

FOREST CARBON PARTNERSHIP FACILITY (FCPF)

Fifth Participants Committee Meeting Amendment to the Charter

**October 27- 28, 2009
Washington, DC**

PC4/2009/1

Whereas:

Section 21.1(c)(i) provides that any amendment to Article 1 and Article 11 of the Charter requires unanimous consent of all members of the Participants Committee.

The Participants Committee hereby resolves that:

1. Article 1.1 62, the definition of REDD shall be revised as follows:

“REDD” means REDD plus, i.e. reducing emissions from deforestation and forest degradation,, and the role of conservation, sustainable management of forests and enhancement of forest carbon stocks, as may be modified to be consistent with the UNFCCC Guidance on REDD;”

2. Section 11.1(b) shall be revised as follows:

“(b) Taking into account the findings and recommendations of the Ad Hoc Technical Advisory Panel that may be established for this purpose in accordance with Article 13, reviewing the Readiness Preparation Proposal submitted by a REDD Country Participant and providing guidance to the relevant components of the Readiness Preparation Proposal.”

3. Section 11.1(c) shall be revised as follows:

“(c) Developing the criteria and procedures for grant allocation for Readiness Preparation Proposal and the criteria and procedures for review of the Readiness Preparation Proposal;”

4. Section 11.1(d) shall be revised as follows:

“(d) Making a decision on the grant allocation for preparing the Readiness Package by a REDD Country Participant;”

5. The amendment specified in paragraph 1 shall become effective upon adoption of this Resolution and the amendments specified in paragraphs 2 to 4 shall only become

effective at the time the amendment to Section 6.3(a) has become effective as specified in PA2/2009/2.