FOREST CARBON PARTNERSHIP FACILITY (FCPF) SIXTEENTH PARTICIPANTS COMMITTEE MEETING December 12-15, 2013

Geneva, Switzerland

Resolution PC/16/2013/9

Togo's Readiness Preparation Proposal

Whereas:

- 1. The Participants Committee (PC), through its Resolution PC/14/2013/2, specified the criteria and the process by which Qualified Eligible REDD Countries may be selected into the FCPF;
- 2. Togo submitted a Readiness Preparation Proposal (R-PP) to the Facility Management Team (FMT) in July 2013, in accordance with Resolution PC/14/2013/2, and the R-PP was reviewed by a Technical Advisory Panel (TAP), and a working group consisting of Participants Committee (PC) members established for this purpose;
- 3. The PC reviewed the R-PP in accordance with Section 11.1 (b) of the Charter Establishing the FCPF (Charter) at its sixteenth meeting;
- 4. The PC acknowledged the extensive efforts made by Togo, and the high quality of the R-PP; and
- 5. The PC recalls that, as specified in Resolution PC/14/2013/2, Togo shall meet both of the following conditions to have guaranteed access to Readiness Preparation Grant funding: 1) submit their Revised R-PP within nine months of being allocated Readiness Preparation Grant funding by the PC through this Resolution; and 2) sign their Readiness Preparation Grant Agreement within fourteen months of being allocated Readiness Preparation Grant funding by the PC through this Resolution.

The Participants Committee,

- 1. Decides to allocate funding to Togo to enable it to move ahead with the preparation for readiness, subject to signing of the REDD Country Participation Agreement between Togo and the Trustee of the Readiness Fund.
- 2. For this purpose, requests:
 - i. Togo to submit a revised R-PP (Revised R-PP) to the FMT, reflecting the key issues in the summary report prepared by the FMT included in the annex of this Resolution;
 - ii. The FMT to check on the Revised R-PP for completeness, make it available on the FCPF website and notify the PC of its availability;
 - iii. The World Bank, as the Delivery Partner, to complete its due diligence, in particular with regard to the World Bank's Operational Policies and Procedures, working closely with Togo, in order to provide a grant of up to US\$ 3.8 million, in accordance with Resolutions PC/3/2009/4 and PC/Electronic/2012/1;

- iv. Togo to consider the issues identified in the TAP's R-PP assessment as well as those raised by the FCPF PC at this meeting during readiness preparation; and
- v. Togo to report to the PC on progress made in accordance with Section 6.3 (b) of the Charter and to carry out its responsibilities in accordance with the Grant Agreement.

Annex Summary Report Prepared by the FMT

The PC noted that the R-PP offers good opportunities for other REDD countries to learn from Togo's experience.

Key Issues

The following are the key issues that Togo needs to address before entering into a Readiness Preparation Grant Agreement with the Trustee of the Readiness Fund.

- 1. In Component 1c, elaborate on how the different platforms (regional, prefectural, community) of the proposed consultation framework will work together and share information.
- 2. In Component 2c, provide further information on how it is proposed to increase transparency in the REDD+ implementation framework.

3. In Component 3:

- Specify the modalities of implementation of the national forest inventory.
- Set the reference level in line with the Methodological Framework of the Carbon Fund of the FCPF, and the end date for the reference period to be the most recent date prior to 2013 for which forest-cover data is available.

4. In Component 4a:

- Provide further details on the development of MRV systems for the monitoring of land use, land use change, and carbon accounting, including frequency of measurements, modalities of notification, and methodologies.
- Clarify the institutional arrangements for the development of MRV systems, including for data collection, forest mapping, and carbon accounting.
- 5. In Component 4b, provide additional details on planned approach for monitoring co-benefits (socio-economic benefits), especially those benefitting women.
- 6. In Component 5, revise the work plan and the budget to better coordinate with other initiatives, if possible.