



Forest Carbon Partnership Facility

Additional Decisions

Participants Assembly Meeting (FCPF PC4)
Washington, DC - October 27-28, 2009

Further Involvement by the PC (1)

- The PC expressed the wish to take on more responsibilities for the FCPF, including in the following areas:
 - Technical Advisory Panel (TAP): The PC will establish a working group to formulate proposals to improve the TAP process. These proposals will be discussed and/or approved at the latest at the PC5 meeting. In the interim, the FMT will continue to manage the TAP process according to the current modus operandi presented to the PC.
 - R-PP review: The PC will establish one or more working groups to review R-PPs ahead of the upcoming PC meetings, in accordance with option #3 presented by the FMT.
 - Readiness service delivery: The PC will establish a working group, whose Terms of Reference are to be defined by the PC based on a proposal from the FMT, to explore options for improving readiness preparation support, in particular in those REDD Country Participants where the World Bank is not the best positioned to provide this support (UK to initiate).

Further Involvement by the PC (2)

- The PC expressed the wish to take on more responsibilities for the FCPF, including in the following areas (continued):
 - Lessons learned from the FCPF: The PC will establish a working group to produce a note on the lessons learned from the FCPF, based on a draft from the FMT, prior to CoP15 (AFD offers to participate)
 - Time management: The PC will contribute ideas, and may establish a working group, to advise the FMT on how best to use the time for upcoming PC meetings.

Further Involvement by the PC (3)

- The PC requested the FMT to step up communications about proposed programs so as to be able to contribute to and participate in these programs, including the following:
 - Technical assistance programs
 - Analytical work
 - R-PP training sessions
 - Country visits
 - Side events
- The PC requested a clarification on the process for following progress towards signature of the readiness preparation grant for Indonesia. The FMT proposes the following process:
 - As Indonesia addresses the points made by the PC and recorded in the PC4 Summary Report on the Indonesia R-PP, it notifies the FMT, and the updates are posted on the FCPF website
 - At least once prior to the grant agreement being signed, the FMT organizes a conference call during which Indonesia discusses progress with interested PC members and observers

R-PP Submissions

- In order to plan the workload, the FMT will request REDD Country Participants to advise when they plan to submit R-PPs for
 - PC information and
 - Formal PC review and assessment

Draft R-PP Reviews

- The FMT will produce summary reports of the discussions held during the PC meeting of the draft R-PPs from
 - Ghana and
 - Suriname
- The FMT will share these informal reports with the two Countries to seek their views prior to publishing them on-line by November 13, 2009
- The reports are for information only and do not represent all the views expressed during the meeting, nor the views of the Countries, PC, observers or the FMT

Strategic Environmental & Social Assessment

- The PC appreciated the work produced so far and made the following recommendations:
 - Summarize the SESA process in the form of a flow chart or diagram
 - Clarify the required standards and products at the various points of the process
 - Release a practical guide to consultations

Disclosure

- The PC requested the FMT to post the R-PPs on the FCPF website when they are submitted

Financial Matters

- The PC agreed to change the auditing process to single auditing. Since such change requires an amendment to the Charter, the FMT will circulate a draft amendment for consideration by PC5. For FY09, the PC has agreed to waive the audit requirement.
- The PC decided not to modify the current budget procedures, and preferred not to include budget ceilings on expenditures incurred by the FMT on specific contracts.

Next Meetings

- The next FCPF meetings will be the following:
 - PC5: La Lopé, Gabon (week of March 22-26, 2010)
 - PC6: Guyana (week of June 21-25, 2010)
 - PA3/PC7: Washington, DC (week of October 25-29, 2010)
 - PC8: Vietnam offered to host (March 2011)
- The FMT will consult with the UNFCCC Secretariat about the possibility of organizing an informal meeting of Participants and Observers in the margin of CoP15 in Copenhagen. The agenda of this possible meeting could include the following point:
 - Current situation and perspectives of the relation, including coordination, between FCPF and UN-REDD