



## Forest Carbon Partnership Facility

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

Ninth Meeting of the Participants Assembly (PA9)

Accra, Ghana

September 29, 2016

# Composition and Selection Criteria

- **Composition – 2 groups:**
  - 14 members from REDD Country Participants (6 from Meso/South America, 5 from Africa, 3 from Asia)
  - 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 (2015-2016)

## REDD Countries

Argentina  
Cambodia  
Costa Rica  
Democratic Republic of Congo  
El Salvador  
Ethiopia  
Fiji  
Ghana  
Mozambique  
Nicaragua  
Pakistan  
Paraguay  
Togo  
Uruguay

## Financial Contributors

Canada  
European Commission  
Finland  
France  
Germany  
Norway  
The Nature Conservancy  
The United Kingdom  
The United States

# REDD Country Participants

## South America

- Argentina
- Bolivia
- Chile
- Colombia
- Guyana
- Paraguay
- Peru
- Suriname
- Uruguay

## Meso America

- Belize
- Costa Rica
- Dominican Republic
- El Salvador
- Guatemala
- Honduras
- Mexico
- Nicaragua
- Panama

## 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

# Financial Contributions

## FCPF Readiness Fund

Donor Contributions as of September 19 2016 (in \$ thousands)

Participant Name	Total	Outstanding*	FY16	FY15	FY14	FY13	FY12	FY11	FY10	FY09
Australia	23,892						6,330	7,997		9,565
Canada	41,360							41,360		
Denmark	5,800								5,800	
European Commission	5,172	1,120			1,364		2,688			
Finland	23,196			3,230		5,261	5,749			8,956
France	10,340						5,136		592	4,612
Germany	76,766			23,784	13,913	13,113		25,956		
Italy	5,000							5,000		
Japan	14,000						4,000		5,000	5,000
Netherlands	20,270					7,635	7,635			5,000
Norway	113,062	44,136			38,727			8,801	16,398	5,000
Spain	7,048									7,048
Switzerland	8,214									8,214
United Kingdom	5,766							5,766		
United States of America	9,000					4,000			4,500	500
<b>Committed Funding</b>	<b>368,887</b>	<b>45,256</b>		<b>27,014</b>	<b>54,004</b>	<b>30,009</b>	<b>31,538</b>	<b>94,880</b>	<b>32,290</b>	<b>53,895</b>

\*Amounts may vary due to exchange rate fluctuations.

# Financial Contributions

## FCPF Carbon Fund

Donor Contributions as of September 19 (in \$ thousands)

Participant Name	Total	Outstanding*	FY16	FY15	FY14	FY13	FY12	FY11	FY10	FY09
Australia	18,393						5,658	12,735		
BP Technology Ventures	5,000							5,000		
Canada	5,015						5,015			
European Commission	6,709								362	6,347
France	5,114			114				5,000		
Germany	125,685	2,016	13,329	32,108	27,280	6,556	15,443	21,125	3,819	4,009
Norway	300,462	70,800	58,352			161,310				10,000
Switzerland	10,796						10,796			
The Nature Conservancy	5,000									5,000
United Kingdom	188,240	170,300						17,940		
United States of America	14,000					4,000		10,000		
<b>Committed Funding</b>	<b>684,414</b>	<b>243,116</b>	<b>71,681</b>	<b>32,222</b>	<b>27,280</b>	<b>171,866</b>	<b>36,912</b>	<b>71,800</b>	<b>4,181</b>	<b>25,356</b>
Germany	56,000	56,000								
United States of America	4,500	4,500								
<b>Pledged Funding</b>	<b>60,500</b>	<b>60,500</b>								
<b>Committed and Pledged Funding</b>	<b>744,914</b>	<b>303,616</b>	<b>71,681</b>	<b>32,222</b>	<b>27,280</b>	<b>171,866</b>	<b>36,912</b>	<b>71,800</b>	<b>4,181</b>	<b>25,356</b>

\*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 on the PC Bureau will select 3 REDD Countries 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
- REDD Country Observers represent their constituency and should regularly consult their constituency before and after the CF meetings

# 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 among them as Observers to the CF Meeting

# Action by FCPF Participants

- Caucus group will meet today during lunch to choose their representatives
- Results to be announced after lunch

	FMT focal point	Meeting Room
<b>Financial Contributors</b>	Simon Whitehouse	Palm Jumeirah
<b>Africa</b>	Neeta Hooda, Daniela Goehler	Baltschug
<b>Asia and the Pacific</b>	Alex Lotsch	Siam
<b>Latin America</b>	Leonel Iglesias	Adlon Ballroom



**Thank you**

[www.forestcarbonpartnership.org](http://www.forestcarbonpartnership.org)