



Forest Carbon Partnership Facility

1d. Rules of Procedure for the Meetings of the Participants Committee

Participants Committee Meeting (FCPF PC9)

Oslo, Norway, June 20-June 22, 2011

Background

- Original Rules of Procedure did not include a provision on the selection of co-chairs/establishment of contact groups
- FMT has received requests from PC members to amend the Rules of Procedure to include these provisions
- Rules of Procedure
 - Section 12.01: the Rules may be amended by the PC at any meeting provided at least 14 days notice of the proposed amendment has been given to the Members and the Observers
 - Section 6.01: The PC may decide to conduct its Meetings by videoconference, teleconference or other electronic means

Amended Rules of Procedure

- Selection of co-chairs

- 5.03 Two co-chairs are selected for each PC Meeting to help the chairperson conduct business, based on nomination from the Bureau of the PC as described in section 7.03 of these Rules, one from among REDD Country Participants and one from among the financial contributors (i.e., the Donor Participants and Carbon Fund Participants collectively) who are members of the PC.
- 7.03 The Bureau will submit nominations of co-chairs two weeks prior to each Meeting for approval by the PC members at the start of the Meeting and information of the Facility Management Team.

Amended Rules of Procedure

- Contact groups

- 13.01 Contact groups may be established by co-chairs, during the Meetings, to prepare draft resolutions and decisions and report back to the plenary for further consideration and adoption.
- 13.02 Contact groups shall represent a balanced composition of interested financial contributors (i.e., the Donor Participants and the Carbon Fund Participants), REDD Country Participants, and the observer groups as described in section 11.7 of the Charter. Facility Management Team staff will facilitate Contact Groups.

Adoption of Amended Rules of Procedure

- 14 day notice
 - May 26, 2011 : FMT circulated the proposed amendment to the Rules of Procedure to PC Members and Observers for review and comments within 14 days
 - FMT received only one minor comment
- Adoption of resolution
 - June 13, 2011: FMT circulated the proposed amendment in the form of a resolution for approval by PC Members on a no-objection basis
 - June 20, 2011 : The resolution was adopted on a no-objection basis



Thank you