

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)**

**PARTICIPANTS ASSEMBLY  
October 20, 2008**

**Resolution PA 2008-1**

**WHEREAS:**

In accordance with Section 10.2 (b), the Participants at the Annual Meeting shall elect their representatives to the Participants Committee.

NOW THEREFORE IT IS HEREBY RESOLVED THAT:

1. The following are elected as representatives of REDD Country Participants:

Gabon	Nepal
Democratic Republic of Congo	Bolivia
Ghana	Guyana
Madagascar	Panama
Vietnam	Costa Rica

Notwithstanding Section 11.2(f) and (g), and subject to paragraph 3 below, Costa Rica shall resign as a member of the Participants Committee and shall then be replaced by Mexico at the time Mexico has signed the REDD Country Participation Agreement.

2. The following are elected as representatives of Donor Participants and Carbon Fund Participants:

AFD	Norway
Australia	Switzerland
Germany	TNC
Japan	United Kingdom
The Netherlands	United States

3. According to Section 11.2 (f) of the Charter, the term of the membership of the Participants Committee will run from the first date after the end of the Organizational Meeting at which they were elected, until the second Annual Meeting. In the case of Costa Rica, the term will run until it is replaced by Mexico, of which the term will run for the unexpired term of Costa Rica.