

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)  
TWENTY FIFTH PARTICIPANTS COMMITTEE MEETING  
March 26-28, 2018  
Washington, DC  
Resolution PC/25/2018/6**

**Establishment of a list of Independent Third Parties**

**Whereas:**

1. Section 11.1(h) of the Charter Establishing the FCPF (the “Charter”) provides that the Participants Committee (PC) shall establish a list of Independent Third Parties to deliver services related to Emission Reductions Programs and/or other activities undertaken under the Facility.
2. Independent Third Party is defined in Section 1.1(43) of the Charter as “an entity, approved by the Participants Committee for the purpose of undertaking activities, including without limitation, Ex Ante Assessments, ex post monitoring, or Verification for the Emission Reductions Program and where applicable, Additional Benefits, which is independent from the IBRD, the Participant, any body established under the Facility or the entity that hosts the Emission Reductions Program”.
3. The Facility Management Team (FMT) of the FCPF has prepared a list of Independent Third Parties, and the list has received no objection from the Carbon Fund Participants of the FCPF.
4. Section VI of the Rules of Procedure provides that an action required or permitted to be taken at a Participants Committee Meeting may be taken without a Meeting through electronic means on a no-objection basis.

**The Participants Committee,**

1. Approves the list of Independent Third Parties, presented by the FMT and as annexed to this Resolution; and
2. Agrees that any modifications to the list of Independent Third Parties will be subject to the no-objection by the Participants Committee, as stipulated in Section VI of the Rules of Procedure.

## Annex

### List of Independent Third Parties

AENOR Internacional
RINA Services
TUV Nord Cert
SCS Global Services
Environmental Services
Ecocert
S&A Carbon