



Forest Carbon Partnership Facility (FCPF)

Twenty Fourth Meeting of the Participants Committee (PC24)

and

Tenth Meeting of the Participants Assembly (PA10)

AGENDA

Villa Santi Spa Hotel

**Luang Prabang
Laos**

Twenty Fourth Meeting of the Participants Committee (PC24)

Monday, September 25

8:00 – 8:15	Registration	
1. Opening of Participants Committee Meeting (PC24)		
8:15 – 8:45	1a. Welcome <ul style="list-style-type: none"> • TBD • TBD • TBD 	
8:45 – 9:15	1b. Review and approval of meeting agenda (Co-chairs) <ul style="list-style-type: none"> • TBD • TBD 	
9:15 – 9:30	1c. Overview of contact groups and PC Resolutions <ul style="list-style-type: none"> • Sachiko Morita, Legal Department, World Bank 	
2. Readiness Packages		
9:30 – 10:00	2a. Readiness Assessment Framework: Setting the stage for R-Package Reviews <ul style="list-style-type: none"> • Alex Lotsch, Facility Management Team 	
10:00-11:30	2b. Madagascar – <i>resolution sought</i> <ul style="list-style-type: none"> • Mamitiana Andriamanjato, National Coordinator REDD+ • Juergen Blaser, Technical Advisory Panel expert • Tracy Johns, Facility Management Team, on behalf of Erik Reed and Benjamin Garnaud, Task Team Leader, World Bank 	2c. Liberia – <i>resolution sought</i> <ul style="list-style-type: none"> • Saah David, National REDD+ Coordinator • Borwen Sayon, Deputy Managing Director For Operations, Forestry Development Authority • Harrison Kojwang, Technical Advisory Panel expert • Neeta Hooda, Facility Management Team

11:30-1:00	<p>2d. Nicaragua – <i>resolution sought</i></p> <ul style="list-style-type: none"> • TBD • TBD, Technical Advisory Panel expert • TBD, Task Team Leader, World Bank 	<p>2e. Ethiopia – <i>resolution sought</i></p> <ul style="list-style-type: none"> • H.E. Kebede Yimam, State Minister of Forest, Ministry of Environment Forest and Climate Change • Yitebitu Moges, National REDD+ Project coordinator • Simon Rietbergen, Technical Advisory Panel expert • Stephen Danyo, Task Team Leader, World Bank
1:00 – 2:30	<i>Lunch</i>	
2:30 – 4:00	<p>2f. Indonesia – <i>resolution sought</i></p> <ul style="list-style-type: none"> • Niken Sakuntaladewi, National REDD+ Coordinator, Forestry and Environment Research, Development and Innovation Agency (FOERDIA), Ministry of Environment and Forestry of Indonesia • Novia Widyaningtyas, Head of Division for REDD+, Directorate of Climate Change Mitigation, Directorate General of Climate Change, Ministry of Environment and Forestry • Simon Rietbergen, Technical Advisory Panel expert • Alexander Lotsch, Facility Management Team 	
4:00 – 4:30	<i>Coffee break</i>	
4:30 – 6:30	<i>Contact groups on draft PC Resolutions on Madagascar, Liberia, Nicaragua, Ethiopia, and Indonesia.</i>	

Tuesday, September 26	
3. R-PP Reviews: Existing REDD Countries without Guaranteed Access to Funding	
8:30-8:45	<p>3a. Introduction to R-PP Reviews</p> <ul style="list-style-type: none"> • Simon Whitehouse, Facility Management Team
8:45 – 9:45	<p>3b. R-PP Gabon - <i>resolution sought</i></p> <ul style="list-style-type: none"> • TBD • TBD, Task Team Leader, World Bank • TAP Synthesis Review • PC Working Group review
4. Mid-Term Progress Reports with requests for additional funding	

9:45-10:45	4a. Available funding and criteria for additional funding requests <ul style="list-style-type: none"> • Simon Whitehouse, Facility Management Team 	
10:45 – 11:00	<i>Coffee break</i>	
11:00-12:15	4b. Togo – <i>resolution sought</i> <ul style="list-style-type: none"> • Hemou Assi, National REDD+ Coordinator • Totetiebe Dametougbe, Deputy REDD+ Coordinator • Essivi Sinmégnon Acakpo-Addra, President of Women’s REDD+ Consortium Togo • Mirko Serkovic, Facility Management Team 	4c. Nigeria – <i>resolution sought</i> <ul style="list-style-type: none"> • TBD • TBD, Task Team Leader, World Bank
12:15-1:30	4d. El Salvador – <i>resolution sought</i> <ul style="list-style-type: none"> • Hon. Lina Dolores Pohl, Minister, Ministry of Environment and Natural Resources • Rodrigo Martínez, Task Team Leader, World Bank 	
1:30 – 2:30	<i>Lunch</i>	
2:30-4:30	<i>Contact groups on draft PC Resolutions on Togo, El Salvador, Nigeria, and Gabon.</i>	
4:30-5:30	<i>Contact groups (continued) on draft PC Resolutions on Madagascar, Liberia, Nicaragua, Ethiopia, and Indonesia, if needed.</i>	
5:30-6:30	<i>Contact groups (continued) on draft PC Resolutions on Togo, El Salvador, Nigeria, and Gabon, if needed.</i>	

Wednesday September 27	
5. Report back from contact groups	
8:00-9:00	5. Report back from contact groups (FMT facilitator of each contact group)
6. Facility and other Issues	
9:00-10:30	6a. Revised Monitoring and Evaluation Framework <ul style="list-style-type: none"> • TBD
10:30-10:45	<i>Coffee break</i>
10:45-11:45	6b. Registries <ul style="list-style-type: none"> • Simon Whitehouse, Facility Management Team

	<ul style="list-style-type: none"> Alexander Lotsch, Facility Management Team
7. Closing	
11:45-12:00	7a. Next meetings <ul style="list-style-type: none"> Breen Byrnes, Facility Management Team
12:00-12:45	7b. Adoption of PC Resolutions <ul style="list-style-type: none"> Sachiko Morita, Legal Department, World Bank
12:45-1:00	7c. Co-chairs' conclusions <ul style="list-style-type: none"> TBD TBD
<i>1:00</i>	<i>End of PC24 meeting</i>
<i>1:00-1:45</i>	<i>Lunch</i>

FCPF Participants Assembly, Tenth Meeting (PA10)	
1. Opening of Participants Assembly Meeting (PA10)	
1:45-2:00	1a. Welcome <ul style="list-style-type: none"> Ellysar Baroudy, Facility Management Team
2:00-2:15	1b. Review and approval of meeting agenda (Co-chairs)
2. Reports from the FMT and PC	
2:15-3:15	2. Update on progress and presentation of FY17 Annual Report <ul style="list-style-type: none"> Ellysar Baroudy, Facility Management Team
<i>3:15-3:30</i>	<i>Coffee break</i>
3. Remarks by Observers and Delivery Partners	

3:30-4:30	<p>3a. Inter-American Development Bank</p> <ul style="list-style-type: none"> • Gerard Alleng, Climate Change Sr. Specialist <p>3b. United Nations Development Programme</p> <ul style="list-style-type: none"> • Tim Clairs, Principal Policy & Technical Advisor, REDD at UNDP <p>3c. UN-REDD Programme</p> <ul style="list-style-type: none"> • TBC <p>3d. Indigenous Peoples</p> <ul style="list-style-type: none"> • Grace Balawag, Tebtebba <p>3e. Southern civil society organizations</p> <ul style="list-style-type: none"> • Kanwar Iqbal, Institute of Sustainable Development <p>3f. Northern civil society organizations</p> <ul style="list-style-type: none"> • Chris Meyer, Senior Manager, Forest Policy, Environmental Defense Fund <p>3g. International Organizations</p> <ul style="list-style-type: none"> • Maria Garcia-Espinosa, Senior Forest Policy Officer <p>3h. Private Sector</p> <ul style="list-style-type: none"> • TBD
4. Legal Matters	
4:30-4:45	<p>4a. Procedures for election of the Participants Committee and Bureau of the Participants Committee</p> <ul style="list-style-type: none"> • Simon Whitehouse, Facility Management Team
4:45-6:15	<p>4b. Election of the PC and PC Bureau</p> <ul style="list-style-type: none"> • Caucus of REDD Country Participants • Caucus of Donor Participants and Carbon Fund Participants
6:15-6:45	<p>4c. Report on results of the election of the PC and PC Bureau</p> <ul style="list-style-type: none"> • Simon Whitehouse, Facility Management Team
6:45	<i>End of PA10 meeting</i>
6:45	<i>Joint FIP/FCPF Reception - TBD</i>

Joint FIP and FCPF Knowledge Management Day

Thursday, September 28

Time	Session	Room 1	Room 2	Room 3	Room 4
8:30-8:45	<i>Transition to sessions</i>				
8:45-10:15	Session 1	Coordinating financing for large-scale climate engagement	SME Financing for Sustainable Forest Management	Successes and Challenges in combating illegal logging and deforestation:	Inclusive and Sustainable Forest Management
10:15-10:30	<i>Transition to next sessions</i>				
10:30-12:00	Session 2	REDD+ Strategy development	Engaging Private Sector in forest landscape programs	Experiences on tenure in forest programs	Enhancing Equity in Community-Based Forestry and Non-Timber Forest Product Development
12:00-1:45	<i>Lunch</i>				
1:45-3:25	Session 3	Knowledge Café: Several discussion tables where a country can present a challenge or idea for fast-paced 45 min feedback discussions. There would be 2 rounds during this slot.			
3:25-3:40	<i>Transition to next sessions</i>				
3:40-5:10	Session 4	Learning Clinic on FCPF ER-Program development	Communicating on REDD+	Strengthening Climate Action through Stakeholder Involvement	Strategic Alignment and Policy Engagement: What works to make it more inclusive?
5:10-5:15	<i>Instructions for Field Trip</i>				

Joint FIP and FCPF Field Visit

Friday, September 29

9:00AM-5:00PM

Field Trip - two options:

- (1) IFC Lao FIP project aims to assist private sector firms build successful smallholder partnerships with local communities. Smallholder teak is included in the planted forestry focus of the project, along with larger scale industrial forest plantations
- (2) Government project – Protection of the Thad Kuangsi Watershed and regeneration of natural forest. We are assisting DOF to produce brief notes on the site and will share with the team when ready.