

FOREST CARBON PARTNERSHIP FACILITY (FCPF)

PARTICIPANTS COMMITTEE MEETING

October 21-22, 2008

Resolution PC 2008-4

Amendment to the Charter Establishing the FCPF

Whereas:

Section 21.1 (c) of the Charter Establishing the FCPF (the “Charter”) provides that the Bank may amend provisions under Article 1, Article 11 and the Annex to the Charter, with unanimous consent of all members of the Participants Committee

NOW THEREFORE IT IS HEREBY RESOLVED THAT:

1. The following definitions shall be included in Section 1.1:

“UNFCCC Secretariat” means the Secretariat of the United Nations Framework Convention on Climate Change, located in Bonn, Germany;

“UN-REDD Programme” means a collective program of Food and Agriculture Organization, United Nations Development Programme and United Nations Environment Programme on Reducing Emissions from Deforestation and Forest Degradation in Developing Countries (REDD) which aims to help developing countries prepare and implement national REDD strategies and programs and support the development of normative solutions and approaches for REDD under the UNFCCC.”

2. Section 11.7 (b) shall be amended as follows:

“One representative from Relevant International Organizations, one representative from Relevant Non-Governmental Organizations, one representative from Forest-Dependent Indigenous Peoples and Forest Dwellers, one representative from Relevant Private Sector Entities, one representative from the UN-REDD Programme and one representative from UNFCCC Secretariat will be invited to attend the meetings of the Participants Committee as observers without voting rights to any decision by the Participants Committee.”