

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)
NINTH PARTICIPANTS COMMITTEE MEETING
June 20-22, 2011
Oslo, Norway**

Resolution PC/9/2011/3

Uganda's Readiness Preparation Proposal

Whereas:

1. Uganda submitted a Readiness Preparation Proposal (R-PP) to the Facility Management Team (FMT) in April 2011, which was reviewed by a Technical Advisory Panel (TAP), a working group consisting of Participants Committee (PC) members established for this purpose, and the World Bank;
2. The PC reviewed the R-PP in accordance with Section 11.1 (b) of the Charter Establishing the FCPF (Charter) at its ninth meeting; and
3. The PC acknowledged the extensive efforts made by Uganda, and the high quality of the R-PP.

The Participants Committee,

1. Decides to allocate funding to Uganda to enable it to move ahead with the preparation for readiness.
2. For this purpose, requests:
 - i. Uganda to submit a revised R-PP (Revised R-PP) to the FMT, reflecting the key issues in the summary report prepared by the FMT included in the annex of this resolution;
 - ii. The FMT to check on the Revised R-PP for completeness, make it available on the FCPF website and notify the PC of its availability;
 - iii. The World Bank, as the Trustee of the Readiness Fund (Trustee), to complete its due diligence, in particular with regard to the World Bank's Operational Policies and Procedures, working closely with Uganda, in order to provide a grant of up to the total of US\$ 3.4 million plus the unused balance of Uganda's US\$ 200,000 R-PP Formulation grant, in accordance with Resolution PC/3/2009/4;
 - iv. Uganda to consider the issues identified in the TAP's R-PP assessment as well as those raised by the FCPF PC at this meeting during readiness preparation; and
 - v. Uganda to report to the PC on progress made in accordance with Section 6.3 (b) of the Charter and to carry out its responsibilities in accordance with the Readiness Preparation Grant Agreement.

Annex

Summary Report Prepared by the FMT

The PC noted the extensive consultations undertaken by Uganda during the R-PP formulation phase, and that the formulation process to date has been a positive one.

Key Issues

The following is the key issues that Uganda needs to address before entering into a Readiness Preparation Grant Agreement with the Trustee of the Readiness Fund:

1. Develop a Consultation and Participation Plan, including a plan for consultation on and participation in Uganda's Strategic Environmental and Social Assessment process, to be validated by key stakeholders at a national level.

In the case that the Plan developed in paragraph 1 has not been validated by key stakeholders at a national level before entering into the Readiness Preparation Grant Agreement, such a validation would be conducted as the first key activity thereafter and prior to further disbursement under the Readiness Preparation Grant Agreement.