



Forest Carbon Partnership Facility

**27<sup>th</sup> Participants Committee Meeting (PC27)**

**AGENDA**

March 18-20, 2019

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

## Monday, March 18, 2019 (DAY 1)

8:30-9:00	<i>Registration</i>
<b>1. Opening of Participants Committee Meeting</b>	
9:00-9:15	<b>a. Welcome</b> <ul style="list-style-type: none"> <li>• TBC</li> </ul>
9:15-9:30	<b>b. Review and adoption of meeting agenda</b> <u>Co-Chairs:</u> <ul style="list-style-type: none"> <li>• Moses Ama, Nigeria (on behalf of REDD Country Participants)</li> <li>• Daniel Kandy, United States (on behalf of Donor Participants)</li> </ul>
9:30-9:45	<b>c. Overview of contact groups and PC Resolutions</b> <ul style="list-style-type: none"> <li>• Xiaoxin Shi, Legal Department, World Bank</li> </ul>
<b>2. Readiness Packages</b>	
9:45-10:00	<b>a. Assessment Framework: Setting the stage for R-Package Reviews</b> <ul style="list-style-type: none"> <li>• Chie Ingvoldstad, Facility Management Team (FMT)</li> </ul>
10:00-10:30	<i>Coffee break</i>
10:30-11:45	<b>b. Cameroon – resolution sought</b> <ul style="list-style-type: none"> <li>• TBC</li> <li>• Cyrille Ngouana Kengne, World Bank</li> <li>• Juergen Blaser, Technical Advisory Panel</li> </ul>
11:45-1:00	<b>c. Sudan – resolution sought</b> <ul style="list-style-type: none"> <li>• TBC</li> <li>• TBC, World Bank</li> <li>• Harrison Kojwang, Technical Advisory Panel</li> </ul>
1:00-2:00	<i>Lunch</i>
2:00-3:15	<b>d. Peru – resolution sought</b> <ul style="list-style-type: none"> <li>• Rosa Morales, Ministry of the Environment</li> <li>• Jaime Fernandez-Baca, Inter-American Development Bank</li> <li>• Ken Creighton, Technical Advisory Panel</li> </ul>
3:15-3:45	<i>Coffee break</i>
3:45-5:15	<i>Contact groups on draft PC Resolutions</i>

## Tuesday, March 19, 2019 (DAY 2)

<b>2. Readiness Packages (continued)</b>	
9:00-10:15	<b>e. Fiji – resolution sought</b> <ul style="list-style-type: none"> <li>• Mr. Penesio Nonu Garisau Baleinabuli – Permanent Secretary, Ministry of Forest</li> </ul>

	Semi Vuloalooa Dranibaka- Executive Director Research and Development, Ministry of Forest <ul style="list-style-type: none"> <li>• Anis Wan, World Bank</li> <li>• Kenneth Andrasko, Technical Advisory Panel</li> </ul>
10:15-10:45	<i>Coffee</i>
10:45-12:00	<b>f. Dominican Republic - resolution sought</b> <ul style="list-style-type: none"> <li>• Pedro Garcia Director of Climate Change Ministry of Environment Ramon Ovidio, Technical Coordinator REDD+ Project Implementation Unit, Ministry of Environment</li> <li>• Rodrigo Martinez, World Bank</li> <li>Juan Andres Lopez-Silva, Technical Advisory Panel</li> </ul>
12:00-1:00	<i>Lunch</i>
<b>3. Facility Issues</b>	
1:00-2:00	<b>a. Fiscal Year 2020 Budget proposal – resolution sought</b> <ul style="list-style-type: none"> <li>• Simon Whitehouse, Fund Manager, FMT</li> </ul>
2:00-3:00	<b>b. Update on M&amp;E Framework</b> <ul style="list-style-type: none"> <li>• Kilara Suit, FMT</li> </ul>
3:00-3:30	<i>Coffee</i>
3:30-5:00	<i>Contact groups on draft PC Resolutions</i>
5:00-7:00	<i>Reception at the World Bank</i>

<b>Wednesday, March 20, 2019 (DAY 3)</b>	
9:00-9:15	Feedback from contact groups and any private discussions
<b>3. Facility Issues (continued)</b>	
9:15-10:15	<b>c. FMT update on progress made since PC26</b> <ul style="list-style-type: none"> <li>• Siet Meijer, Program Coordinator, FMT</li> </ul>
10:15-11:00	<b>d. Update on Registries</b> <ul style="list-style-type: none"> <li>• Julian Gonzalo, FMT</li> </ul>
11:00-11:30	<i>Coffee</i>
<b>4. Closing</b>	
11:30-12:00	<b>a. Adoption of PC resolutions</b> <ul style="list-style-type: none"> <li>• Xiaoxin Shi, Legal Department, World Bank</li> </ul>
12:00-12:15	<b>b. Next meetings</b> <ul style="list-style-type: none"> <li>• Chie Ingvoldstad, FMT</li> </ul>
12:15-12:30	<b>c. Co-Chairs Conclusions</b> <ul style="list-style-type: none"> <li>• Moses Ama, Nigeria (on behalf of REDD Country Participants)</li> <li>• Daniel Kandy, United States (on behalf of Donor Participants)</li> </ul>
12:30	<i>End of PC meeting</i>
12:30-1:30	<i>Lunch</i>

## ANNOTATIONS FOR PC27

**Materials available at** <https://www.forestcarbonpartnership.org/pc27-meeting-march-19-21-2019-0> unless otherwise noted.

### **Session 1b. Review and adoption of meeting agenda**

The PC27 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 18 3:45PM	March 19 3:30PM
1. Cameroon's R-Package	Simon Whitehouse	MC5-100		
2. Sudan's R-Package	Siet Meijer	MC6-100		
3. Peru's R-Package	Andres Espejo	Preston		
4. Dominican Republic's R-Package	Simon Whitehouse	Preston		
5. Fiji's R-Package	Siet Meijer	MC5-100		

### **Session 2a. 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 Cameroon, Dominican Republic, Fiji, Peru and Sudan's presentations of their R-Packages for PC consideration and endorsement in Sessions 2b, 2c, 2d, 2e and 2f. 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 2b-2f. 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. Cameroon, Dominican Republic, Fiji, Peru and Sudan have submitted an R-Package for endorsement.

**Background documentation:** Cameroon, Dominican Republic, Fiji, Peru and Sudan'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 Cameroon, Dominican Republic, Fiji, Peru and Sudan's R-Package and: 1) recognizes the readiness progress achieved to date, and 2) lists strengths and areas for improvement.

### **Session 3a. FY20 Budget proposal**

The FMT will present its Fiscal Year 2020 (FY20) budget proposal to the PC for approval. FY20 begins on July 1, 2019.

**Background documentation:** Presentation and FMT Note on the proposed FY20 budget.

**Expected PC action:** The PC is invited to adopt a Resolution approving the FY20 budget.

### **Session 3b. Update on M&E Framework**

The revised FCPF Monitoring & Evaluation (M&E) Framework (excluding baselines, milestones and targets) was reviewed and endorsed by the Oversight Committee on behalf of the Participants Committee (PC) during 2018. The FMT then presented the updated Monitoring & Evaluation Framework with baselines, milestones, and targets ahead of the PC meeting in October 2018 (PC26). The PC asked the FMT to incorporate comments and feedback received from the PC, as appropriate, and share a final revised framework for PC endorsement electronically. The revised M&E Framework was circulated to the PC and Observers for review on February 22.

**Background documentation:** Presentation

**Expected PC action:** The PC is invited to review and endorse the revised M&E Framework.

### **Session 3c. FMT update on progress made since PC26**

The FMT will present on progress made since PC26 in October 2018.

**Background documentation:** Presentation

**Expected PC action:** The PC is invited to review and take note of the progress made since PC26.

### **Session 3d. Update on Registries**

The FMT will provide an update on registry work, particularly the results from the two consultancies on the architecture of the centralized transaction registry system and the analysis on risks and legal issues.

**Background documentation:** Presentation

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