



Forest Carbon Partnership Facility

21st Participants Committee Meeting (PC21)

AGENDA

May 3rd - 5th, 2016

Washington Plaza Hotel
10 Thomas Circle Northwest
Washington, DC 20005

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Tuesday, May 3rd, 2016 (DAY 1)

8:30am to 9:00am	Registration
1. Opening of Participants Committee Meeting (PC21)	
9:00am to 9:30am	a. Welcome <ul style="list-style-type: none"> James Close, Director, Climate Change Group, World Bank
9:30am to 10:00am	b. Review and approval of meeting agenda <u>Co-Chairs:</u> <ul style="list-style-type: none"> Eliki Senivasa Siga, Deputy Conservator of Forests, Ministry of Fisheries and Forests, Fiji (on behalf of REDD Country Participants) John Verdieck, Foreign Affairs Officer, U.S. State (on behalf of Donor Participants)
10:00am to 10:15am	c. Overview of contact groups and PC Resolutions <ul style="list-style-type: none"> Markus Pohlmann, Senior Counsel, Environment & International Law (LEGEN), World Bank
10:15am to 10:45am	d. FMT update on progress made since PC20 <ul style="list-style-type: none"> Ellysar Baroudy, Lead Carbon Finance Specialist, World Bank
10:45am to 11:15am	Coffee break
11:15am to 12:30pm	e. Continued - FMT update on progress made since PC20 <ul style="list-style-type: none"> Ellysar Baroudy, Lead Carbon Finance Specialist, World Bank
12:30pm to 1:15pm	Lunch

2. Mid-Term Progress Reports with requests for additional funding	
1:15pm to 2:45pm	<p>a. Uganda – resolution sought</p> <ul style="list-style-type: none"> • Margaret Athieno, Assistant Commissioner for Forestry, REDD+ National Focal Point, Ministry of Water and Environment • Xavier Mugumya, Coordinator Climate Change & Alternate National REDD+ Focal Point, Ministry of Water and Environment, National Forestry Authority (NFA), Republic of Uganda • Christopher James Warner, Senior Natural Resources Management Specialist, World Bank
2:45pm to 3:15pm	<i>Coffee break</i>
3:15pm to 4:45pm	<p>b. Guatemala – resolution sought</p> <ul style="list-style-type: none"> • Jose’ Diaz, Jefe Departamento de Cambio Climático, Instituto Nacional de Bosques, Guatemala • Omar Samayoa, Climate Change Specialist, Inter-American Development Bank
4:45pm to 5:15pm	<i>Coffee break</i>
3. Facility Issues	
5:15pm to 7:15pm	<p>a. Second Evaluation of the FCPF - presentation of the oversight committee and consultant team</p> <ul style="list-style-type: none"> • <u>Co-chairs of the Oversight Committee</u>: Nicolas Duval-Mace, Policy Advisor, Natural Resources Canada; Claire Martin, Research and Capacity Building Coordinator, Transparency International, Germany • Majella Clarke, Head of Climate Change Consulting, Indufor • Neeta Hooda, Senior Carbon Finance Specialist, World Bank
7:15pm onwards	<i>Contact groups on draft PC Resolutions on Uganda and Guatemala</i>

Wednesday, May 4th, 2016 (DAY 2)	
4. Readiness Package	
9:00am to 9:30am	<p>a. Assessment Framework: Setting the stage for R-Package Reviews</p> <ul style="list-style-type: none"> • Alex Lotsch, Senior Carbon Finance Specialist, World Bank
9:30am to 11:00am	<p>b. Mexico – resolution sought</p> <ul style="list-style-type: none"> • Josefina Cobián Navarro, Unidad de Asuntos Internacionales y Fomento Financiero, CONAFOR • Francisco Moreno, Gerente, Información Forestal, CONAFOR • Ramiro Robledo, Director, UNOFOC • Ricardo Campos, Presidente, RITA • Juan Andres Silva, Partner, OPTIM Consulting • Carole Megevand, Senior Natural Resources Management Specialist, World Bank

11:00am to 11:30am	Coffee break
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5. Facility Issues - CONTINUED	
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11:30am to 12:30pm	<p>a. FY17 budget proposal – resolution sought</p> <ul style="list-style-type: none"> • Simon Whitehouse, Fund Manager, World Bank • Erin Conner, Operations Analyst, World Bank
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12:30pm to 2:30pm	<i>Lunch and contact groups on draft PC Resolutions, if needed</i>
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2:30pm to 3:45pm	<p>b. Second Evaluation of the FCPF – feedback and discussion on evaluation findings</p> <ul style="list-style-type: none"> • Neeta Hooda, Senior Carbon Finance Specialist, World Bank • Co-chairs of the Oversight Committee: Nicolas Duval-Mace, Policy Advisor, Natural Resources Canada; Claire Martin, Research and Capacity Building Coordinator, Transparency International • Majella Clarke, Head of Climate Change Consulting, Indufor
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3:45pm to 4:15pm	Coffee break
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6. Updates from the World Bank Group	
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4:15pm to 5:15pm	<p>a. Update on the Climate Change Action Plan and Forest Action Plan</p> <ul style="list-style-type: none"> • Stephane Hallegatte, Senior Economist, World Bank • Carole Megevand, Senior Natural Resources Management Specialist, World Bank
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7. Other Initiatives	
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5:15pm to 5:45pm	<p>a. Update from the Green Climate Fund</p> <p>Juan Chang, Senior Forest and Land Use Specialist, Green Climate Fund</p>
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5:45pm onwards	<i>Contact groups on draft PC Resolutions, if needed</i>
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Thursday, May 5th, 2016 (DAY 3)	
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8. Report back from contact groups to plenary	
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9:30am to 10:00am	<p>a. Report back from contact groups to plenary</p> <ul style="list-style-type: none"> • Neeta Hooda, Senior Carbon Finance Specialist, World Bank • Franka Braun, Senior Carbon Finance Specialist, World Bank • Zenia Salinas, Carbon Finance Specialist, World Bank
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10:00am to 10:30am	Coffee break
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7. Other Initiatives - CONTINUED	
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10:30am to 12:00pm	<p>b. Updates from other initiatives</p> <ul style="list-style-type: none"> • UN REDD: Josep Gari, Senior Policy Advisor, United Nations Development Programme (UNDP) • Forest Investment Program: Ian Gray, Senior Program Coordinator, Climate Investment Funds Administrative Unit
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	<ul style="list-style-type: none"> • PROFOR: Nalin Kishor, Senior Natural Resources Management Specialist, World Bank • BioCarbon Fund Initiative for Sustainable Forest Landscapes: Ellysar Baroudy, Lead Carbon Finance Specialist, World Bank
<i>12:00pm to 1:30pm</i>	<i>Lunch and contact groups on draft PC Resolutions, if needed</i>
9. Thematic Session	
1:30pm to 3:00pm	<p>a. Integrating Gender Dimensions into the work of the FCPF</p> <p>Moderator:</p> <ul style="list-style-type: none"> • Patti Kristjanson, Senior Research Fellow, World Agroforestry Centre (ICRAF); Moderator <p>Panel discussants:</p> <ul style="list-style-type: none"> • Ana Elizabeth Centeno, Gender Coordinator, ACOFOP (Association of Forest Communities of Peten, Guatemala) • Cecile Ndjebet (President of REFACOF - African Women’s Network for Community Management of Forests; Women’s Observer to the FCPF) • Xavier Mugumya, Coordinator Climate Change & Alternate National REDD+ Focal Point, Ministry of Water and Environment, National Forestry Authority (NFA), Republic of Uganda • Bente Herstad (FCPF Participants Committee member on behalf of donor countries, Norway) • Caren Grown, Senior Director for Gender, World Bank
<i>3:00pm to 3:30pm</i>	<i>Coffee break</i>
10. Closing	
3:30pm to 3:45pm	<p>a. Next meetings</p> <ul style="list-style-type: none"> • Simon Whitehouse, Fund Manager, World Bank
3:45pm to 4:15pm	<p>b. Adoption of PC Resolutions</p> <ul style="list-style-type: none"> • Markus Pohlmann, Senior Counsel, Environment & International Law (LEGEN), World Bank
4:15pm to 4:30pm	<p>c. Co-chairs’ conclusions</p> <ul style="list-style-type: none"> • Eliko Senivasa Siga, Deputy Conservator of Forests, Ministry of Fisheries and Forests, Fiji (on behalf of REDD Country Participants) • John Verdick, Foreign Affairs Officer, U.S. State (on behalf of Donor Participants)
<i>4:30pm</i>	<i>End of PC21 meeting</i>
6:00pm to 8:00pm	Reception hosted by FCPF at MC East Dining room, World Bank Headquarters (shuttle buses will be arranged between meeting venue and World Bank)

ANNOTATIONS FOR PC21

Materials available at <https://www.forestcarbonpartnership.org/pc21-may-3-5-2016-washington-dc>.

Session 1b. Review and approval of meeting agenda

The PC21 Co-chairs will introduce and request approval for the agenda, focusing on the key topics and objectives and expected PC actions.

Session 1c. Overview of contact groups and PC Resolutions

The FMT will briefly introduce the topics that require deliberation in the PC contact groups and adoption of a PC Resolution at PC21. See table below.

Resolution # and Topic	FMT Facilitator	Meeting Room	May 3, 7:15pm	May 4, 5:45pm
1. Mexico's R-Package	Franka Braun	Salon B		
2. Guatemala's request for \$5m additional funding	Zenia Salinas	Salon B		
3. Uganda's request for \$3.75m additional funding	Neeta Hooda	Thomas Circle Suite		
4. FY17 Budget	Simon Whitehouse	Thomas Circle Suite		

Session 1d-e. FMT update on progress made since PC20

The FMT will present on progress made since PC20 in November 2015.

Background documentation: Updated Dashboard and presentation

Expected PC action: None.

Sessions 2a-b. Mid-Term Progress Reports with requests for additional funding

Guatemala and Uganda will present their Mid-Term Progress Reports on implementation of their FCPF grants, and their requests for additional readiness funding of up to US\$5 million. The World Bank and Inter-American Development Bank, in their capacity as Delivery Partners to each of these Countries, will also present their assessment of the progress achieved so far.

Background documents: Guatemala and Uganda's Progress Reports and requests for additional funding are available on the PC21 webpage.

Expected PC action: The PC may adopt a resolution for each Country, allocating additional funding.

Session 3a. Second Evaluation of the FCPF

As per the FCPF Monitoring and Evaluation Framework endorsed by the PC, a second FCPF evaluation was mandated for 2015 and is currently underway. The co-chairs of the evaluation Oversight Committee will provide an update, followed by an update by the Indufur consultants who are conducting the evaluation.

Background documentation: Update presentations on the evaluation will be available on the PC21 webpage.

Expected PC action: None

Session 4a. Readiness Assessment Framework: Setting the stage for Readiness Package Reviews

The submission and review of the Readiness-Package is a major milestone in a REDD Country's readiness preparation process. The FMT presents key elements of the FCPF's Readiness Assessment Framework and the review process to assess REDD Countries' progress, ahead of Countries' presentations of their R-Packages for PC consideration and endorsement in Session 4b. The Readiness Assessment Framework was adopted by the PC in March 2013 (PC14). Further guidance on the R-Package review process was provided by the PC in November 2014 (PC18).

Background documentation: [A Guide to the FCPF Readiness Assessment Framework](#); [Resolution PC 14/2013/1](#); [Co-Chairs' Summary of Eighteenth Meeting of the FCPF Participants Committee \(PC18\)/Seventh Meeting of the FCPF Participants Assembly \(PA7\)](#).

Expected PC action: None.

Sessions 4b. Readiness Packages

As per the FCPF Charter, a REDD Country Participant may submit a Readiness Package (R-Package) based on progress in implementing its R-PP, and request the PC to endorse it. The format and process for Readiness Packages are laid out in the Readiness Package Assessment Framework and the PC14 Resolution that adopted the framework. Mexico has submitted an R-Package for endorsement at the PC21 meeting.

Background documentation: Mexico's Readiness Package and the respective Technical Advisory Panel (TAP) review are available on the PC21 webpage. The Readiness Package Assessment Framework (FMT Note 2013-1 rev) and Resolution PC/14/2013/1 are available on the PC14 website at <https://www.forestcarbonpartnership.org/pc14-march-19-21-2013-washington-dc-usa>.

Expected PC action: The PC may adopt a resolution which endorses Mexico's Readiness Package and: 1) recognizes the readiness progress achieved to date, and 2) lists strengths and areas for improvement.

Session 5a. FY17 Budget proposal

The FMT will present its Fiscal Year 2017 (FY17) budget proposal to the PC for approval. FY17 begins on July 1, 2016, and a review of estimated expenditures through FY16 will also be provided, with the final FY16 accounts to be provided as part of the FY16 Annual Report before PA9/PC22.

Background documentation: A presentation and FMT Note 2016-1 on the proposed FY17 budget are available on the PC21 webpage.

Expected PC action: The PC would adopt a Resolution approving the FY17 budget.

Session 5b. Second Evaluation of the FCPF

As per the FCPF Monitoring and Evaluation Framework endorsed by the PC, a second FCPF evaluation was mandated for 2015 and is currently underway. This session will be an opportunity to provide feedback on the second evaluation presentation and discuss evaluation findings.

Background documentation: Update presentations on the evaluation will be available on the PC21 webpage.

Expected PC action: None.

Session 6a. Update from Climate Change Action Plan and the Forest Action Plan

The World Bank will make provide updates on the Climate Change Action Plan and the Forest Action Plan.

Background documentation:

The Forest Action Plan is available at:

<http://pubdocs.worldbank.org/pubdocs/publicdoc/2016/4/190381459984535520/WBG-Forest-Action-Plan-FY16-6apr16-CODE.pdf>

The Climate Change Action Plan is available at:

<http://pubdocs.worldbank.org/pubdocs/publicdoc/2016/4/677331460056382875/WBG-Climate-Change-Action-Plan-public-version.pdf>

Expected PC action: None.

Session 7a. Update from the Green Climate Fund

The GCF will make remarks on recent developments.

Session 7b. Updates on progress under UN-REDD, the Forest Investment Program, the BioCarbon Fund Initiative for Sustainable Forest Landscapes, and PROFOR

UN-REDD, the FIP, the BioCarbon Fund ISFL, and PROFOR will make remarks on recent developments.

Session 9. Gender and REDD+

The session will discuss the important role of women in forest and landscape management as well as remaining challenges to close gender gaps in land and forest tenure, decision making processes, benefits sharing arrangements and beyond. A panel of speakers will exchange experiences and ideas on opportunities to address gender gaps in the context of REDD+ strategy implementation and through FCPF operations. Feedback from the discussion will further feed into the development of a work plan for integrating gender dimensions in FCPF operations going forward. The World Bank Group's 2016 Gender Strategy provides a broader framework as well as additional momentum for integration of gender dimension into the FCPF's operational work.

This will be a moderated panel discussion, which will be opened up to questions and comments from the audience following initial discussion amongst panelists. The session will be moderated in a “hard talk” format to keep the discussion lively and engaging.