

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)
PARTICIPANTS COMMITTEE MEETING**

By Electronic Means

March 15, 2013

Resolution PC/Electronic/2013/1

Monitoring and Evaluation Framework

Whereas:

1. The Participants Committee (PC) at its eleventh meeting requested the Facility Management Team (FMT) to focus its efforts on the design of a Monitoring and Evaluation Framework (M&E Framework) for the FCPF;
2. The FMT subsequently presented a draft M&E Framework at the thirteenth meeting (PC13) of the PC, and further revised the draft, taking into consideration feedbacks received at PC13 and those received thereafter before the specified deadline; and
3. Section VI of the Rules of Procedure provides that an action required or permitted to be taken at a Participants Committee Meeting may be taken without a Meeting through electronic means on a no-objection basis.

The Participants Committee,

1. Decides to adopt the M&E Framework described in FMT Note 2012-11 rev. The adopted M&E Framework may be amended, as necessary, and the FMT shall inform the PC of any such amendment; and
2. Requests the FMT, in collaboration with relevant stakeholders, to carry out monitoring and evaluation and report to the PC, in accordance with the M&E Framework described in paragraph 1 above.