



Forest Carbon Partnership Facility (FCPF)
Participants Committee
Sixth Meeting (PC6)
June 28-July 1, 2010

Pegasus Hotel, Georgetown, Guyana
(www.pegasushotelguyana.com)

Monday, June 28

07:30	<i>Breakfast</i>
1. Opening	
09:00	1a. Welcome (Joëlle Chassard)
09:15	1b. Official welcome by Guyana (H.E. Robert Persaud, Minister of Agriculture)
09:45	1c. Selection of co-chairs for the meeting (Joëlle Chassard)
10:00	1d. Review and approval of meeting agenda (Co-chairs)
2. Policy Matters	
10:30	2a. Outcome of Oslo Climate and Forest Conference (TBD)
11:30	2b. Multilateral cooperation on REDD+ (TBD)
12:30	<i>Lunch break</i>
13:30	2c. Delivery partners under the Readiness Fund (Benoît Bosquet)
15:00	<i>Coffee break</i>
15:30	2d. Carbon Fund: Update and next steps (Werner Kornexl)
16:30	2e. FCPF evaluation (Neeta Hooda)
17:00	2f. Progress report (Erin Conner)
17:30	2g. Early implementation of Strategic Environmental and Social Assessments (TBD)
18:15	2h. Enhancement of the R-PP template (Ken Andrasko)
19:30	<i>Special dinner and cultural event hosted by Guyana, with feature address by the President of Guyana, H.E. Bharrat Jagdeo (Princess International Hotel). Guests will be transferred by bus from the Pegasus to the Princess at 19:00. Please see separate invitation to the event.</i>

Tuesday, June 29

07:00	<i>Breakfast</i>
3. R-PP Assessment	
08:30	3a. Presentation of the ad hoc Technical Advisory Panels (Ken Andrasko)
09:00	3b. TAP's overview of R-PPs (TBD)
10:00	3c. Argentina (Leandro Fernandez, TAP, PC and World Bank)
11:00	<i>Coffee break</i>
11:30	3d. Costa Rica (Jorge Mario Rodriguez, TAP, PC and World Bank)
12:30	<i>Lunch break</i>
13:30	3e. Republic of Congo (Georges Boudzanga, TAP, PC and World Bank)
14:30	<i>Coffee break</i>
15:00	3f. Kenya (Alfred Gichu, TAP, PC and World Bank)
16:00	3g. Nepal (Krishna Acharya, TAP, PC and World Bank)
17:00	<i>Coffee break</i>
18:00	3h. Contact groups on draft PC Resolutions
19:30	<i>Dinner</i>

Wednesday, June 30

07:00	<i>Breakfast and contact groups on draft PC Resolutions</i>
4. Informal Country Presentations	
09:00	4a. Tanzania (Gerald Kamwenda, TAP and PC)
09:45	4b. Peru (Augusto Castro, TAP and PC)
10:30	<i>Coffee break</i>
5. Financial Matters	
11:00	5a. FY2011 Readiness Fund budget and five-year business plan (Eliza Winters)
12:00	5b. Update on the sources and uses of funds (Simon Whitehouse)
13:00	5c. Single Audit procedure (Eliza Winters)
13:30	<i>Lunch break and contact groups on draft PC Resolutions</i>
6. Resolutions and Additional Decisions	
15:30	6a. Adoption of PC Resolutions
17:30	6b. Additional decisions and any other items
19:30	<i>End of meeting, dinner</i>



Thursday, July 1

06:00	<i>Breakfast</i>
7. Optional Field Trips	
06:00	Departure for field trips (different groups) or transfer to airport
15:00-17:00	Return from field trips (different groups)



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Annotated Agenda

Session 1c (Selection of co-chairs for the meeting)

As was done at PC5, the PC may decide to select co-chairs for the meeting, including one REDD Country Participant and one Donor Participant or Carbon Fund Participant. If co-chairs are selected for this meeting, the FMT would not chair the meeting, but focus on its tasks as secretariat and support the co-chairs.

Expected PC action: The PC is expected to caucus before the meeting so that a selection can be made right at the outset of the meeting, in session 1d. It is expected that a PC member will self-nominate him/herself as a co-chair, another PC member will second the nomination, and the PC will approve the nomination on a no-objection basis. No time is reserved for discussing the selection at the meeting itself. If no agreement is found in session 1d, the FMT will chair the meeting.

Session 2a (Outcome of Oslo Climate and Forest Conference)

PC members are invited to reflect on the conference held in Oslo on May 27, 2010, which established the interim REDD+ Partnership, and to discuss developments since the conference and implications for the FCPF going forward. Norway will provide an update on the conference, and the FMT will present a draft resolution for the PC's consideration, which would authorize the FMT to provide proposed secretariat services.

Background documentation: (1) The REDD+ Partnership document is available at <http://www.oslocfc2010.no/pop.cfm?FuseAction=Doc&pAction=View&pDocumentId=25017>. (2) The proposal from the FMT and UN-REDD Programme Team on the provision of secretariat services to the Partnership will be posted on the website before the PC meeting.

Expected PC action: Adopt a Resolution in session 6a, authorizing the FMT to provide these services.

Session 2b (Multilateral cooperation on REDD+)

Resolution PC/5/2010/5 asked the FMT to report at PC6 on options for enhancing systematic cooperation with ongoing initiatives and institutions—including the UN-REDD Programme and the FIP—improving efficiency, and seeking coherence in support of REDD-plus countries efforts. The Administrative Unit of the Climate Investment Funds took the initiative in bringing together staff working on the UN-REDD Programme, FIP, FCPF, GEF, Congo Basin Forest Fund and Amazon Fund. A joint paper on enhancing cooperation on REDD+ was produced as a result.

Background documentation: The joint paper will be posted on the website before the PC meeting.

Expected PC action: Consider the FMT's note and consider next steps, including continued support for further cooperation.



Session 2c (Delivery partners under the Readiness Fund)

Resolution PC/5/2010/4 asked the FMT to provide its findings and recommendations to PC6 and future meetings, regarding relevant precedents for relying on multiple partners, and options for increasing the number of delivery partners for the FCPF.

Background documentation: FMT Note 2010-11-Add.1 will be posted on the website before the PC meeting.

Expected PC action: Authorize the FMT to explore how to operationalize an expansion to other delivery partners.

Session 2d (Carbon Fund: Update and next steps)

Resolution PC/5/2010/7 asked the FMT to present findings and recommendations to PC6 and future meetings, regarding options for Carbon Fund operation. The FMT will update the PC on recent Carbon Fund consultations and propose a process towards operationalizing the fund.

Background documentation: A presentation will be posted on the website in advance of the PC meeting.

Expected PC action: Consider the FMT's proposal and decide on next steps.

Session 2e (FCPF evaluation)

The FMT circulated the draft Terms of Reference for the FCPF program evaluation to the PC on June 3, 2010, for review by June 18, 2010 on a no-objection basis. The FMT will report on the comments received from the PC and the next steps for FCPF program evaluation.

Background documentation: The following will be posted on the website before the meeting: (1) The draft Terms of Reference dated June 1, 2010, which were shared with the PC as above; (2) the evaluation framework proposed at PC5 (FMT Note 2010-13) slightly revised, as FMT Note 2010-13-Add.1; (3) a table containing the comments received on the draft ToR and the FMT's responses; (4) a marked-up version of the ToR will also be provided; and (5) a compilation of comments received on the draft ToR.

Expected PC action: Adopt a Resolution authorizing the FMT to start the procurement procedure.

Session 2f (Progress report)

The PC5 Additional Decisions requested the FMT to prepare a simple framework for reporting on progress in Readiness Fund implementation. This framework would contain qualitative and quantitative information on R-PP progress, including status of commitments and disbursements. The FMT has prepared a dash board containing quantitative and qualitative data on FCPF implementation progress.

Background documentation: The first version of the dash board will be posted on the website before the meeting.

Expected PC action: Consider the dash board and provide comments to the FMT on the substance and form.

Session 2g (Early implementation of Strategic Environmental and Social Assessments)

Following on the discussions at PC5 and the additional decisions of the PC5 meeting, the FMT will report on the revised guidelines on strategic environmental and social assessment (SESA) for readiness

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activities financed under the FCPF Readiness Fund, present examples of how SESA is being implemented in country-specific contexts, and report on recent outreach and training events held on this topic.

Background documentation: FMT Note 2010-16 will be posted on the website before the meeting.

Session 2h (Enhancement of the R-PP template)

The FMT will present a preliminary set of proposed changes to the R-PP template, to reflect recent feedback received from Participants, observers, and other partners. The floor will also be opened for discussion and comments from the PC on additional changes that can be made to further enhance the template.

Background documentation: The current R-PP template is available on the website at <http://www.forestcarbonpartnership.org/fcp/node/255>.

Expected PC action: Provide feedback to the FMT on specific ways to enhance the R-PP template. The FMT aims to make a revised template available soon after PC6 for countries to use immediately and, as such, would appreciate targeted suggestions on the template.

Session 3a (Presentation of the ad hoc Technical Advisory Panels)

The PC5 Additional Decisions requested the FMT to continue to manage the TAP process on the basis of the draft Program Document FMT 2009-1-Rev. 4 presented at PC5, while working to ensure its efficiency. Accordingly, as was done at PC5, the reviews of R-PPs submitted for consideration at PC6 were conducted by (1) teams of TAP members who reviewed multiple R-PPs; and (2) groups of PC members who reviewed multiple R-PPs. The FMT will present the TAPs that reviewed the R-PPs.

Background documentation: (1) The R-PP review process, which was outlined in Program Document 2009-1-Rev.4 R-PP Assessment 03-09-10 and presented at PC5, is available on the FCPF website (both on the home page and in the PC6 meeting folder); (2) the updated Roster of Experts will be posted on the website before the meeting.

Session 3b (TAP's overview of R-PPs)

In an effort to streamline discussions given the growing number of R-PPs being considered at each PC meeting, the TAP will give a single overview presentation of their assessments of all of the R-PPs submitted for consideration at PC6, instead of giving separate presentations during each R-PP session. This approach is also in line with comments from the TAP at previous PC meetings, that many R-PPs have demonstrated similar strengths and weaknesses. Any additional country-specific comments will be provided by the TAP in the individual R-PP sessions.

Background documentation: The TAP synthesis reviews for each R-PP will be posted on the website before the meeting (see below).

Sessions 3c-3g (R-PP assessment)

Argentina, Costa Rica, the Republic of Congo, Kenya and Nepal have submitted R-PPs for assessment by the PC. Slots of one hour have been reserved for each R-PP, during which the country representatives will present their R-PPs, followed by brief comments by the TAP if necessary, comments by the PC reviewers, and a discussion among PC members.

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Background documentation: (1) The R-PPs have been posted on the FCPF website at <http://www.forestcarbonpartnership.org/fcp/node/257>; (2) the TAP synthesis reviews and World Bank comments will be made available before the meeting.

Expected PC action: The assessment of these R-PPs could conclude in five Resolutions by the PC as to whether each R-PP provides a sufficient basis for funding to move ahead with preparation for readiness and to request the World Bank to complete due diligence with a view to entering into a grant agreement.

Session 3h (Contact groups on draft PC Resolutions)

In order to facilitate the PC Resolution adoption process, drafts of the Resolutions will be discussed in two steps: first contact groups, and then in plenary. Contact groups will meet at several points in time during the meeting to discuss the wording of the draft Resolutions, which would be formally discussed and adopted by the PC in session 6a.

Background documentation: The FMT will circulate any draft Resolutions during the PC meeting, for initial discussion by contact groups.

Expected PC action: Adopt PC6 Resolutions in session 6a.

Sessions 4a-4b (Informal R-PP presentations)

Tanzania and Peru have submitted draft R-PPs for informal presentations to and review by the PC. Slots of forty-five minutes have been reserved for each R-PP, during which the country representatives will present their R-PPs, followed by brief comments by the TAP, and comments by the PC reviewers. These comments will be provided for the consideration of the submitting countries as they update their R-PPs and resubmit them for formal assessment at a later date.

Background documentation: (1) The draft R-PPs from Tanzania and Peru have been posted on the FCPF website at-- <http://www.forestcarbonpartnership.org/fcp/node/257>; (2) The TAP synthesis reviews will be made available before the meeting.

Expected PC action: No PC resolutions are expected on these R-PPs.

Session 5a (FY2011 Readiness Fund budget and five-year business plan)

The FMT will present its FY11 budget proposal to the PC for approval within the context of the current five-year business plan of the Readiness Trust Fund. FY11 begins on July 1, 2010, and a review of estimated expenditures through FY10 will also be provided, with the final FY10 accounts and FY10 Annual Report to be provided before PA3/PC7.

With the FCPF Carbon Fund not yet operational, the PC will be asked to review its previous decision on cost sharing with the Carbon Fund. PC5 Additional Decisions also requested the FMT to consider the cost implications of the expressions of interest from Bhutan, Guinea, Nigeria and Sudan to observe the FCPF PA Meetings.

Background documentation: (1) A presentation on the proposed FY11 budget will be made available in advance of the meeting; (2) FMT Program Note FMT 2010-15 was circulated prior to PC5 and is available on the website.

Expected PC actions: A PC resolution approving the FY11 budget including decisions on cost sharing with the Carbon Fund and requests to add new observer countries to Participant Assembly meetings.



Session 5b (Update on the sources and uses of funds)

The FMT will review previous decisions made by the PC on the process of allocating grants and resources for other country services to REDD Participant Countries within the available long-term resource envelope of the Readiness Trust Fund. The FMT will also provide a status report on the allocations, new resources added to the Trust Fund and highlight questions for PC consideration going forward.

Background documentation: An updated presentation on the sources and uses of the Readiness Fund will be provided in advance of the meeting.

Session 5c (Single Audit procedure)

In a June 3, 2010 email, the FMT circulated the revised FMT Note on auditing and financial statements, following the discussion held at PC5 in Gabon and in preparation of amendment to the FCPF Charter to be discussed at PC6. The version circulated includes the edits proposed by Spain at PC5.

Background documentation: FCPF FMT Note 2010-6-Rev Amendment (Single Auditing) 06-02-10.doc was circulated and is also being posted on the website.

Expected PC action: Adopt the amendment to the Charter to refer to a Single Auditing procedure.

Session 6a (Adoption of PC resolutions)

The FMT will present the draft resolutions that have been discussed and refined by contact groups throughout the PC6 meeting. The PC will formally discuss and adopt each PC resolution in plenary.

Background documentation: Draft resolutions will be circulated during the PC6 meeting for discussion and refinement by contact groups.

Expected PC action: Adopt the resolutions, if necessary subject to changes.

Session 6b (Additional decisions and any other items)

Items that were not captured in previous sessions may be briefly discussed and acted upon in this last session.

Session 7 (Optional field trips)

Participants will have the option of participating in a field trip. Three options are being proposed (see below). Further details will be provided in due course. PC members are asked to sign up for a field trip before arrival, and confirm their participation on day 1 of the PC meeting to allow for planning. The cost of each trip will be generously covered by our host, the Guyana Forestry Commission. The three options are:

Option 1: Visit to Kaieteur Falls

Kaieteur Falls are one of the highest freefalling waterfalls in the world, set in spectacular remote tropical forests. The site is 1 hour 15 minutes from Georgetown by air travel on a small- to medium-sized plane, and offers a chance to see Guyana's forest resources via air and on foot.

Duration of entire trip: 09:00 to 17:00, including about 2 hours on the ground.

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Maximum Capacity: 30 (three 10-seat, single-engine, planes will be chartered).

Option 2: Building Blocks of REDD+ Field Visit

REDD+ is likely to require natural resource management, alternative field land use practices, community participation, creative financing, etc. This field trip would take a look at some potential building blocks of how REDD+ might eventually work, including: a demonstration on the work that GFC's GIS lab performs to manage forest data and resources; an overview of forest management work (by film or orally); a visit to the GFC's forest station in Soesdyke (to view a timber log chain of custody management system, via bar coding and scanning logs during stages of harvest); view mining and agriculture activities within forests; then at an arranged venue meet with a group of communities. Discussions likely will include how carbon finance might work, the issues and requirements of it, etc. Owing to the distances involved, we would not be able to go into an actual community or forest concession where logging or potential REDD+ activities are taking place, but this would offer a chance to see in the field some elements likely to be present in some REDD+ programs in the future.

Duration of entire trip: tentatively 08:00 to 17:00 via bus.

Maximum Capacity: flexible.

Option 3: Visit to cultural/historic sites in and around Georgetown (8 sites)

Location of Sites: in and around Georgetown.

Duration of visit: 6-7 hours.

Duration of entire trip: 08:00 to 15:00.

Maximum Capacity: flexible.