

Forest Carbon Partnership Facility (FCPF)
Participants Committee
Fifth Meeting (PC5)
March 22-25, 2010

La Lopé National Park, Gabon
www.lopehotel.com

Monday, March 22

Note: Arrival the day before (by train from Libreville), followed by a short visit to the National Park for those who wish, and dinner.

07:00	<i>Breakfast</i>
1. Opening	
09:00	1a. Welcome (Joëlle Chassard)
09:15	1b. Official welcome by the Republic of Gabon (TBD)
09:30	1c. Arrangements for the meeting (Joëlle Chassard)
10:00	1d. Agenda for the meeting (Benoît Bosquet)
2. Policy Matters	
10:30	2a. Developments at and since Copenhagen and implications for the FCPF (PC)
12:00	2b. Relations between Participants Assembly and PC (Xueman Wang)
13:30	<i>Lunch break</i>
14:30	2c. Options for implementation of Readiness Fund (Benoît Bosquet)
16:30	<i>Coffee break</i>
17:00	2d. Carbon Fund: update and next steps (Xueman Wang and Eliza Winters)
19:00	<i>Special dinner offered by the Republic of Gabon (TBD)</i>

Tuesday, March 23

07:00	<i>Breakfast</i>
3. Introduction to R-PP Review and Assessment	
08:30	3a. R-PP review process (Ken Andrasko)
4. R-PP Assessment	
10:00	4a. Ghana (Robert Bamfo, TAP, World Bank and PC)
12:00	<i>Lunch break</i>
13:00	4b. Democratic Republic of Congo (Vincent Kasulu, TAP, World Bank and PC)
15:00	<i>Wildlife break</i>
18:00	4c. Mexico (Leonel Iglesias, TAP, World Bank and PC)
20:00	<i>Dinner and contact groups on draft PC Resolutions (see Annotated Agenda)</i>

Wednesday, March 24

07:00	<i>Breakfast and contact groups on draft PC Resolutions</i>
08:30	Presentation of draft PC Resolutions
09:30	<i>Coffee break</i>
5. R-PP Informal Presentations	
10:00	5a. Suriname (Sylvia Ang, TAP and PC)
11:00	5b. Argentina (Leandro Fernandez, TAP and PC)
12:00	5c. Madagascar (Julien Noël Rakotoarisoa, TAP and PC)
13:00	<i>Lunch break and contact groups on draft PC Resolutions</i>
6. Reports on Previous R-PPs	
15:00	6a. Guyana (Gerardo Segura)
15:30	6b. Indonesia (Werner Kornexl)
16:00	6c. Panama (Javier Arias and Gerardo Segura)
17:00	<i>Coffee break</i>
7. Updates on Other FCPF Program Items	
17:30	7a. Program evaluation (Neeta Hooda)
18:00	7b. Environmental and social safeguards (Benoît Bosquet and Neeta Hooda)
19:00	<i>Dinner and contact groups on draft PC Resolutions</i>

Thursday, March 25

07:00	<i>Breakfast</i>
8. Resolutions	
08:00	8a. Resolutions (Xueman Wang)
9. Miscellaneous	
10:00	9a. Additional decisions and any other items (FMT, TBD)
11:00	<i>End of meeting</i>
12:00	<i>Departure by train to Libreville (lunch on the train). Transfer to airport or hotels.</i>

Forest Carbon Partnership Facility (FCPF) Participants Committee, Fifth Meeting (PC5)

March 22-25, 2010

Annotated Agenda

Session 1c (Arrangements for the meeting)

The FMT will request that the PC observe a minute of silence to honor the memory of Ivan Bond, who passed away unexpectedly last month.

As suggested in the FMT's email to the PC of February 4, 2010, the PC may decide to select co-chairs for the meeting, including one REDD Country Participant and one Donor Participant or Carbon Fund Participant. If this proposal is retained on a pilot basis for this meeting, the FMT would not chair the meeting, but focus on its tasks as secretariat and support the co-chairs. The PC is expected to caucus before the meeting so that the proposal can be retained, rejected or modified right at the outset of the meeting, in session 1c. No time is reserved for discussing the proposal at the meeting itself. If no agreement is found in session 1c, the FMT will chair the meeting.

Session 2a (Developments at and since Copenhagen and implications for the FCPF)

PC members are invited to reflect on the implications of Copenhagen and developments since Copenhagen, e.g., the March 11 ministerial meeting on REDD plus in Paris, for the FCPF in the future. The format for the discussion will be free-form, with the chair inviting comments and reflections from the floor. This discussion will not have any consequences for the agenda of the current meeting.

Background documentation: Norway has proposed that the PC adopt the following decision (already adopted by the Sub-Committee of the Forest Investment Program and proposed to the UN-REDD Policy Board): "The FCPF PC requests the FCPF FMT to work with appropriate ongoing multilateral initiatives and institutions to study options for enhancing cooperation and seeking coherence in support of REDD+ countries efforts. At the PC6 meeting in June 2010, as possible, the FCPF FMT should report back to the FCPF PC with options, implications, and recommendations as appropriate."

Session 2b (Relations between Participants Assembly and Participants Committee)

Resolution PC4/2009/2 requested the FMT to present a note to analyze the implications of a possible amendment to Article 21.1(c)(i) for consideration at a future PC meeting, and to distribute the note to the PC at least fourteen days before the meeting (see http://www.forestcarbonpartnership.org/fcp/sites/forestcarbonpartnership.org/files/Documents/PDF/Oct2009/16.c_PC_resolution_2-Article_11_future_amendment.pdf).

Background documentation: FMT Note 2010-7 will be posted on the website before the PC meeting.

Action expected from the PC: Consider the various options outlined in that note.

Session 2c (Options for implementation of Readiness Fund)

The PC4 meeting concluded with a number of Additional Decisions, including the creation of a working group to explore options "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." (see

http://www.forestcarbonpartnership.org/fcp/sites/forestcarbonpartnership.org/files/Documents/PDF/Oct2009/16.d_Additional_Decisions--adopted.pdf). Due to unforeseen circumstances, this working group was not created. Nevertheless, the FMT wishes to request the PC to continue its reflection and provide guidance on the topic.

Background documentation: FMT Note 2010-11 will be posted on the website before the PC meeting.

Action expected from the PC: Consider the FMT's note and decide on next steps.

Session 2d (Carbon Fund: update and next steps)

The FMT will update the PC and propose a process towards operationalizing the fund.

Background documentation: FMT Note 2010-12 in the form of a Powerpoint presentation will be posted on the website in advance of the PC meeting.

Action expected from the PC: Consider the FMT's proposal and decide on next steps.

Session 3a (R-PP review process)

The PC is invited to consider the new interim R-PP review and assessment process proposed by the FMT, including the revised TAP creation and review process, and the R-PP reviews by PC members. See the email from the FMT to the PC of November 18, 2009 reproduced at

http://www.forestcarbonpartnership.org/fcp/sites/forestcarbonpartnership.org/files/Documents/PDF/Jan2010/FCPF_PCs_involvement_in_TAP_selection_and_R-PP_reviews.pdf. The main features of the proposal are the following: (1) creation of TAP teams to review multiple R-PPs; and (2) review of R-PPs by some PC members ahead of the PC meetings.

Background documentation: Program Document FMT 2009-1-Rev.4 will be posted on the website in advance of the PC meeting, together with the updated Roster of Experts.

Action expected from the PC: Consider whether to adopt the R-PP review and assessment process described in the Program Document.

Sessions 4a-4d (R-PP assessment)

The Democratic Republic of Congo, Ghana and Mexico have submitted R-PPs for assessment by the PC. Slots of two hours have been reserved for each R-PP, during which the country representatives will present their R-PPs, followed by comments by the TAPs, comments by the PC reviewers, and a discussion among PC members.

Background documentation: The R-PPs have been posted on the FCPF website at <http://www.forestcarbonpartnership.org/fcp/node/257>. Comments from the TAP and the World Bank will be made available before the meeting.

Action expected from the PC: The assessment of these R-PPs could conclude in three Resolutions by the PC as to whether each R-PP provides a sufficient basis for funding to move ahead with preparation for readiness and to request the World Bank or another entity to complete due diligence with a view to entering into a grant agreement.

Contact groups on R-PP assessment

In order to facilitate the PC Resolution adoption process, drafts of the Resolutions will be discussed in two steps: first contact groups, and then in plenary. Contact groups will meet at several points in time

during the meeting to discuss the wording of the draft Resolutions, which would be formally discussed and adopted by the PC in session 8a.

Session 5a-5b (Informal R-PP presentations)

Argentina, Madagascar and Suriname have submitted draft R-PPs for informal presentations to and review by the PC. Slots of one hour have been reserved for each R-PP, during which the country representatives will present their R-PPs, followed by comments by the TAPs, and comments by the PC reviewers. These comments will be provided for the consideration of the submitting countries as their update their R-PPs and resubmit them for formal assessment at a later date.

Background documentation: The draft R-PPs have been posted on the FCPF website at <http://www.forestcarbonpartnership.org/fcp/node/257>. Comments from the TAP and the World Bank will be made available before the meeting.

Action expected from the PC: No PC resolutions are expected on these R-PPs.

Sessions 6a-6c (Reports on previous R-PPs)

Countries and the Bank will provide updates on work ongoing in Guyana, Indonesia and Panama.

Session 7a (Program evaluation)

The FMT will report, and seek a PC decision, on the proposed process for FCPF program evaluation, based on the draft submitted to the PC for comments on December 4, 2009 (see http://www.forestcarbonpartnership.org/fcp/sites/forestcarbonpartnership.org/files/Documents/PDF/Dec2009/FCPF_Evaluation_Framework_12-07-09%20clean.pdf) and the comments received from PC members and observers.

Background documentation: FMT Note 2010-13 will be posted before the meeting.

Action expected from the PC: Authorize the FMT to start the procurement procedure.

Session 7b

The FMT will report on the revised guidelines on strategic environmental and social assessment (SESA) for readiness activities financed under the FCPF Readiness Fund, and recent outreach and training events held on this topic.

Background documentation: FMT Note 2010-9 will be posted before the meeting.

Action expected from the PC: Consider the FMT Note.

Session 9a (Additional decisions and any other items)

Several items that were not captured in previous sessions may be briefly discussed and acted upon in this last session.

Background documentation:

FMT Note 2010-6 on Charter amendment to authorize single auditing

FMT Note 2010-8 on capacity building for forest-dependent people

FMT Note 2010-14 on next meetings

FMT Note 2010-15 on new expressions of interest received from REDD countries in the FCPF