



Forest Carbon Partnership Facility

23rd Participants Committee Meeting (PC23)

AGENDA

March 27- 29, 2017

Washington Plaza Hotel
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 Washington, DC 20005
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www.washingtonplazahotel.com

Monday, March 27, 2017 (DAY 1)

8:00 - 8:30	Registration
1. Opening of Participants Committee Meeting (PC23)	
8:30 – 9:00	a. Welcome <ul style="list-style-type: none"> • Karin Kemper, Senior Director of Environment and Natural Resources, World Bank • James Close, Director of Climate Change, World Bank
9:00 – 9:15	b. Review and approval of meeting agenda Co-Chairs: <ul style="list-style-type: none"> • Angelo Sartori, Chile (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)
2. Facility Issues	
10:15 – 11:15	a. Decisions on Allocations of Available Funding – resolution sought <ul style="list-style-type: none"> • Simon Whitehouse, Fund Manager, FMT
11:15 – 11:45	Coffee break

3. Mid-Term Progress Reports with requests for additional funding	
11:45 – 1:00	<p>a. Colombia – resolution sought</p> <ul style="list-style-type: none"> • Cesar Augusto Rey Angel, Director of Forestry, Ministry of Environment and Sustainable Development, Colombia • Franka Braun, World Bank <p>b. Sudan – resolution sought</p> <ul style="list-style-type: none"> • Sayeda Khalil, National REDD+ Coordinator, Sudan • John Collier and Dora Cudjoe, World Bank
1:00 – 2:15	<i>Lunch and contact group on draft PC Resolution for Sudan</i>
2:15 – 3:30	<p>c. Honduras – resolution sought</p> <ul style="list-style-type: none"> • Nelson Ulloa, REDD+ Coordinator, Honduras • Clea Paz, UNDP
3:30 – 4:00	<i>Coffee break</i>
4:00 – 5:15	<p>Cameroon – resolution sought</p> <ul style="list-style-type: none"> • Valentin Wagnoun, UNFCCC REDD+ Focal Point, and René Siwe, REDD+ Technical Coordinator, Cameroon • Tracy Johns, World Bank
5:15 onwards	<i>Contact groups on draft PC Resolutions</i>

Tuesday, March 28, 2017 (DAY 2)

4. Readiness Packages	
8:30 – 9:00	<p>a. Assessment Framework: Setting the stage for R-Package Reviews</p> <ul style="list-style-type: none"> • Simon Whitehouse, Fund Manager, FMT
9:00 – 10:30	<p>b. Mozambique – resolution sought</p> <ul style="list-style-type: none"> • Momade Nemane, REDD+ Coordinator, Mozambique • Simon Rietbergen, Technical Advisory Panel • André Aquino, World Bank
10:30 – 11:00	<i>Coffee</i>
2. Facility Issues (Continued)	
11:00 – 1:00	<p>b. Second Evaluation of the FCPF – Draft Action Plan</p> <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) <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) <ul style="list-style-type: none"> – For feedback and potential decision on any budget implications ○ Knowledge and communications strategy (see Evaluation: RF&CF Recommendation R7) (Nina Doetinchem and Breen Byrnes, FMT)

	<ul style="list-style-type: none"> – <i>Strategy for feedback; associated budget for decision as part of consolidated budget proposal</i> ○ Strengthening readiness support to countries (see Evaluation: RF Recommendation R1) (Mirko Serkovic, FMT) <ul style="list-style-type: none"> – <i>For feedback</i> ○ Enhancing efficiency and addressing excessive delays in Grant agreement implementation (see Evaluation: RF Recommendations R2 and R4) (Simon Whitehouse, FMT) <ul style="list-style-type: none"> – <i>For feedback</i>
1:00 – 2:15	Lunch
2:15 – 3:00	c. Fiscal Year 2018 Budget proposal – 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)	
5. Other Issues	
9:00 – 9:30	a. Update on Gabon’s Readiness progress
9:30 – 11:00	b. Updates on other initiatives <ul style="list-style-type: none"> • Green Climate Fund (Juan Chang, GCF) • Information on Carbon Offsetting and Reduction Scheme for International Aviation under ICAO (International Civil Aviation Organization) (Brad Schallert, WWF US)
11:00 – 11:30	Coffee break
11:30 – 12:45	Contact groups on draft PC Resolutions
12:45 – 2:00	Lunch
2. Facility Issues (continued)	
2:00 – 4:00	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)

4:00 – 4:30	<i>Coffee break</i>
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	<i>End of PC23 meeting</i>
5:30 – 6:00	<i>Buses leave hotel for reception at the World Bank</i>

ANNOTATIONS FOR PC23

Materials available at <https://www.forestcarbonpartnership.org/PC23> unless otherwise noted.

Session 1b. Review and approval of meeting agenda

The PC23 Co-chairs will introduce and request approval of the agenda, focusing on the key topics, 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 PC23. See table below.

Resolution # and Topic	Facilitator	Meeting Room	March 27 lunch	March 27 5:15pm	March 28 3:00pm	March 28 5:00pm	March 29 11:30am
1. Cameroon's request for additional funding	Tracy Johns / Mirko Serkovic	Plenary room				If needed	
2. Colombia's request for additional funding	Franka Braun / Rodrigo Martinez	National Ballroom B					If needed
3. Honduras's request for additional funding	Zenia Salinas / Leonel Iglesias	Plenary room					If needed
4. Sudan's request for additional funding	Rob Griffin / Neeta Hooda	National Ballroom A					
5. Mozambique's R-Package	Karin Kaechele / Franka Braun	National Ballroom A				If needed	
6. Allocations of Available Funding	Simon Whitehouse	Executive Boardroom		If needed			
7. FY18 budget	Simon Whitehouse	Executive Boardroom			If needed		

Session 1d. FMT update on progress made since PC22

The FMT will present on progress made since PC22 in September 2016, including an update on Phases 1 and 2 of the IP/CSO Capacity Building Program.

Background documentation: Updated [Dashboard](#) and presentation.

Expected PC action: None.

Session 2a. Decisions on Allocations of Available Funding

Currently available funding in the Readiness Fund is almost wholly allocated. Decisions need to be taken at PC23 regarding allocations of remaining funds. The FMT will make proposals on how remaining funds should be allocated, as well as potentially imposing deadlines on the signing of grants in order to ensure that allocated funds are spent in a timely manner and make unspent funds available for other purposes.

Background documentation: FMT note and presentation.

Expected PC action: The PC would adopt a resolution on allocations and grant signing deadlines.

Session 2b. Second Evaluation of the FCPF – Draft Action Plan

As per the FCPF Monitoring and Evaluation Framework endorsed by the PC, a second FCPF evaluation was undertaken and recently completed. At PC22 the revaluation findings and recommendations from the final report were presented to the PC. The FMT and Oversight Committee will update the PC on the progress on the evaluation since PC22, and the Draft Action Plan to respond to the evaluation's recommendations that was shared with PC in November 2016 for comments and non-objection by the OC.

Background documentation: FMT Note 2017-2 on the Draft Action Plan to address the recommendations of the Second FCPF Program Evaluation. Presentations and FMT notes prepared in accordance with the draft Action Plan for priority evaluation recommendations for PC feedback and/or decision will be available on the PC23 webpage.

Expected PC action:

The PC is requested to decide on the following proposals:

- Request to increase funding to the IP/CSO capacity building program (presentation)
- Enhancing efficiency and addressing excessive delays in Grant Agreement implementation (FMT Note 2017-5)

The PC is requested to provide feedback on:

- Knowledge and communications strategy (FMT Note 2017-3)
- Strengthening readiness support to countries (FMT Note 2017-4)
- Strengthening support for SESA and guidance on consultations and communications during ER-PD preparation (FMT Note 2017-7)
- Strengthening alignment of Delivery Partner country engagement strategies and countries' REDD+ agendas (FMT Note 2017-8)
- Update on gender (presentation)

Session 2c. FY18 Budget proposal

The FMT will present its Fiscal Year 2018 (FY18) budget proposal to the PC for approval. FY18 begins on July 1, 2017.

Background documentation: Presentation and FMT Note 2017-6 on the proposed FY18 budget.

Expected PC action: The PC would adopt a Resolution approving the FY18 budget.

Sessions 3a-d. Mid-Term Progress Reports with requests for additional funding

Cameroon, Colombia, Honduras and Sudan 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, as Delivery Partner to each of these Countries, will also present its assessment of the progress achieved so far in each Country.

Background documents: Cameroon, Colombia, Honduras and Sudan's Progress Reports and requests for additional funding.

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

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 will present key elements of the FCPF's Readiness Assessment Framework and the review process to assess REDD Countries' progress, ahead of Mozambique's presentation of its R-Package 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. Mozambique has submitted an R-Package for endorsement at the PC23 meeting.

Background documentation: Mozambique's Readiness Package and the respective Technical Advisory Panel (TAP) review are available on the PC23 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 Mozambique's R-Package and: 1) recognizes the readiness progress achieved to date, and 2) lists strengths and areas for improvement.

Session 5a. Update on Gabon's Readiness progress

Gabon is a REDD Country Participant and is seeking to reengage with the FCPF. Gabon has not presented a Readiness Preparation Proposal (R-PP) to the FCPF. They will present on the status of their land-use planning process and its links with the readiness framework of the FCPF for information.

Background documentation: Presentation.

Expected PC action: None.