

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)  
TENTH PARTICIPANTS COMMITTEE MEETING  
October 18-19, 2011  
Berlin, Germany**

**Resolution PC/10/2011/5**

**Establishment of Working Group on the Methodological and Pricing Approach for the Carbon Fund of the FCPF**

**WHEREAS:**

1. Section 11.1(f) of the Charter Establishing the Forest Carbon Partnership Facility (Charter) provides that the Participants Committee (PC) shall adopt policy guidance on pricing methodologies for Emission Reductions Payment Agreements; and
2. Section 11.1(i) of the Charter states that the PC shall, on the basis of the recommendations from the Facility Management Team (FMT), provide guiding principles on the key methodological framework on REDD.

**The Participants Committee,**

1. Requests the FMT to establish a working group on the methodological and pricing approach for the Carbon Fund of the FCPF (Working Group), and invite designated REDD Country Participants, Donor Country Participants, Carbon Fund Participants and Observers, with the aim of making recommendations to the PC for consideration and adoption of policy guidance on a pricing approach and a methodological framework at its twelfth meeting (PC12).
2. The terms of reference of the Working Group shall be finalized by the Carbon Fund Participants of the FCPF at the earliest date, and will be adopted by the PC, in accordance with the procedure as set out in section VI of the Rules of Procedure of the PC.
3. Recognizes that an Ad Hoc Technical Advisory Panel (TAP) may be established, as necessary, to assist the work of the Working Group.