



Forest Carbon Partnership Facility

23rd Participants Committee Meeting (PC23)

AGENDA

March 27- 29, 2017

Washington Plaza Hotel
 10 Thomas Circle Northwest
 Washington, DC 20005
 Telephone: +1 202 842 1300 | +1 800 424 1140
www.washingtonplazahotel.com

Monday, March 27, 2017 (DAY 1)

8:00 - 8:30	<i>Registration</i>
1. Opening of Participants Committee Meeting (PC23)	
8:30 – 9:00	a. Welcome <ul style="list-style-type: none"> World Bank
9:00 – 9:15	b. Review and approval of meeting agenda <u>Co-Chairs:</u> <ul style="list-style-type: none"> TBC (on behalf of REDD Country Participants) Nicolas Duval-Mace, Canada (on behalf of Donor Participants)
9:15 – 9:30	c. Overview of contact groups and PC Resolutions <ul style="list-style-type: none"> Sachiko Morita, Legal Department, World Bank
9:30 – 10:15	d. FMT update on progress made since PC22 <ul style="list-style-type: none"> Ellysar Baroudy, Program Coordinator, Facility Management Team (FMT)
10:15 – 10:45	<i>Coffee break</i>
2. Facility Issues	
10:45 – 11:45	a. Decisions on Allocations of Available Funding – resolution sought <ul style="list-style-type: none"> Simon Whitehouse, Fund Manager, FMT

3. Mid-Term Progress Reports with requests for additional funding			
11:45 – 1:00	a. Cameroon – resolution sought <ul style="list-style-type: none"> • Cameroon, TBC • World Bank, TBC 		
1:00 – 2:15	<i>Lunch</i>		
2:15 – 3:30	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> b. Honduras – resolution sought <ul style="list-style-type: none"> • Honduras, TBC • World Bank, TBC </td> <td style="width: 50%; vertical-align: top;"> c. Sudan – resolution sought <ul style="list-style-type: none"> • Sudan, TBC • World Bank, TBC </td> </tr> </table>	b. Honduras – resolution sought <ul style="list-style-type: none"> • Honduras, TBC • World Bank, TBC 	c. Sudan – resolution sought <ul style="list-style-type: none"> • Sudan, TBC • World Bank, TBC
b. Honduras – resolution sought <ul style="list-style-type: none"> • Honduras, TBC • World Bank, TBC 	c. Sudan – resolution sought <ul style="list-style-type: none"> • Sudan, TBC • World Bank, TBC 		
3:30 – 4:00	<i>Coffee break</i>		
4:00 – 5:15	d. Colombia – resolution sought <ul style="list-style-type: none"> • Colombia, TBC • World Bank, TBC 		
5:15 onwards	<i>Contact groups on draft PC Resolutions</i>		

Tuesday, March 28, 2017 (DAY 2)	
4. Readiness Packages	
8:30 – 9:00	a. Assessment Framework: Setting the stage for R-Package Reviews <ul style="list-style-type: none"> • Simon Whitehouse, FMT
9:00 – 10:30	b. Mozambique – resolution sought <ul style="list-style-type: none"> • Mozambique, TBC • Technical Advisory Panel, TBC • World Bank, TBC
10:30 – 11:00	<i>Coffee</i>
2. Facility Issues (Continued)	
11:00 – 1:00	b. Second Evaluation of the FCPF – Draft Action Plan <ul style="list-style-type: none"> • Overall update on evaluation, including Draft Action Plan on Evaluation Recommendations (Co-Chairs of Oversight Committee/FMT) • Proposals for implementation of Evaluation Recommendations per Draft Action Plan (Part 1 – Issues for decision unless otherwise noted) <ul style="list-style-type: none"> ○ Update on IP/CSO capacity building program and evaluation recommendations (see Evaluation: RF&CF Recommendation R4) (Nicolas Soikan, FMT) ○ Knowledge and communications strategy (see Evaluation: RF&CF Recommendation R7) (Nina Doetinchem, FMT) ○ Strengthening readiness support to countries (see Evaluation: RF Recommendation R1) (Mirko Serkovic, FMT) – <i>For feedback only</i> ○ Enhancing efficiency and addressing excessive delays in Grant agreement implementation (see Evaluation: RF Recommendations R2 and R4) (Simon Whitehouse, FMT)

1:00 – 2:15	Lunch
2:15 – 3:00	c. Fiscal Year 2018 Budget – resolution sought <ul style="list-style-type: none"> • Simon Whitehouse, Fund Manager, FMT
3:00 – 4:30	Contact groups on draft PC Resolutions
4:30 – 5:00	Coffee
5:00 – 6:30	Contact groups on draft PC Resolutions

Wednesday, March 29, 2017 (DAY 3)

2. Facility Issues (continued)	
9:00 – 11:00	d. Second Evaluation of the FCPF – Draft Action Plan (Part 2 – Issues for feedback) <ul style="list-style-type: none"> • Proposals for implementation of Evaluation Recommendations per Draft Action Plan (Part 2) <ul style="list-style-type: none"> ○ Strengthening support for SESA and guidance on consultations and communications during ER-PD preparation (See Evaluation: RF Recommendation R3) (Nicolas Soikan, FMT) ○ Strengthening alignment of Delivery Partner country engagement strategies and countries’ REDD+ agendas (See Evaluation: RF&CF Recommendation R1) (Neeta Hooda, FMT) ○ Update on gender (See Evaluation: RF&CF Recommendation R5) (Nicolas Soikan, FMT)
11:00 – 11:30	Coffee break
11:30 – 1:00	Contact groups on draft PC Resolutions
1:00 – 2:15	Lunch
5. Other Issues	
2:15 – 2:45	a. Update on Gabon’s Readiness progress
2:45 – 4:00	b. Updates from related REDD+ initiatives <ul style="list-style-type: none"> • Green Climate Fund (Juan Chang, GCF) • Others TBC
4:00 – 4:30	Coffee break
6. Closing	
4:30 – 5:00	a. Adoption of PC resolutions (Sachiko Morita, Legal Department, World Bank)
5:00 – 5:15	b. Next meetings (Stephanie Tam, FMT)
5:15 – 5:30	c. Co-Chairs Conclusions
5:30	End of PC23 meeting
5:45	Reception