



Forest Carbon Partnership Facility

25th Participants Committee Meeting (PC25)

AGENDA

March 26-28, 2018

**World Bank HQ, 1818 H St NW, Washington DC
Preston Auditorium**

Monday, March 26, 2018 (DAY 1)

<i>8:30-9:00</i>	<i>Registration</i>
9:00-10:45	<p>Climate/forest kickoff event: The future of forests and climate change: what have we achieved so far and what's next? Moderator: Frances Seymour, Distinguished Senior Fellow, World Resources Institute Speakers:</p> <ul style="list-style-type: none"> • H.E. Batio Bassiere, Minister of Environment, Green Economy and Climate Change, Burkina Faso • Ms. Karin Kemper, Senior Director, Environment and Natural Resources, World Bank • Ms. Grace Balawag, Deputy Coordinator, Indigenous Peoples' Partnership on Climate Change, Forests and Sustainable Development • Mr. Glenn Prickett, Chief External Affairs Officer, The Nature Conservancy • Ms. Ellysar Baroudy, Coordinator, Forest Carbon Partnership Facility
<i>10:45-11:15</i>	<i>Coffee break</i>
1. Opening of Participants Committee Meeting	
11:15-11:30	<p>a. Welcome</p> <ul style="list-style-type: none"> • Marc Sadler, Practice Manager, World Bank • Ellysar Baroudy, Program Coordinator, FMT • Remembering Dan Sapit
11:30-11:45	<p>b. Review and adoption of meeting agenda <u>Co-Chairs:</u></p> <ul style="list-style-type: none"> • Jorge Ernesto Quezada, El Salvador (on behalf of REDD Country Participants) • Bente Herstad, Norway (on behalf of Donor Participants)
11:45-12:00	<p>c. Overview of contact groups and PC Resolutions</p> <ul style="list-style-type: none"> • Sachiko Morita, Legal Department, World Bank
<i>12:00-1:00</i>	<i>Lunch</i>
2. Mid-Term Progress Reports with requests for additional funding	
1:00-1:45	<p>a. FMT update on funding availability</p> <ul style="list-style-type: none"> • Simon Whitehouse, Fund Manager, Facility Management Team (FMT)
1:45-3:00	<p>b. Burkina Faso – resolution sought</p> <ul style="list-style-type: none"> • H.E. Batio Bassiere, Minister of Environment, Green Economy and Climate Change • Georges Kuate, Technical Advisor on REDD+

	<ul style="list-style-type: none"> Loic Braune, Tracy Johns, World Bank
3:00-3:15	<i>Coffee break</i>
3:15-4:30	c. Dominican Republic – resolution sought <ul style="list-style-type: none"> Pedro Garcia Brito, Climate Change Director, Focal Point for REDD+, Ministry of Environment and Natural Resources Rodrigo Martinez, World Bank
4:30-5:30	<i>Contact groups on draft PC Resolutions</i>

Tuesday, March 27, 2018 (DAY 2)

3. Readiness Packages

8:30–9:00	a. Assessment Framework: Setting the stage for R-Package Reviews <ul style="list-style-type: none"> Simon Whitehouse, Fund Manager, FMT
9:00–10:30	b. Lao PDR – resolution sought <ul style="list-style-type: none"> Somchay Sanontry, REDD+ National Focal Point, Deputy Director General, Dept. of Forestry; Khamsene Ounekham, Director of REDD+ Division; Kinnalone Phommasack, Deputy Director of REDD+ Division Harrison Kojwang, Technical Advisory Panel Stephen Danyo, Haddy Jatou Sey, World Bank
10:30 – 11:00	<i>Coffee</i>
11:00-12:30	c. Guatemala – resolution sought <ul style="list-style-type: none"> Carlos Fernando Coronado Castillo, Vice-Minister, Ministry of Environment and Natural Resources José Moro, REDD+ Project Coordinator, Ministry of Environment and Natural Resources Kenset Rosales Riveiro, Coordinador Unidad de Información Ambiental y Cambió Climático, Ministry of Environment and Natural Resources Simon Rietbergen, Technical Advisory Panel Omar Samayoa, Inter-American Development Bank
12:30-1:30	<i>Lunch</i>

4. Facility Issues

1:30-2:15	a. FMT update on progress made since PC24 <ul style="list-style-type: none"> Ellysar Baroudy, Program Coordinator, FMT
2:15-3:15	b. Fiscal Year 2019 Budget proposal – resolution sought <ul style="list-style-type: none"> Simon Whitehouse, Fund Manager, FMT
3:15-3:45	<i>Coffee</i>
3:45-4:30	c. Verification - Approval of list of independent reviewers for Carbon Fund – resolution sought <ul style="list-style-type: none"> Simon Whitehouse, Fund Manager, FMT
4:30-5:30	<i>Contact groups on draft PC Resolutions</i>

Wednesday, March 28, 2018 (DAY 3)

4. Facility Issues (continued)

9:00-10:00	d. Update on Registries <ul style="list-style-type: none"> • Julian Gonzalo, FMT
10:00-11:00	e. Update on M&E Framework <ul style="list-style-type: none"> • Simon Whitehouse, Fund Manager, FMT
<i>11:00-11:15</i>	<i>Coffee break</i>
11:15-12:00	f. Update on Gender <ul style="list-style-type: none"> • Tamara Bah, FMT
12:00-12:45	g. Update on CORSIA <ul style="list-style-type: none"> • Simon Whitehouse, Fund Manager, FMT
<i>12:45-1:45</i>	<i>Lunch</i>
1:45-2:15	h. Update on TOR for REDD Country Observers for Carbon Fund <ul style="list-style-type: none"> • Tracy Johns (on behalf of REDD Country Observers)

5. Other Issues

2:15-3:15	a. Updates on other initiatives <ul style="list-style-type: none"> • Program on Forests (PROFOR), Werner Kornexl • Global Environment Facility (GEF), Christopher Warner • BioCarbon Fund, Initiative for Sustainable Forest Landscapes (ISFL), Ellysar Baroudy
<i>3:15-3:30</i>	<i>Coffee break</i>

6. Closing

3:30-4:00	a. Adoption of PC resolutions <ul style="list-style-type: none"> • Sachiko Morita, Legal Department, World Bank
4:00-4:15	b. Next meetings <ul style="list-style-type: none"> • Breen Byrnes, FMT
4:15-4:30	c. Co-Chairs Conclusions <ul style="list-style-type: none"> • Jorge Ernesto Quezada, El Salvador (on behalf of REDD Country Participants) • Bente Herstad, Norway (on behalf of Donor Participants)
<i>4:30</i>	<i>End of PC meeting</i>
<i>5:00-7:00</i>	<i>Reception at the World Bank</i>

ANNOTATIONS FOR PC25

Materials available at <https://www.forestcarbonpartnership.org/PC25> unless otherwise noted.

Session 1b. Review and adoption of meeting agenda

The PC25 Co-chairs will introduce and request adoption 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. See table below.

Resolution # and Topic	Facilitator	Meeting Room	March 26 4:30pm	March 27 4:30pm
1. Burkina Faso's request for additional funding	Tracy Johns	MC8-100		
2. Dominican Republic's request for additional funding	Rodrigo Martinez	MC9-100		
3. Guatemala's R-Package	Zenia Salinas	MC8-100		
4. Lao PDR's R-Package	Rajesh Koirala	MC10-100		
5. FY19 budget	Simon Whitehouse	MC8-300		If needed
6. Verification - Approval of list of independent reviewers for Carbon Fund	Julian Gonzalo	MC5-300		If needed

Session 2a. Update on Funding Availability

The FMT will present an update on funding availability of the Readiness Fund.

Expected PC action: The PC is invited to review and take note of the update.

Sessions 2b-c. Mid-Term Progress Reports with requests for additional funding

Burkina Faso and Dominican Republic 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: Burkina Faso and Dominican Republic's Progress Reports and requests for additional funding.

Expected PC action: The PC is invited to review the documents and to adopt a resolution for each Country, allocating additional funding.

Session 3a. 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 Guatemala and Lao PDR's presentations of their R-Packages for PC consideration and endorsement in Sessions 3b and 3c. 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: The PC is invited to take note of the presentation.

Sessions 3b-c. 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. Guatemala and Lao PDR have submitted an R-Package for endorsement.

Background documentation: Guatemala and Lao PDR's Readiness Packages and the respective Technical Advisory Panel (TAP) reviews are available on the FCPF 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 is invited to review the documents and to adopt resolutions which endorse Guatemala and Lao PDR's R-Package and: 1) recognizes the readiness progress achieved to date, and 2) lists strengths and areas for improvement.

Session 4a. FMT update on progress made since PC24

The FMT will present on progress made since PC24 in September 2017, including an update on the IP/CSO Capacity Building Program.

Background documentation: Presentation

Expected PC action: The PC is invited to review and take note of the progress made since PC24.

Session 4b. FY19 Budget proposal

The FMT will present its Fiscal Year 2019 (FY19) budget proposal to the PC for approval. FY19 begins on July 1, 2018.

Background documentation: Presentation and FMT Note 2018-1 on the proposed FY19 budget.

Expected PC action: The PC is invited to adopt a Resolution approving the FY19 budget.

Session 4c. Verification - Approval of list of independent reviewers for Carbon Fund

The FMT will present a list of potential independent reviewers that will conduct verifications under the Carbon Fund for approval by the PC.

Background documentation: Presentation

Expected PC action: The PC is invited to adopt a Resolution approving a list of independent reviewers that will conduct verifications for the Carbon Fund.

Session 4d. Update on Registries

The FMT has conducted a survey on transaction registries in the CF countries, analyzed the results and produced an analytical note, including countries' decisions and needs. The FMT will provide an update.

Background documentation: Presentation

Expected PC action: The PC is invited to take note of the update.

Session 4e. Update on M&E Framework

At PC24 in Lao PDR, a proposal for revisions to the FCPF's M&E Framework was presented and the PC authorized the Oversight Committee to review and endorse the revised M&E Framework. The FMT will present an update on the Oversight Committee's work and a proposal for next steps.

Background documentation: Presentation

Expected PC action: The PC is invited to take note of the progress and to provide feedback on the proposal.

Session 4f. Update on Gender

The FMT will present an update on the gender progress to date. This includes FCPF gender achievements in FY17 at the Fund level, country level in Ghana, Mexico, Nepal, and Vietnam, and FY18 activities. The FMT will also present on communications/knowledge sharing achievements in FY17/18. This brief update is followed by a moderated panel discussion, where highlights from the four FY17 funded countries are presented.

Background documentation: Presentation

Expected PC action: The PC is invited to take note of the gender achievements in FY17 and 18 activities and direct questions and comments to the panelists.

Session 4g. Update on CORSIA

The FMT will present an update on the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA) under the UN International Civil Aviation Organization (ICAO).

Background documentation: Presentation

Expected PC action: The PC is invited to take note of the update.

Session 4h. Update on TOR for REDD Country Observers for Carbon Fund

A REDD Country Participant will present an update on the TOR for REDD Country Observers for the Carbon Fund.

Background documentation: Presentation

Expected PC action: The PC is invited to take note of the update.