



Forest Carbon Partnership Facility

3d. Draft Rules of Procedure Of the Carbon Fund

First Organizational Meeting of the Carbon Fund

Barcelona, Spain

May 31, 2011

Background

- Based on the Rules of Procedures for the PC
- Separate Rules of Procedures for the Carbon Fund Meetings to provide more clarity (different voting arrangement, observers, etc)
- Reflect the latest Amended FCPF Charter
- Apply to all Carbon Fund Meetings and where applicable, all Tranche Meetings

Draft Rules of Procedure (1)

- Dates and Venue
 - At each Carbon Fund Meeting, the Carbon Fund Participants decide on the dates and venue of the next meetings (Carbon Fund, and if necessary, Tranche Meetings)
 - Where possible, hold some of these meetings in conjunction with the meetings of the Participants Committee

Draft Rules of Procedure (2)

- Agenda

- FMT prepares the provisional agenda for each Carbon Fund/Tranche Meeting
- Provisional agenda and supporting documents are distributed to:
 - Carbon Fund Participants and observers 14 days before the Carbon Fund Meeting, unless otherwise approved by the Carbon Fund Participants
 - Carbon Fund Participants in the relevant Tranche 14 days before the Tranche Meeting, unless otherwise approved by the Carbon Fund Participants
- Agenda adopted by the relevant Carbon Fund Participants at the beginning of the meeting

Draft Rules of Procedure (3)

- Chairperson

- Carbon Fund Participants select a representative among themselves to serve as a chairperson for a Carbon Fund/Tranche Meeting
- Chairperson may decide to invite speakers to express their views, and may also limit the time allowed to each speaker and the number of times each speaker may speak on a question

Draft Rules of Procedure (4)

- Meeting through electronic and other means
 - Carbon Fund Participants may decide to conduct a Carbon Fund/Tranche Meeting by videoconference, teleconference, other electronic means, or as provided in Section 12.5 of the Charter (circulation of a consent form)
 - FMT may also propose to conduct meetings by electronic and other means

Draft Rules of Procedure (5)

- Observers

- [x] representatives of REDD Country Participants, selected by the Bureau of the PC
- [x] representatives of Observers listed in Section 11.7 of the Charter
- In consultation with the Carbon Fund Participants, FMT may invite any other entities
 - Observers can express their views but have no voting rights
 - Closed session:
 - Any portion of the Carbon Fund Meeting involving selection of ER Programs, approval of annual business plan and budgets
 - any other portion of the Carbon Fund Meetings determined by Chairperson, in consultation with the Carbon Fund Participants
 - Tranche Meetings, unless otherwise decided by the relevant Carbon Fund Participants in that Tranche

Draft Rules of Procedure (6)

- Voting method
 - Consensus - does not imply unanimity (allows objection)
 - Voting, as described in Section 12.4 , normally by written ballot or by show of hands
- Resolution
 - At the end of each Carbon Fund/Tranche Meeting, FMT prepares a resolution to be approved by the relevant Carbon Fund Participants at the end of each meeting

Draft Rules of Procedure (7)

- Language
 - English
 - FMT may arrange for simultaneous translation from English to French and Spanish, as necessary
- Amendment
 - Amended by Carbon Fund participants at any Carbon Fund Meetings, provided the text of the proposed amendment has been circulated at least 14 days prior to the Carbon Fund Participants



THANK YOU!

www.forestcarbonpartnership.org