



Forest Carbon Partnership Facility

Additional Decisions

Sixth Meeting of the Participants Committee (PC6)

Georgetown, Guyana

June 28-July 1, 2010



Carbon Fund

- The PC requests the FMT to revise the Carbon Fund chapter in the Information Memorandum and make it available for comments by the end of July 2010.
- The PC requests the FMT to set up targeted consultations with civil society and private sector, respectively, to discuss the Information Memorandum.
- The FMT will work on options for the pricing approach and circulate a draft version by the end of September 2010.
- The PC supports a tentative launch ceremony of the Carbon Fund at PA3/PC7, subject to raising sufficient additional funds, and to attracting at least one private sector participant, in order to achieve the necessary balance of participation and economies of scale, in consultation with the Carbon Fund Participants.

Grant Agreement Process

- The PC requests the FMT to provide an update on the grant agreement preparation process and analyze options to improve the process based on lessons learned from the first countries whose R-PPs have been assessed.

FCPF Program Evaluation

- The PC proposes the following list of countries for consideration in the evaluator's selection of three to be visited for the First Program Evaluation, taking into account regional balance:
 - Mexico
 - Panama
 - Indonesia
 - Vietnam
 - DRC
 - Ghana
 - Guyana
 - Nepal
- The PC requests the FMT to consider the inclusion of additional countries (to the three visited) after the interim evaluation results become available in November 2010.

Summaries of Draft R-PP Discussions

- The FMT will draft summaries of the discussions held during PC6 on the draft R-PPs from:
 - Tanzania
 - Peru
- The FMT will share these draft summaries with these two countries to seek their views prior to publishing the reports on the FCPF web site.

Dash Board

- The PC requests the FMT to update the dash board regularly and make it available on the public website of the FCPF.
- A link to the dash board will be created from the UNFCCC REDD web platform.

Enhancing the R-PP Process

- The PC requests the FMT and TAP to develop and distribute a set of good practices on R-PP development.
- Any country submitting any revisions to an R-PP should provide clear identification in the revised document of what text was changed.
- The PC requests the FMT to inform the PC and observers when new or revised R-PPs are posted on the FCPF web site.

Enhancement of the R-PP Template

- The PC recognizes the usefulness of the current R-PP template and the need for maintaining its current structure for consistency, as well as the need for clarification of some components.
- The PC further recognizes the importance of concluding the enhancement process of the R-PP template in July 2010, to allow a revised template to be distributed in time for use by countries submitting R-PPs by August 23, 2010 (for PC7 meeting).
- The PC requests interested PC members and observers to provide to the FMT by July 9, 2010 any comments on potential key revisions to the R-PP template.
- The PC notes the importance of countries presenting a full description in Component 1b, and requests PC members and observers to consider in their comments to the FMT on the R-PP template ideas for addressing this concern.
- The PC requests the FMT to review comments received, continue discussions with the UN-REDD Programme about the use of a revised R-PP template as a joint format for R-PP submissions for both programs, and make a revised template available before the end of July.
- Countries submitting R-PPs for consideration at PC7 could choose whether to submit their R-PPs using the current template or the revised template.

PC Role in R-PP Assessment

- The PC recognizes the benefits of having PC members reviewing R-PPs ahead of the PC meetings and thanks the members who participated in these reviews
- The PC requests the FMT to consider the experience to date, and provide recommendations on how to allow all PC members, observers, the TAP and countries submitting R-PPs sufficient time for adequate review of the R-PPs and response to reviews.

R-PP Submissions

- The PC requests REDD Country Participants to advise the FMT by July 15, 2010 if they plan to submit an R-PP by August 23, 2010, for formal or informal consideration at the PC7 meeting (November 2010, in Washington, DC)
- The PC requests REDD Country Participants to submit an R-PP by January 10, 2011, for formal or informal consideration at PC8

Financial Matters

- The PC requests the FMT to consider adding an agenda item on fund raising for the Readiness Fund and the Carbon Fund at PA3/PC7

Observers

- The PC requests the FMT to prepare a note to discuss options for responding to requests from non-FCPF REDD countries to observe FCPF meetings.
- Given Burkina Faso's participation in the Forest Investment Program (FIP), the PC recommends the FMT to invite Burkina Faso to observe future PA/PC meetings and to submit a Readiness Preparation Proposal for TAP and PC review (not for FCPF grant allocation). The FMT will propose that the costs of such involvement (e.g., costs of the TAP review) be borne by the FIP.

Next Meetings

- In the spirit of cooperation with the UN-REDD Programme and the Forest Investment Program (FIP), the PC requests the FMT to coordinate meetings with them.
- The next FCPF meeting will be the following:
 - PA3/PC7: Washington, DC (November 1-4, 2010), coordinated with UN-REDD (November 4-5, 2010) and followed by a joint session with the FIP (November 6)

Multilateral Cooperation on REDD+

- The PC appreciated the joint paper produced between FIP, UN-REDD and the FCPF FMT, presented at PC6 and requests the FMT to revise it taking into account feedback received at PC6.