FOREST CARBON PARTNERSHIP FACILITY (FCPF) SEVENTH PARTICIPANTS COMMITTEE MEETING November 2-3, 2010

Washington, DC

Resolution PC/7/2010/4

Piloting Multiple Delivery Partners

Whereas,

- 1. The Participants Committee (PC), through its Resolution PC/6/2010/6 on Multiple Delivery Partners (Resolution), requested the Facility Management Team (FMT) to establish a working group (Working Group).
- 2. The Working Group met on September 15-16, 2010 and prepared draft recommendations for consideration by the PC, in which the Working Group requested the FMT to propose several pilots for the purpose of pioneering multiple delivery partners.

The Participants Committee,

I. Potential Delivery Partners

1. Decides that for the purpose of piloting the arrangement of multiple delivery partners, the following entities will be the potential delivery partners (Potential Delivery Partners) under the Readiness Fund alongside the World Bank:

The African Development Bank

The Asian Development Bank

The Inter-American Development Bank

The United Nations Development Programme

The United Nations Environment Programme

The Food and Agriculture Organization

The selection of those Potential Delivery Partners is based on the following considerations:

- (i) These entities are either the implementing entities or executing agencies under the GEF and either they meet, or their divisions handling FCPF activities will meet by 2012, the GEF minimum fiduciary standards; and they intend to apply at least the same level of standards that are being applied under GEF projects; and
- (ii) These entities bring expertise and value added for REDD+.
- 2. Encourages entities, such as bilateral agencies, that provide similar REDD+ services as those from the Potential Delivery Partners and the World Bank, to coordinate, to the extent possible, with the FCPF and its framework and guidelines established under the FCPF's readiness process.

II. Pilots

- 3. Noting that at this meeting the FMT proposed two countries, namely Cambodia and Panama, for the purpose of piloting the multiple delivery partner arrangement (Pilot Countries), invites the FMT to submit up to five Pilot Countries, including Cambodia and Panama, by November 17, 2010, including justification and proposed delivery partner, for PC approval of each proposed Pilot Country by December 1, 2010. Every effort shall be made to reach a consensus on the proposed Pilot Countries. If all efforts to reach consensus have been exhausted, and no decision has been made, the Pilot Country is deemed approved by the PC unless one-third of the PC members object to a proposed Pilot Country.
- 4. Notes that the multiple delivery partners piloting arrangement is meant to apply to the formulation of Readiness Preparation Proposals (R-PP), with resources of US\$200,000 (R-PP Formulation Grant), and the preparation of Readiness Packages, with resources of US\$3.4 million (Readiness Preparation Grant).
- 5. Decides that the following elements should be taken into account for selecting Pilot Countries:
 - (i) Situations where other delivery partners are more effective than the World Bank to deliver REDD+ services to the relevant REDD Country Participants, with priority being given to countries in which the World Bank has no presence;
 - (ii) Requests and needs of the REDD Country Participants; and
 - (iii) Maximization of learning, such as utilizing different potential delivery partners;

III. Delivery Partners' policy and procedures

6. Recognizes that each delivery partner would follow its fiduciary framework and policies, guidelines and procedures in supervising the use of the funds transferred by the Trustee of the Readiness Fund.

IV. Common Approach

- 7. Recognizes that the R-PP template, which is being enhanced in collaboration with the UN-REDD Programme, and the Draft Guidelines on Stakeholder Engagement in REDD+ Readiness, prepared jointly with the UN-REDD Programme, together establish the basic framework to guide the formulation of R-PPs by REDD Country Participants, including by helping them factor in environmental and social considerations.
- 8. Requires REDD Country Participants and their delivery partners to use the R-PP template and follow the Draft Guidelines on Stakeholder Engagement in REDD+ Readiness for the purpose of R-PP Formulation Grants.
- 9. Decides to establish a Task Force (Task Force) to develop a common approach for the provision of readiness support for REDD countries, drawing on the ongoing work of the FCPF and its application of environmental and social safeguards, including strategic environmental and social assessments, as well as good practices on delivery of REDD services to REDD countries, including comparative analysis of the environmental and social policies of the Potential Delivery Partners.

10. Requests the FMT,

i. In consultation with the Bureau of the PC, to invite designated representatives of the PC members, including REDD Country Participants, Donor Country Participants, Carbon

- Fund Participants and Observers, and designated representatives of potential delivery partners referred to in paragraph 1 above, to participate in the Task Force;
- ii. To convene the first meeting of the Task Force in November 2010, to elaborate, among other items, the terms of reference of the Task force (TOR) and its work program, taking into account the appendix to the draft recommendations of the Working Group in the draft report of the Working Group to the PC;
- iii. To prepare a draft TOR and the work program and circulate to the members of the Task Force prior to the first meeting of the Task Force and submit the completed TOR to the PC for information.
- 11. Requests the Task Force to report to the PC at its eighth and completes its work prior to the ninth meeting of the PC with a view to approval of the common approach by the PC at its ninth meeting.
- 12. Decides that Readiness Preparation Grants for the Pilot Countries shall follow the common approach referred to in paragraph 9, without prejudice to paragraph 6. However, if the common approach is not adopted at the ninth meeting of the PC and in the event that the PC has reviewed the R-PP and allocated the Readiness Preparation Grant to a Pilot Country, paragraph 6 shall apply in order to avoid the delay of execution of the Readiness Preparation Grant by a Pilot Country.

V. Review of Piloting Arrangement

13. Will review the lessons and experience gained through the pilots at each meeting with a view to making a decision, no later than its tenth meeting, on whether, how and under what circumstances to operationalize the arrangement of multiple delivery partners under the Readiness Fund, and determine whether it is necessary to arrange for an evaluation of the piloting arrangement by independent third party.

VI. Effectiveness of Piloting Arrangement

- 14. Notes that the piloting arrangement referred to in Section II will start only after:
 - (i) the PA Resolution on the Multiple Delivery Partners (PA3/2010/1) has entered into effect; and
 - (ii) The World Bank has completed its internal approval process.

VII. Budget

15. Requests the FMT to address financing need, including additional budget proposal to the PC, for the purpose of the work by the Task Force referred to in paragraph 9, and report to Task Force on such proposal at its first meeting.