

June 20, 2012



## Forest Carbon Partnership Facility (FCPF) Carbon Fund

### Fourth Meeting (CF4) Draft Agenda

June 24 and 25, 2012

Hotel Estelar, Santa Marta, Colombia

(<http://hotelesestelar.com/en/hoteles/santa-marta/estelar-santamar-hotel-y-centro-de-convenciones>)

#### Sunday, June 24

07:00	<i>Breakfast</i>
<b>1. Opening</b>	
09:00	Welcome, objectives and review of agenda (John Verdieck as Chair, Benoît Bosquet)
<b>2. Sharing Early Ideas on ER Programs</b>	
09:15	2a. Piloting use of the ER-PIN template: preliminary draft from Democratic Republic of Congo (Léon Kanu Mbizi)
10:30	2b. Costa Rica presents refined ideas (German Obando Vargas and Alexandra Saénz)
11:45	<i>Coffee break</i>
12:00	2c. Vietnam's early ideas (Cuong Pham Manh, Tran Minh)
13:15	<i>Lunch break</i>
<b>3. Selecting ER-PINs into the Pipeline</b>	
14:30	3. Draft selection criteria (Benoît Bosquet)
<b>4. Understanding the Business Process and Legal Issues</b>	
15:15	4a. Processing steps from ER-PIN to ERPA, including options for funding preparation of ER Programs (Stephanie Tam, Simon Whitehouse)
16:00	<i>Coffee break</i>
16:30	4b. Developing an ERPA: the term sheet as part of ERPA General Conditions (Markus Pohlmann)
18:30	4c. Discussion of carbon finance capacity building needs for REDD Country Participants (Benoît Bosquet)
19:00	<i>End of first day</i>

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## Monday, June 25

07:00	<i>Breakfast</i>
<b>5. Building the Methodological Framework and Pricing Approach</b>	
09:00	5a. Recommendations of the Working Group on the Methodological and Pricing Approach (John Goedschalk and Duncan Marsh)
09:45	5b. Developing the Methodological Framework: Update (Ken Andrasko)
10:30	<i>Coffee break</i>
<b>6. FY13 Carbon Fund Budget</b>	
11:00	6. Presentation of FY13 budget proposal (Simon Whitehouse)
<b>7. Conclusions</b>	
12:00	7a. Adoption of Resolutions (John Verdieck, Sachiko Morita)
12:30	7b. Conclusions (John Verdieck)
13:00	<i>End of meeting and lunch</i>