

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)  
PARTICIPANTS ASSEMBLY  
Fifth Annual Meeting  
October 23, 2012  
Brazzaville, Republic of Congo**

**Resolution PA/5/2012/1**

**Election of the Participants Committee and the Bureau of the Participants Committee**

**WHEREAS:**

1. In accordance with Section 10.2(b) of the Charter Establishing the Forest Carbon Partnership Facility (Charter), the Participants shall elect their representatives to the Participants Committee (PC) at the Annual Meeting; and
2. In accordance with Section VII of the Rules of Procedure of the PC, the PC Members shall nominate up to eight Members of the PC to serve as the Bureau of the PC.

**NOW THEREFORE IT IS HEREBY RESOLVED THAT:**

1. The following REDD Country Participants are elected as Members of the PC:  
  
Cameroon, Colombia, El Salvador, Ghana, Honduras, Indonesia, Liberia, Mozambique, Nicaragua, Papua New Guinea, Peru, Republic of Congo, Suriname, and Thailand.
2. The arrangement for the Members of the PC elected from Donor Participants and Carbon Fund Participants (together referred to as Financial Contributors) is as follows:
  - (i) The following Financial Contributors are elected as the Members of the PC:  
  
Australia, Canada, Denmark, European Commission, Finland, France, Germany, Japan, Norway, Switzerland, The Nature Conservancy, the United Kingdom, and the United States.
  - (ii) The Financial Contributors invite eligible Financial Contributors not listed in paragraph 2(i) above to express a wish to become a PC Member to fill the one unfilled seat of the Financial Contributors on the PC. The FMT will notify all the Financial Contributors of any such eligible Financial Contributor who expresses an interest, and such Financial Contributor will assume the unfilled seat unless there is any objection from the Financial Contributors within 14 days following this notification.
  - (iii) Should more than one eligible Financial Contributors not listed in paragraph 2(i) above express an interest in becoming a PC Member for this term, such interested Financial Contributors shall seek consensus among themselves on which of them should be communicated by the FMT to the Financial Contributors. Within 14 days of this

communication, the interested Financial Contributor will become the PC Member on a no-objection basis.

- (iv) As a last resort, Financial Contributors will elect one of the eligible Financial Contributors to fill the unfilled seat.
3. According to Section 11.2(f) of the Charter, the term of the membership of the PC shall run from the end of the fifth Annual Meeting until the end of the sixth Annual Meeting. For avoidance of doubt, the term for the Financial Contributor that becomes the PC Member in accordance with paragraphs 2(ii)-(iii) above will conclude along with all other PC Members at the end of the sixth Annual Meeting.
  4. The following PC Members shall serve as the Bureau of the PC:

Canada, Colombia, Germany, Liberia, Nicaragua, Republic of Congo, Thailand, and The Nature Conservancy.