

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)**

**PARTICIPANTS ASSEMBLY**

**Third Annual Meeting**

**November 1, 2010**

**Election of the Participants Committee**

**Resolution PA/2010/1**

**WHEREAS:**

1. In accordance with Section 10.2 (b) of the Charter Establishing the Forest Carbon Partnership Facility (Charter), the Participants shall elect their representatives to the Participants Committee (PC) at the Annual Meeting; and
2. According to Section VII of the Rule of Procedure of the PC, the members of the PC shall nominate up to six members of the PC to serve as the Bureau of the PC.

**NOW THEREFORE IT IS HEREBY RESOLVED THAT:**

1. The following REDD Country Participants are elected as members of the PC:  
  
Argentina, Cambodia, Colombia, Costa Rica, Democratic Republic of Congo, Ethiopia, Gabon, Guatemala, Kenya, Mexico, Nepal, Paraguay, Thailand and Uganda.
2. The arrangement for the members of the PC elected from Donor Participants and Carbon Fund Participants (together referred to as “Financial Contributors”) is as follows:
  - (i) The following Financial Contributors are elected as the members of the PC:  
  
Agence Française de Développement, Australia, Denmark, European Commission, Finland, Germany, Japan, Norway, Spain, Switzerland, The Netherlands, The Nature Conservancy, the United Kingdom and the United States.
  - (ii) At the request of Canada, the Financial Contributors agree that if a member of the PC elected from the Financial Contributors referred to in sub-paragraph (i) above volunteers to resign as a member of the PC (“Volunteer”) at the time Canada has signed the Donor Participation Agreement, Canada shall then replace such Volunteer as a member of the PC. For the avoidance of doubt, if there is no such Volunteer at the time

Canada signed the Donor Participation Agreement, the members of the PC elected from the Financial Contributors shall remain the same as those specified in sub-paragraph (i) above.

3. According to Section 11.2(f) of the Charter, the term of the membership of the PC shall run from the end of the Third Annual Meeting until the end of the fourth Annual Meeting. In the case of the Volunteer referred to in paragraph 2 (ii) above, the term of the Volunteer will run until it is replaced by Canada, if such replacement takes place, in which case, the term will run for the unexpired term of the Volunteer.
4. The following members of the PC shall serve as the Bureau of the Participants Committee:

Argentina, Australia, Cambodia, Democratic Republic of Congo, Germany and the United States