Forest Carbon Partnership Facility

Procedures for the Election of the Participants Committee and the PC Bureau

Seventh Meeting of the Participants Assembly (PA7)
Arusha, Tanzania
November 2, 2014
Composition and Selection Criteria

• **Composition – 2 groups:**
  - 14 members from REDD Country Participants
  - 14 members collectively from Donor Participants and Carbon Fund Participants (“Financial Contributors”) – equal representation from both groups

• **Selection:**
  - Each group elects its 14 representatives, based on each group’s principles/election criteria
PC Members

• Term: One year until next Annual Meeting

• PC members are representatives of their constituency and should regularly consult their constituency

• Participants that are not PC members can participate in the PC meetings as observers
Composition of Participants Committee (2013-2014)

**REDD Countries**
- Argentina
- DRC
- El Salvador
- Honduras
- Kenya
- Liberia
- Mexico
- Mozambique
- Nepal
- Paraguay
- Peru
- Republic of Congo
- Thailand
- Vietnam

**Financial Contributors**
- Canada
- Denmark
- European Commission
- France
- Germany
- Japan
- Norway
- Switzerland
- The Nature Conservancy
- The United Kingdom
- The United States
REDD Country Participants

South America
• Argentina
• Bolivia
• Chile
• Colombia
• Dominican Republic
• Guyana
• Paraguay
• Peru
• Suriname
• (Uruguay)

Meso America
• Costa Rica
• El Salvador
• Guatemala
• Honduras
• Mexico
• Nicaragua
• Panama
• (Belize)

Africa
• Burkina Faso
• Cameroon
• Central African Republic
• Cote d’Ivoire
• Dem. Republic of Congo
• Ethiopia
• Gabon
• Ghana
• Kenya
• Liberia
• Madagascar
• Mozambique
• Nigeria
• Republic of Congo
• Sudan
• Tanzania
• Togo
• Uganda

Asia & Pacific
• Bhutan
• Cambodia
• Fiji
• Indonesia
• Lao PDR
• Nepal
• Pakistan
• Papua New Guinea
• Thailand
• Vanuatu
• Vietnam
Financial Contributors

• 17 financial contributors:
  - 15 Donor Participants in the Readiness Fund
    Australia
    Canada
    Denmark
    European Commission
    Finland
    France
    Germany
    Italy
    Japan
    Norway
    Spain
    Switzerland
    The Netherlands
    The United Kingdom
    The United States
  - 11 carbon fund participants
    Australia
    BP
    Canada
    European Commission
    France
    Germany
    Norway
    Switzerland
    The Nature Conservancy
    The United Kingdom
    The United States
## FCPF Readiness Fund

**Donor Contributions as of Q1 FY15 (in $ thousands)**

<table>
<thead>
<tr>
<th>Participant Name</th>
<th>Total</th>
<th>Outstanding*</th>
<th>FY15</th>
<th>FY14</th>
<th>FY13</th>
<th>FY12</th>
<th>FY11</th>
<th>FY10</th>
<th>FY09</th>
</tr>
</thead>
<tbody>
<tr>
<td>Australia</td>
<td>23,892</td>
<td></td>
<td>6,330</td>
<td>7,997</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canada</td>
<td>41,360</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>9,565</td>
</tr>
<tr>
<td>Denmark</td>
<td>5,800</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5,800</td>
<td></td>
</tr>
<tr>
<td>European Commission</td>
<td>5,312</td>
<td>1,260</td>
<td>1,364</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finland</td>
<td>19,966</td>
<td></td>
<td>5,261</td>
<td>5,749</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>8,956</td>
</tr>
<tr>
<td>France</td>
<td>10,340</td>
<td></td>
<td>5,136</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>592</td>
<td>4,612</td>
</tr>
<tr>
<td>Germany</td>
<td>52,982</td>
<td></td>
<td>13,913</td>
<td>13,113</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>25,956</td>
</tr>
<tr>
<td>Italy</td>
<td>5,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5,000</td>
</tr>
<tr>
<td>Japan</td>
<td>14,000</td>
<td></td>
<td></td>
<td>4,000</td>
<td>5,000</td>
<td>5,000</td>
<td>5,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Netherlands</td>
<td>20,270</td>
<td></td>
<td>7,635</td>
<td>7,635</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5,000</td>
</tr>
<tr>
<td>Norway</td>
<td>125,966</td>
<td>57,040</td>
<td>38,727</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>8,801</td>
<td>16,398</td>
</tr>
<tr>
<td>Spain</td>
<td>7,048</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>7,048</td>
</tr>
<tr>
<td>Switzerland</td>
<td>8,214</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>8,214</td>
</tr>
<tr>
<td>United Kingdom</td>
<td>5,766</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5,766</td>
</tr>
<tr>
<td>United States of America</td>
<td>9,000</td>
<td></td>
<td></td>
<td>4,000</td>
<td></td>
<td></td>
<td></td>
<td>4,500</td>
<td>500</td>
</tr>
</tbody>
</table>

**Committed Funding**

| Total   | 354,916 | 58,300 | 54,004 | 30,009 | 31,538 | 94,880 | 32,290 | 53,895 |

*Amounts may vary due to exchange rate fluctuations*
## Financial Contributions

### FCPF Carbon Fund

**Donor Contributions as of Q1 of FY15 (in $ thousands)**

<table>
<thead>
<tr>
<th>Participant Name</th>
<th>Total</th>
<th>Outstanding*</th>
<th>FY15</th>
<th>FY14</th>
<th>FY13</th>
<th>FY12</th>
<th>FY11</th>
<th>FY10</th>
<th>FY09</th>
</tr>
</thead>
<tbody>
<tr>
<td>Australia</td>
<td>18,393</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BP Technology Ventures</td>
<td>5,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canada</td>
<td>5,015</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>European Commission</td>
<td>6,709</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>France</td>
<td>5,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Germany</td>
<td>130,144</td>
<td></td>
<td>51,912</td>
<td>27,280</td>
<td>6,556</td>
<td>15,443</td>
<td>21,125</td>
<td>3,819</td>
<td>4,009</td>
</tr>
<tr>
<td>Norway</td>
<td>171,310</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>161,310</td>
<td></td>
<td></td>
<td>10,000</td>
</tr>
<tr>
<td>Switzerland</td>
<td>10,796</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10,796</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Nature Conservancy</td>
<td>5,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5,000</td>
</tr>
<tr>
<td>United Kingdom</td>
<td>90,840</td>
<td></td>
<td></td>
<td>72,900</td>
<td></td>
<td></td>
<td></td>
<td>17,940</td>
<td></td>
</tr>
<tr>
<td>United States of America</td>
<td>14,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,000</td>
<td>10,000</td>
</tr>
</tbody>
</table>

**Committed Funding**

|                  | 462,207 | 124,812 | 27,280 | 171,866 | 36,912 | 71,800 | 4,181 | 25,356 |

*Amounts may vary due to exchange rate fluctuations*
PC Bureau

• 8 PC members serve as the Bureau:
  – 5 REDD Country Participants
  – 3 Financial Contributors

• Functions:
  – Liaise and provide guidance to the Facility Management Team during inter-sessional periods

• Selection:
  – Members from REDD Country Participants and Financial Contributors will select their representatives

• Term:
  – One year until next Annual Meeting
3 REDD Country Observers to CF

- 5 REDD Country Participants that are members of the PC Bureau will select 3 REDD Country Participants to serve as Observers to the CF Meeting:
  - Progress toward REDD+ readiness (formal assessment of R-PPs, signing of GA, progress toward R-Package)
  - Geographic balance among Africa, Asia, and Latin America
  - Over time, REDD Country Participants receiving funding from the CF will have priority to be selected
Action by FCPF Participants

- REDD Country Participants and Financial Contributors elect their 14 PC members, respectively

- Elected PC members of REDD Country Participants and Financial Contributors, respectively, nominate PC Bureau:
  - 5 representatives from REDD Country Participants
  - 3 representatives from Financial Contributors

- 5 REDD Country Participants from the PC Bureau select 3 REDD Country Participants as Observers to the CF meeting

- Caucus group will meet today during lunch to choose their representatives

- Results to be announced at the end of the PA7 Meeting
Thank you

www.forestcarbonpartnership.org