincial Government	
40	**Workshop on Sustainable Plantation**		Samarinda, December 20th , 2017
	Purpose of the group discussion	Adopted to be done so can together in handling carbon calculations.	
	Expected outputs of the grup discussion		
	Summary of discussion process	The treatment of the same sampling was carried out as in forestry using classification according to the results of the indicators, not yet reached the balance. Establish HCV area, calculate RAD GRK uses the 2015 ISPO regulation. There has been a downstream malaoy, there is an oil palm derivative industry developed. Impact of migration from outside Borneo to East Borneo. There are calculations with world palm oil, commodity commodities. The planning will build downstream identification in East Borneo.	
	Participants		
41	**Minute of Meeting (Director General of PPI)**		Samarinda, December 22nd , 2017
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	Institution is one of the important aspects that need to be prepared in implementing REDD+ at both the national and sub-national levels. FCPF is a form of national Approach and sub-national implementation. The LoI was signed by the Secratary General. This milestone can be a driver of REDD+ implementation in Indonesia. There are roles for each institution : the secretary general reiterated the Ministry of Environment and Forestry, Role in coming up with ERPD BLI, as a	

No	Consultation Process		Date & Place
		technical advisory related to program design etc. DG PPI is a national focal point. The Ministry of Finance as the financial authority the REDD+ design that will receive payment is the one who has a legal connection to the REDD+ area, which is outside the result of the base payment given to who needs. For result based payment is the party that plays a role.	
	Participants		
42	**Reporting mechanism and format of REDD+ FCPF – Carbon Fund according to reporting NDC and RAD GRK**		Grand Senyiur Hotel, Balikpapan, January 8th, 2018
	Purpose of the group discussion	11. Discuss about reporting mechanism and form REDD+ East Borneo that is suitable for FCPF-Carbon Fund, NDC abd RAD GRK. 12. Fill the gap in part of MRV ERPD FCPF-Carbon Fund.	
	Expected outputs of the grup discussion		
	Summary of discussion process	In the review Carbon Accounting process, we can assess performance from East Borneo province, such as we have been discussed, beginning that error occurred in determination of deforestation. Average emissions from deforestation rather different than national, we enter RIL-C. For deforestation of conservation forest, protected forest and other usage areas. There is emission from degaradation 919,942 tCO2/y. Logging the frist issue is data. We have 2010-2014 data, but until now the data need to get, while we use proxing, looking for broad felling relationship with RKT, but if there are data from 2004-2010 from forestry service can improve, emission from logging 7,8 million tCO2/year in reference 2004-2016 periods. For peat fires have changed, emission from the peat fire is 922,989 tCO2/year. For mangrove have been changed, because there is peat and on mineral. Potential emission is 415,6 tCO2 when the conversation happened. Emission from mangrove soil in 2014-2016 periods is 3,965,153 tCO2/y. FREL East Borneo is 38,9 million tCO2/y. Contribution of emission from mangrove soil is 9%, logging 20%, peat decomposition 3%, forest degradation 3%, deforestation 63%, peat fire 2 %. The result MRV review, processing in area of preparation process have crried out through discussion with PEMDES, IUP, Farmers group, IPPKH, Social Forestry, IUPHHK. Deforestation of performance assessment area (WPK) is 6,5 million ha, degradation WPK 2,23 million ha, mangrove soil WPK 166,409 ha, peat decomposition WPK 60,555 ha, peat fire WPK 164,879 ha. The quite a large activity of degradation just in protected forest, conservation forest which is issued concession licensed area and APL nature forest in 2016 (national), RIL-C in production forest (HPT, HPK 2016 of East Borneo. It should prepare traparant information and consistant in framework method should meet the indicators. Emission risk index aim to choose thye priority area to actions of decrease emission and to check progress whether units have success to drop off risk level. For FREL allocation which depends on how the emission. There is scientific bsic that is the point to increae in manage planning better. With historical, how to decrease emition shold be done. That is depending on the available budget. Every years environmental services East Borneo arrange of PEP, by Goverment's decree can make working group, land sector, energy sector, waste sector and industry sector. Discussion about monitoring and reporting : 1. BPKH roole in monitoring and supporting data land cover.	

No	Consultation Process		Date & Place
		2. KPH role in measurement and web MRV WWF portal in hanle emission risk. 3. Response from plantation service and GIZ East Borneo province.	
	Participants	1. Central government: P3SEKPI KLHK RI, BPKH of IV region 2. Government of province East Borneo : Biro of Economic Province Government, DLH East Borneo, Disbun East Borneo, Dishut East Borneo, ESDM agency. 3. Academics, NGO, development partner 36 people	
43	**Minute Meeting – Socialization of the FCPF Carbon Fund Emission Reduction Program**		Samarinda, February 22nd , 2018
	Purpose of the group discussion	Understanding the all program that is reduction emission which is planned by East Borneo.	
	Expected outputs of the grup discussion		
	Summary of discussion process	ER-PIN (initial ideas related to the program to be proposed), ERPD (document containing programs that can be implemented to reduce carbon emissions) and ERPA (document that contains an agreement to pay for emissions reductions) document dissemination is expected to become more knowledgeable in teh carbon emission reduction program. SFM is the second largest contributor, East Borneo has many forest entrepreneurs who have implemented RILL / RILL C that requires non-cheap capital, assistance etc. Issues related to extensions related to difficult permits, please guarantee guarantees for extension of licenses for companies that run RILL / RILL C. For the implementation of FCPF the World Bank provides 22 million tons of East Borneo emission reduction targets with a value of 5$/ton and related distribution will be discussed in BSM. The socialization of the ERPD program needs to be continued. Institutional arrangements related to MRV need to be well developed. Gap issues in the region need attention from the center.	
	Participants		
44	**Technical Mission – Repairing ERPD FCPF CF Document**		Bogor, February 26th , 2018
	Purpose of the group discussion	To repair the ERPD document that have communicate to World Bank.	
	Expected outputs of the grup discussion	Indonesia can presentation in June or December	
	Summary of discussion process	ERPD needs much time and this is the process must be through, so this document really can be national and measured. Province government of East Borneo consists to support carbon fund program. That can see from the push of the climate change. Master plan document is strengthened by existence of regional regulations that is currently still in the process of hopefully the next 2-3 months of climate change regulations can be resolved. ERPD document must be finished in June if we want to be communicated in Dedember (Dateline is June)	
	Participants		
45	**The Follow UP Plan For The East Borneo Team Strengthening and The Related**		Samarinda, March 28th , 2018

No	Consultation Process		Date & Place
	Compilation of Follow Up Steps, SRN, MRV, Safeguards and FGRM, and BSM.		
	Purpose of the group discussion	Produce significant steps that need to be taken in order to support the implementation of the FCPF Carbon Fund program in East Borneo.	
	Expected outputs of the grup discussion		
	Summary of discussion process	Desaign has been made by the private sector is also one of the beneficiaries. Several discussions have been conducted with APHI regarding the amount of benefits that will be obtained later. The incentives obtained are not the form of money (Non Fiscal). There are several systems that will be managed by the sub-national. For the potential of carbon trading, it is still in the strage of reviewing which will then be arranged accordingly to be applied in Indonesia, currently being worked on the energy and industrial sectors. REDD+ is an SFM concept in the global order. Philosophically there is nothing new but instrumentally considered new because there are additions. In the sub-national level (compiling performance on Frel, to maintain related institutional management. So what value will emerge at the site level. 90 % of which is derived from the national level will be managed as it is, which needs to be discussed in the team. National SIS management function are clearing hose, reconciliation, processing. Functions of sub-national SIS managers are sub-national clearing house, collection and verification, processing, storage. There are 7 principles inhandling complaints : consistent with the objectives of the national forestry program, transparent and effectives forest governance, respecting the rights of the indigenious people and local communities, full and consistent stakeholder participation.	
	Participants	DDPI, Disbun, TNC, GIZ Forclime, Rustam, DLH, WWF	
46	**Minute of Catalytic Fund Meeting**		Jakarta, July 4th, 2018
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	Ministry of Environment and foretry, BLI and PPI director general will be consultation with DJPPR, directorate of loans and grants. DDPI of East borneo will be consultation witl local government and DDPI of East Borneo will be audientation with the new leader is supported by Ministry of Environment and Forestry for update to new leader. Communication with Catalytic Fund necessary about the result of Catalytic Fund necessary about the result of Catalytic Fund discussion in Indonesia and ask additional of interest. Managing time to conference call.	
	Participants		
47	**Minute of Meeting (Socialization FCPF Carbon Fund Program)**		Samarinda, July 18th, 2018
	Purpose of the group discussion	Socialization FCPF Carbon Fund Program	

No	Consultation Process		Date & Place
	Expected outputs of the grup discussion		
	Summary of discussion process	Ministry of Environment and Forestry is still troublesome to get ticket, so that at this time have not yet to join with the team. In 2015 Ministry of Environment and forestry communicate in east Borneo is choosen to be pilot province in Indonesia to REDD implementation. Until now, ER-PIN document in 2016 have been done and since June 2016 be arranged ERPD document because East Borneo have been chosen that has contribution which is significance in national with BAU of east Borneo donate 38,9 M+CO2e/y. How ER program will handle coordination sectors and government (national, province, regency, and village) involvement with private sector, managing benefits devided, GRK counting (national vs sub-national technic problem and guide the image which is bigger when considen degradation and forest fire) and financial.	
	Participants	1. ESDM Service (Baihaqi Huzaimi, Andy Luthfi, Aspian Pirak, Husnul Mubarok) 2. Bappeda (Nurmiana Afriany) 3. DDPI of East Borneo (Daddy Ruhiyat, Thomas Hutauruk, Dzulkifli, Dina Riska) 4. GGI (Dyah Catur, Stepi Hakim) 5. TNC (Niel Makinuddin)	
48	**Minute of Meeting**		Samarinda, July 19th 2018
	Purpose of the group discussion	Socialization FCPF carbon Fund Program	
	Expected outputs of the grup discussion		
	Summary of discussion process	FCPF CF program is the first preplication program in Indoensia. The purpose is to program have been arranged can be understood and be implemented by OPD related and it hve been coordinated by regional revenue agency of east Borneo. This program is based on jurisdiction of East Borneo. FCPF CF proposal is based on performance, if it succeeds in reducing emissions. It will get incentives. Where payments will be made in 2023 and 2025. Monitoring will be carried out in 2022 and 2024.	
	Participants	1. Fisheries and marine service. 2. P3SEKPI (Gatot, I wayan, Niken) 3. DDPI (Daddy Ruhiyat, Thomas, Dzulkifli) 4. Regional Revenue Agency of east Borneo (Nurmiana Afriany) 5. GGI (Ade Fadli, Stepi Hakim)	
49	**The Event of Sustainable PlanationRoadshow Green Growth Compact**		Kukar, September 5th, 2018
	Purpose of the group discussion		
	Expected outputs of the grup discussion		

No	Consultation Process		Date & Place
	Summary of discussion process	The important role of pplantation sector in RPJMB 2013-2018: concept of sustainable contruction must be applied into lincensing process and field practice. Productivity of oil palm plantations in East orneo is still low just have 18 ton/ha/year average. The basis for the implementation of the roadshow : declaration of sustainable plantation management agreement on September 11st 2017, October 2015 of East Borneo was chosen as the FCPF location, FCPF provided a positive incentive mechanism based on emission reduction performance. Expected results are mutual understanding related to sustainable plantation management and policies, follow up to future processes for sustainable plantation management. Formulation discussion that it is necessary to verify and HCV data that will be carried out simultaneously with HCV and HCS training/capacity building in October or November 2018	
	Participants		
50	**Minute of Meeting**		North Penajam Paser, September 6th , 2018
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	The policy of sustainable plantation in supporting transformation economic in PPU regency. The main indicator plantation service of East Borneo performance the one is to reduce potential for forest fires <100 Ha. Indication development plantation is one of deforestation outside the forest area. The GGC and REDD+ program that is challenges and opportunities for the plantation sector towards low carbon green development transformation. Presentation thought flow: low carbon emission development, transformation of low emission economic development in east Borneo, sustainable plantation development, low carbon growth strategy (LCGS) strategy.	
	Participants		
51			Samarinda, September 19th, 2018
	Purpose of the group discussion	To discussion of sub-national databse registration system and integration to MRV of East Borneo system.	
	Expected outputs of the grup discussion		
	Summary of discussion process	There are 8 main activities in Readiness phase that how the development MRV system, FREL in sub-national with link in national. Development the BSM, planning on October 9th 2018 will be discussed related BSM. Safeguards Hatfirld will arrange SESA and ESME documents. How the assessment formal legal aspect related to FCPF emission reduction. Investment plan, how the plan prepare KPH in East Borneo, busness plan training will be done in October. Capacity building, there are 8 trainings in East Borneo that is going on, prepare ERPIN, R-Package and ERPD ERPA negotiation. The function of portal data to allocation MRV system in sub-national, compile, standardize and analysis all of data and research data. Emission factor have WEB system. There is not national MRV portal but there is floe chart for the	

No	Consultation Process		Date & Place
		MRV. FCPF coasts readiness activity in Indonesia. For MRV activity have been built PSP to understand data.	
	Participants	1. DDPI (Firdaus Noor, Dzulkifli, YOshua Naibaho) 2. P3SEKPI (I Wayan, Mega, Ishia Estu) 3. DLH (ARis Pratama, Diaz) 4. Diptetocure Research Center (Fatma, Nurul) 5. GGI (Stepi Hakim, Data Kusuma) 6. TNC (Nisa Novita) 7. WWF (Hultera, Mukti) 8. Mulawarman University	
52	**Minute of Meeting**		Berau, September 21st, 2018
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	There are benefits or there are not benefits, allocation sustainable plantation activity to keep going. Berau has done declaration conservation regency as HoB. The commitment can be managed through determination HCV and in communication sustainable plantation forum. Discussion of formulation is one of them was updating presidential instruction No. 8 of 2018 related to the postponement and evaluation of permit for oil palm plantations and increased productivity of oil palm plantations. Garden developments is carried out in areas with low carbon reserves. Follow up plan that verify district level and cover including identification of HCV areas and problem areas on October 2nd 2018.	
	Participants		
53	**The Formulation of The Sustainable Planation 2018 Socialization**		Sangata, September 25th, 2018
	Purpose of the group discussion		
	Expected outputs of the grup discussion		
	Summary of discussion process	Sustainable plantation development is the development of plantations that is held sustainable by taking into account economic, social, cultural and ecological aspects. Development and drivers of deforestation and degradation have been identified, one of which is the plantation sector. If manged properly the plantation sector can contribute to the reduction of carbon emissions in East Borneo by 57%. The role of the green growth compact as a concept of collaboration based development at the landscape level needs to be encouraged as effort to accelerate the achievement of low carbon green development towards economic transformation. Sustainable plantations talk about forests and plants, FCPF will contribute incentives as compensation for involvement in supporting low carbon development. Moratorium on Republic Indonesia's presidential decree No 08/2018 is a regulation of delays and evaluations of oil palm plantation permits and	

No	Consultation Process		Date & Place
		increased productivity of oil palm plantations that is in line with the vision of green of East Borneo. Evaluation and structuring of sustainable plantation permits is handled by a team consisting of the land office an dspatial planning, the economic department, the legal department, DLH and the plantation service. It still needs to be verified the utilization of East Kutai land area. Plantation permits land area of +881,661 Ha, utilited +819,446 Ha, _123,905 Ha not utilised including HCV area of +43,000 Ha in the area of plantation cultivation. It is necessary to verify high carbon value areas and conservation areas in platation permits covering an area of 107,908 Ha (2020) and +88,269 Ha of natural forest. The development of oil palm plantations is prioritized on non-cultivated mineral soils covering +228,81 Ha. Spatial data verification activities will be completed by the end of October 2018, which is coordinated by the land and spatial planning services of East Kutai regency.	
	Participants		
54	**Minute of Meeting**		Jakarta, October 9th , 2018
	Purpose of the group discussion	1. To find the best solution to reach an agreement that needs authority from parties. 2. To need additional clarification regarding portion distribution.	
	Expected outputs of the grup discussion		
	Summary of discussion process	A statement apperead stating that the distribution of benefits at the site level neede more detailed explanation, an explanation of the clarification regarding the percentage of benefit sharing. Three points about basis that make rules must be a procedure. This draft has followed the plot. Law product is needed East Borneo from Ministry of Environment and Forestry, because every Indonesia's rules product must set it up. Main concern, chapter 17 opens 3 options to G01 states three authorities in carbon credit that is the entity program agreement deals with the developers involved in REDD+ of the BSM contects. Moibilisasi's presentation that is a grant (inline with ER tile), and BPDLH directly to east Borneo. ERPD made in the form of FCPF state is centralistic. The extent to which the central government can make direct agreements with REDD+ contributors. One thing that will be discussed tomorrow is to strengthen Indonesia's position in the ER title. Measure performance, there is a zero deforestation nee to be rethought related to reward. More detailed discussion is needed regarding the profit sharing simulation after the luch session. Distribution of 5% is only from authority. It is a bit difficult to determine the criteria of performance. We can use a 20% and 80% approach it is necessary to find a reference why use 20% and 80%. It does not become a single reference and needs to think about the long term.	
	Participants		
55	**The Formulation of The Sustainable Planation 2018 Socialization.**		Tanah Grogot, October 9th, 2018
	Purpose of the group discussion		
	Expected outputs of		

No	Consultation Process		Date & Place
	the grup discussion		
	Summary of discussion process	The one of policy to support Green East Borneo program that is the issuance of East Borneo Regional Regulation No. 07 of 2018 concerning sustainable plantation development. The sustainable planation construction is development of planation that is done sustainably with pay attention economic, social culture and ecology aspects. Black campaign from the European Union about the influence and effect of palm oil in International market. In East Borneo is currently being initiated the establishment of the sustainable plantation communication forum. In this froum involving multi stakeholders related to aspects of sustainable plantations. Benefit Sharing Mechanism (BSM) is being built, which is an incentive for related parties based on performance that has succeeded in reducing GHG emission in the FCPF – Carbon Fund program. Challenges and oppurtnities for sustainable plantation development include : the problem of increasing plantation productivity while still taking into account the carrying capacity of teh environment and its sustainability. Commitment by the parties in guarding the program for handling climate change and carbon emissions. Involvement and coordination with all participants for sustainable planation contrusction. For Paser regency, according to land cover data in 2017, the existing natural forest converse an area of 65,879 Ha, an embedded plantation of 188,069 Ha, gardens and mineral land (shrubs) that have not be cultivated for 85,105 Ha (prioritized for plantation expansion). The benefit mechanism which will be received by multi-policy of FCPF –Carbon fund is agreement together through pastisipasive and transparation) and can be felt until site level.	
	Participants		
56	**Writing Workshop Supporting Studies Team of ERPD PCPF Carbon Fund Program**		Balikpapan, October 26th-28th, 2016
	Purpose of the group discussion	1. To agree substances that relate four main issues in PCPF Carbon Fund program. 2. To do writing workshop to eight supporting studies ERPD PCPF Carbon Fund program.	
	Expected outputs of the group discussion	1. Agreed the substances related 4 main issues in the FCPF Carbon Fund program. 2. The existence of draft report of the study with results (8 studies) supporting the ERPD FCPF Carbon Fund program.	
	Summary of discussion process	Indonesia is unique, because it reduces emission in site level. So thet, site people must participate in the planning. The hope is local friends make data more accurate and ownership. The second uniqueness, capacity building. If it is international, then the research is only for international. Capacity building is also needed at the local level. Concern, guarantee that QA is a process. The most important that is substance, not English skills, then QA can be guarateed. The results of the revising minutes can be sent to DDPI of East Borneo. Remaining that funds must be completed on November 30th 2016. So the report must be completed in November (November 15th 2016). It is expected that writing can be completed and done together.	
	Participants	1. Wiwit Mei Guritno – BLH of East Borneo 2. Dyah Catur – GGGI 3. Delon M – TNC 4. Niel Makinuddin – TNC 5. Fadjar Suhardiman – CBERS Mulawarman University	

No	Consultation Process		Date & Place
		6. Rita Sri Wahyuni – WWF of East Borneo 7. Syachraini –WWF of east Borneo 8. Istiko – Economic Biro 9. Pathur Rahman – Economic Biro	
57	**Minutes of Meeting** **Public Consultation Identification of Issue for SESA, ESMF, FGRM**		Samarinda, October 29th, 2018
	Purpose of the group discussion	To accelerate the process of arranging document and follow up into detail stage, so that direction/procedural and factual condition can find solution in this document.	
	Expected outputs of the grup discussion	Can make document strengthen and it applicable in next stage.	
	Summary of discussion process	REDD+ started since 2005, it is need preparation to entering this program and it has to ensure that this agenda as a part of plan for provincial government. SESA needs chain of process as part of procedure from World Bank. SESA has output to reduce emission. SESA and ESMF need to address open access, through developing information system for safeguard program, so it will involving stakeholder to recheck and strengthen this part. Development for system and institution to involving multistakeholder in reduction emission program need to initiate as part of readiness/preparedness. World Bank approach for IPPF that there is 7 steps as procedure in grievance mechanism. Mechanism of solving problem needs to arrange align with local policy. While there is collaboration effort within KLHK and MoHA. Content of ESMF and IPPF is indicative strategic, in general as we ention framework. For further step, it is need to breaking down this strategic into detail plan.	
	Participants		