

FOREST CARBON PARTNERSHIP FACILITY (FCPF)

EIGHTH PARTICIPANTS COMMITTEE MEETING

March 23-25, 2011

Dalat, Vietnam

Resolution PC/8/2011/1

Amendment to Rules of Procedure for the Meetings of the Participants Committee

Whereas:

1. Section 7.01 of the Rules of Procedure for the Meetings of the Participants Committee (Rules of Procedure) provides that: “up to six members of the Participants Committee, including three REDD Country Participants and, up to three Donor Participants and Carbon Fund Participants collectively, shall serve as the Bureau of the Participants Committee to liaise with and provide guidance to the Facility Management Team during intercessional periods.”
2. A proposal was made to increase the number of members of the Bureau of the Participants Committee representing the REDD Country Participants, from currently three members to five members, in order to better reflect regional representation and facilitate communication with other REDD Country Participant PC members.

The Participants Committee,

Decides to amend Section 7.01 as follows:

“Up to eight members of the Participants Committee, including five REDD Country Participants and, up to three Donor Participants and Carbon Fund Participants collectively, shall serve as the Bureau of the Participants Committee to liaise with and provide guidance to the Facility Management Team during intercessional periods.”