

**Forest Carbon Partnership Facility (FCPF)**  
**Tuesday October 21: Participants Committee Meeting**

The International Monetary Fund  
 1900 Pennsylvania Avenue, NW, Washington, DC 20431, USA  
*IMF HQ2 Conference Hall 1*

8:30	Light breakfast
9:00	Opening of the Participants Committee meeting (Katherine Sierra)
9:15	Agenda (Benoît Bosquet)
9:30	Rules of procedure of the Participants Committee (Xueman Wang)
10:00	Cost of achieving REDD readiness: overview (Ken Andrasko)
10:30	Business plan and FY09 budget for Readiness Fund (Eliza Winters)
12:30	Lunch break
14:00	Selection of REDD Countries <ul style="list-style-type: none"> <li>• Presentations by Technical Advisory Panel</li> <li>• Group discussion (Participants Committee, Observers, TAP, FMT)</li> </ul>
18:00	End of day

**Wednesday October 22: Participants Committee Meeting (continued)**

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8:30	Light breakfast
9:00	Selection of REDD Countries (continued) <ul style="list-style-type: none"> <li>• Group discussion (Participants Committee, Observers, TAP, FMT)</li> </ul>
10:00	Readiness Mechanism procedures <ul style="list-style-type: none"> <li>• Readiness Plan (Ken Andrasko)</li> <li>• Consultation &amp; Outreach Plan (Haddy Sey and André Aquino)</li> <li>• World Bank safeguard policies in the FCPF (Charles di Leva)</li> <li>• Grant Agreements (Xueman Wang)</li> </ul>
12:30	Lunch break
13:30	Valuation of emission reductions (Benoît Bosquet)
14:45	Cooperation with UN-REDD Programme; Status of UN-REDD Programme and UNFCCC Secretariat (Joëlle Chassard)
16:15	Upcoming meetings (Joëlle Chassard)
17:00	Resolutions adopted and wrap-up (Xueman Wang and Benoît Bosquet)
18:00	End of meetings