

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)  
PARTICIPANTS COMMITTEE MEETING  
March 28-30, 2012**

**Resolution PC/11/2012/3**

**Costs Related to Accountability Mechanism for  
the United Nations Development Programme as a Delivery Partner**

**Whereas:**

1. The Participants Committee (PC), through its Resolution PC/9/2011/1, agreed that the Transfer Agreement with the United Nations Development Programme (UNDP) shall provide for coverage by the FCPF Readiness Fund of reasonable costs to UNDP in making an independent safeguard expert or consultant available to receive and provide expert guidance on eligible complaints related to safeguards and the Common Approach;
2. The PC, through its Resolution PC/9/2011/1 further noted that such funding shall be limited to the period that UNDP serves as Delivery Partner for FCPF Readiness grant agreements with the Pilot Countries, or until such time as UNDP decides on modalities for its accountability mechanism in accordance with Paragraph 36 of the Common Approach, whichever is sooner (“interim period”); and
3. The Facility Management Team (FMT), in consultation with UNDP, has prepared a proposal (FMT Note 2012-1) describing the costs related to the accountability mechanism of UNDP.

**The Participants Committee,**

1. Adopts the proposal (FMT Note 2012-1) on Creation of an Interim Accountability Mechanism by the United Nations Development Programme (UNDP) in UNDP’s Capacity of Delivery Partner for the FCPF Readiness Fund.
2. Approves to allocate an amount of up to three hundred and eighty thousand US Dollars (US\$ 380,000) to UNDP for the purpose of establishing an accountability mechanism in accordance with Paragraph 36 of the Common Approach. This allocation shall be provided to UNDP upon the execution of the Transfer Agreement with the Trustee of the Readiness Fund (Transfer Agreement) for the interim period, which shall start on the date of the execution of the Transfer Agreement. If UNDP requires further funding during the interim period for this purpose, UNDP shall make a proposal for such an additional funding, which will be subject to PC approval. The unspent amount shall be returned to the Trustee, in accordance with the relevant provisions of the Transfer Agreement to be entered into by the Trustee and UNDP.
3. Requests UNDP to use reasonable efforts to establish its permanent accountability mechanism, and to report to the PC annually during this interim period on progress made to establish this accountability mechanism.