

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)  
PARTICIPANTS COMMITTEE MEETING  
By Electronic Means  
February 5, 2016**

**Resolution PC/Electronic/2016/1**

**Revised Process for Submitting and Reviewing Mid-Term Progress Reports and  
Requests for Additional Funding**

**Whereas:**

1. Through Resolution PC/12/2012/2, the Participants Committee (PC) adopted the processes for the submission and review of mid-term progress reports and requests for additional funding described in FMT Note 2012-7 rev;
2. At its twentieth meeting, the PC decided to revise the FMT Note 2012-7 rev so that the submission and review of mid-term progress reports and requests for additional funding would be done virtually by default, and any relevant decisions, as applicable, would be adopted in accordance with Section VI of the Rules of Procedure;
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; and
4. Notwithstanding paragraph 2 above, a REDD Country Participant may present its mid-term progress report and/or request for additional funding in person at a PC meeting, if it so wishes, in accordance with the revised FMT Note 2012-7 rev, and any relevant decisions, as applicable, would be adopted in accordance with Section X of the Rules of Procedure.

**The Participants Committee,**

1. Decides to adopt the revised FMT Note 2012-7 rev. The adopted FMT Note 2012-7 rev. may be further amended, as necessary, and the Facility Management Team shall inform the PC of any such further amendment.