

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)**

**Participants Committee**

**Extraordinary Meeting**

**October 26, 2009**

**Washington, DC**

**PC/2009/X/1**

**Increasing the Size of the Participants Committee**

**Whereas:**

1. Section 11.2 of the Charter provides that the Participants Committee shall consist of twenty (20) members, among which:
  - (i) Ten (10) members shall be from REDD Country Participants; and
  - (ii) Ten (10) members shall be collectively from Donor Participants and Carbon Fund Participants, among which the Donor Participants and the Carbon Fund Participants shall collectively determine the number of the members allocated to either group for each term, taking into account the objective of having equal representation of both groups in the Participants Committee.
2. Section 21.1(c)(i) provides that any amendment to Article 11 of the Charter requires unanimous consent of all members of the Participants Committee.
3. The Participants Committee (PC) conveyed an extraordinary meeting in the margin of the Second Annual Meeting of the Participants Assembly to discuss increasing the size of the PC.

The PC hereby resolves that:

1. The following provisions shall be amended:
  - (a) The reference to “twenty (20)” in the chapeau of Section 11.2 (a) of the Charter shall be revised to “twenty-eight (28)”;
  - (b) The reference to “Ten (10)” in Section 11.2 (a) (i) shall be revised to “Fourteen (14)”;
  - (c) The reference to “Ten (10)” in Section 11.2 (a) (ii) shall be revised to “Fourteen (14)”;

(d) The reference to “Ten (10) REDD Country Participants and ten (10) Donor Participants and Carbon Fund Participants together” in Section 11.2 (b) shall be revised as “fourteen (14) REDD Country Participants and fourteen (14) Donor Participants and Carbon Fund Participants together”.

2. The amendments specified in paragraph 1 above shall become effective upon adoption of this Resolution.
3. To ensure efficiency of the decision making process of the PC and maintain a size of the PC that is manageable, there shall be no further increase in the size of the PC beyond twenty-eight (28) members.
4. PC members are asked to increase communications with their Constituencies, including consulting with their Constituencies before each PC meeting so that the views of the Participants that are not members of the PC are taken into consideration.