



Forest Carbon Partnership Facility

Election of the Participants Committee REVISED

Participants Assembly
Washington, DC - October 26, 2009



Charter: Composition and Process

- Composition: 2 groups
 - 10 Members from REDD Country Participants
 - 10 Members collectively from Donor Participants and Carbon Fund Participants
- Each group elects its own representatives and determines the criteria for election
- Selection of PC members from Donor Participants and Carbon Fund Participants should take into account:
 - Amount of Participant's contribution
 - Equal representation of Donor Participants and Carbon Fund Participants in the PC

Charter: PC Members and Non-Members

- Term: one year until next Participants Assembly meeting
- PC members are representatives of their constituency and should regularly consult their constituency
- Participants that are not PC members can participate in PC meetings as observers , but not vote

Current PC Composition : REDD Countries

- **PC members from REDD Country Participants:**

Gabon, DRC, Ghana, Madagascar, Bolivia, Guyana, Panama, Costa Rica*, Nepal and Vietnam

** Mexico replaced Costa Rica when it signed its Participation Agreement (in September 2009)*

- **Bureau members:**

Gabon, Panama and Vietnam

- **Criteria adopted by REDD Country Participants:**

Geographical balance

Current PC Composition :

Donor Participants & Carbon Fund Participants

- **PC members from Donor Participants and Carbon Fund Participants:**

AFD, Australia, Germany, Japan, Netherlands, Norway, Switzerland, TNC, UK and US

- **Bureau members:** Australia, Switzerland and TNC
- **Spain and Finland** would be elected to the PC at the Participants Assembly in 2009 (PC1 Decision)
- **Criteria for election:** a draft has been circulated by the Bureau for consideration by Donor Participants & Carbon Fund Participants

REDD Countries Selected into FCPF

South America

- Argentina
- Bolivia
- **Chile ***
- Colombia
- Guyana
- Paraguay
- Peru
- Suriname

Meso-America

- Costa Rica
- El Salvador
- Guatemala
- **Honduras ***
- Mexico
- Nicaragua
- Panama

Africa

- Cameroon
- Central African Republic
- Dem. Republic of Congo
- **Equatorial Guinea ***
- Ethiopia
- Gabon
- Ghana
- Kenya
- Liberia
- Madagascar
- Mozambique
- Republic of Congo
- Tanzania
- Uganda

Asia & Pacific

- Cambodia
- Indonesia
- Lao PDR
- Nepal
- Papua New Guinea
- **Thailand ***
- Vanuatu
- Vietnam

** Countries that have not signed the Participation Agreement, as of today*

Donor/Carbon Fund Participants

- **10 Donor Participants**

AFD

Australia

Finland

Japan

Netherlands

Norway

Spain

Switzerland

United Kingdom

United States

- **5 Carbon Fund Participants**

Germany

Norway

United Kingdom

European Commission

The Nature Conservancy

Financial Commitments*

Readiness Fund (US\$ million)

	Committed
AFD	5.2
Australia	9.6
Finland	9.0
Japan	10.0
Netherlands	20.3
Norway	30.2
Spain	7.0
Switzerland	8.2
UK**	5.7
USA	5.0
TOTAL	110.2

Carbon Fund (US\$ million)

	Committed
EC	7.5
Germany	15.0
Norway	10.0
TNC	5.0
UK**	18.8
TOTAL	56.3

* As specified in the Participation Agreements

**UK's Participation Agreement is not yet finalized. UK's contribution will be channeled through the Strategic Climate Fund. UK has committed and allocated GBP15 million to the FCPF in the agreement with the Strategic Climate Fund. As UK's contribution has not been transferred to the FCPF, the amount indicated here is based on the exchange rate as of October 23, 2009.

Action

- **REDD Country Participants: elect 10 members**

Elected members should nominate 3 members among them for the Bureau of the PC

- **Donor Participants and Carbon Fund Participants together: elect 10 members**

Elected members should nominate 3 members among them for the Bureau of the PC