

**Forest Carbon Partnership Facility (FCPF)
Carbon Fund
Eighth Meeting (CF8)
DRAFT AGENDA**

December 8-9, 2013

**World Bank Office
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Sunday, December 8, 2013

1. Opening	
09:00	1. Welcome, objectives and review of agenda (Chair; Elly Baroudy)
2. Building the Methodological Framework and Pricing Approach	
09:30	2a. Methodological Framework (Ken Andrasko) – <i>Resolution sought</i>
11:00	<i>Coffee break</i>
11:30	(2a. continued)
12:30	<i>Lunch break</i>
13:30	2b. Update on Pricing Approach (Marco Van der Linden)
3. Links with Methodological Framework	
15:00	<i>Coffee break</i>
15:30	3a. Implications of Methodological Framework on General Conditions of a future Emission Reductions Payment Agreement (ERPA) (Markus Pohlmann)
16:30	3b. Draft ER-PD template (Marco Van der Linden)
17:15	<i>End of day</i>

Monday, December 9, 2013

3. Links with Methodological Framework (continued)	
09:00	3c. Creation and transfer of Emission Reductions (Bruno Guay)
10:00	3d. Update on REDD+ cost assessment tools (Alex Lotsch)
11:00	<i>Coffee break</i>
4. ER Programs	
11:30	4. Update on development of ER Programs and Carbon Fund portfolio (Stephanie Tam)
13:00	<i>Lunch break</i>
5. Understanding the Business Process	
14:30	5. Disclosure regime update (Nina Doetinchem)
6. Closing	
14:45	6a. Next meetings (Elly Baroudy)
15:00	6b. Adoption of Resolutions (Chair, Sachiko Morita)
16:00	6c. Conclusions (Chair)
16:30	<i>End of meeting</i>