

Ministry of Environment and Forest

National REDD+ Secretariat

Minute for SESA/ESMF Task Force

Date: December 04- 05, 2014

Venue: Dream Land Hotel & Resort , Beshoftu, Ethiopia

The SESA/ESMF C & P task force meeting was carried out to discuss on development of national Consultation and Participation plan. The meeting was opened by Dr. Girma Balcha, chair person of the SESA/ESMF task force by welcoming the taskforce members to the workshop and he presented the meeting and discussion agenda.

Agenda: 1. Endorsing the minutes of previous meeting

2. Learning from the experience of Oromia C & P Plan
3. Discussion on how to go about developing the National C & P Plan
 - Setting the frame work
 - Sharing tasks on assignment among task force members

Agenda 1. Endorsing the minutes of previous meeting

The chair person went through the major points of previous meetings and the minute of the meeting distributed to all members and presented by Ato Eyob Tenkir Environment Safeguard Specialist. The chair person then asked the members for any comment on the minute to otherwise endorse it and proceed to the scheduled plan. Accordingly the task force members unanimously endorsed the minute.

Agenda 2. Learning from the experience of Oromia C & P Plan

After the endorsement of the previous meeting agenda the Chairman Dr. Girma called up on Mr. Lulu Likasa (FARM AFRICA) to present the Consultation and Participation plan developed for Oromia. After the presentation of the C & P plan of Oromia, discussion has been held on the process and experiences obtained from Oromia in the development of the plan. Mr. Lulu has shared all the experiences of the team that developed the consultation plan which has been much appreciated and taken as a base for the National Consultation and Participation Plan development.

Agenda 3. Discussion on how to go about developing the National C & P Plan to set the framework and sharing tasks on assignment among task force members

The task force then went into exercising tentative framework for the national C & P plan. Accordingly the taskforce team prepared the following framework which has 10 major chapters.

Proposed framework for National C & P plan	
Executive summary	
1. Introduction	<ul style="list-style-type: none">• Overview• Background
2. Objectives of C& P plan	<ul style="list-style-type: none">• General Objective• Specific objective
3. Principles of C & P	
4. Stakeholder analysis and mapping	<ul style="list-style-type: none">• Refer: R-PP document, Uganda C & P plan, CRGE document, Oromia C & P plan• Sectoral Government institutions , Parliament, CBO's ,NGO/ CSO,

	<p>private sector,</p> <p>Academia and research institutions , the media,</p> <p>Underserved communities,</p> <p>Associations</p>
5. Issues for consultations	<ul style="list-style-type: none"> • Status of forest • Policies to halt deforestation • Cause of deforestation • Proposed strategy • Inclusive participation in the REDD+ strategy • Institutional policy framework • Role of private sector • Environmental and social impact and mitigation measures of REDD+ • Interest of local communities • land right and tenure system • Fair and equitable benefit sharing

<p>6. Consultation and Participation Management Structure</p>	<ul style="list-style-type: none"> • Federal structure • Regional structure • Zonal Structure • Woreda structure • Kebele • Community • User group
<p>7. Consultation and participation outreach methods &tools</p>	<p>7.1. C & P outreach methods</p> <ul style="list-style-type: none"> • Focus group discussion • Interview <p>7.2. C & P C tools (Refer National communication strategy)</p> <ul style="list-style-type: none"> • Federal, Regional and local level C & P outreach mechanism • Federal C & P outreach mechanism <ul style="list-style-type: none"> ○ modern media • Regional C & P outreach mechanism <ul style="list-style-type: none"> ○ modern media • Local C & P outreach

	<p>mechanism</p> <ul style="list-style-type: none"> • Traditional electronics, print, social materials for communication
<p>8. Grievance redress mechanism (Refer: PSNP grievance redress mechanism, traditional mechanism, Oromia Grievance redress mechanism)</p>	<p>Type of grievance</p> <ul style="list-style-type: none"> ○ Benefit sharing ○ access to the forest resource ○ land tenure ○ carbon right ○ Institutional level conflict for land <p>• Redress mechanism</p> <ul style="list-style-type: none"> ○ ombudsman structure ○ traditional mechanism(bylaws) ○ formal courts
<p>9. C & P work plan, budget and implementation schedule and conduct consultation</p>	<ul style="list-style-type: none"> • Refer Oromia C & P plan
<p>10. Monitoring and evaluation</p>	<ul style="list-style-type: none"> • Monitor consulted group or

	<p>inclusiveness of women, elderly, disabled, Youth group, forest dependent stakeholders, underserved community,</p> <ul style="list-style-type: none"> • Number of consultation held at national, regional and local level • Refer to national REDD+ M& E framework
--	--

After the development of the general framework of the C & p plan the task force team members shared the different thematic area taking into consideration the educational background and experiences of the members (Annex 1). The task force members have vowed to complete developing the chapters given to them on assignment.

The meeting was adjourned at 1.30 PM of the 1st of December, 2015

Annex I

No	Components of the C & P plan	Responsible/s
	Executive summary	
1	Introduction <ul style="list-style-type: none"> 1.1. Overview 1.2. Background 	Dr Almaz lead All TF members
2	Principles of C & P <ul style="list-style-type: none"> • 	
3	Objectives of C& P plan <ul style="list-style-type: none"> • General Objective • Specific objective 	
4	Issues for consultations <ul style="list-style-type: none"> • Status of forest • Policies to halt deforestation • Cause of deforestation • Proposed strategy • Inclusive participation in the REDD+ strategy 	Dr Girma Balcha, Dr Yemiru Tesfaye and Temesgen Yohannes

	<ul style="list-style-type: none"> • Institutional policy framework • Role of private sector • Environmental and social impact and mitigation measures of REDD+ • Interest of local communities • land right and tenure system • Fair and equitable benefit sharing • 	
5	<p>Stakeholder analysis and mapping</p> <ul style="list-style-type: none"> • Refer: R-PP document, Uganda C & P plan, CRGE document, Oromia C & P plan • Sectoral Government institutions , Parliament, CBO's ,NGO/ CSO, private sector, Academia and research institutions , the media, Underserved communities, Associations 	Dr Almaz Tadesse and Taye Dugassa

6	Consultation and Participation Management Structure <ul style="list-style-type: none"> • Federal structure • Regional structure • Zonal Structure • Woreda structure • Kebele • Community • User group 	Dr Girma Balcha and Lulu Likassa
7	Consultation and participation outreach methods & tool	Frew , Lulu, Tezera, Getachew, Taye & Dr Yemiru Tesfaye
7.1	C & P outreach methods <ul style="list-style-type: none"> • Focus group discussion • Interview 	

7.2	<p>C & P C tools (Refer National communication strategy)</p> <ul style="list-style-type: none"> •Federal, Regional and local level C & P outreach mechanism • Federal C & P outreach mechanism <ul style="list-style-type: none"> ○ modern media •Regional C & P outreach mechanism <ul style="list-style-type: none"> ○ modern media •Local C & P outreach mechanism <ul style="list-style-type: none"> ○ Traditional <ul style="list-style-type: none"> ▪electronics, print, social materials for communication 	
8	<p>Grievance redress mechanism (Refer: PSNP grievance redress mechanism, traditional mechanism, Oromia Grievance redress mechanism)</p> <ul style="list-style-type: none"> • consider <p>Type of grievance</p> <ul style="list-style-type: none"> ○ Benefit sharing ○ access to the forest resource ○ land tenure ○ carbon right ○ Institutional level conflict for land • Redress mechanism 	Dessalgn, Solomon,

	<ul style="list-style-type: none"> ○ ombudsman structure ○ traditional mechanism(bylaws) <p>formal courts</p>	
9	<p>C & P work plan, budget and implementation schedule</p> <p>Conduct consultation</p> <p>Refer Oromia C & P plan</p>	All TF members
10	<p>Monitoring and evaluation</p> <ul style="list-style-type: none"> • Monitor consulted group or inclusiveness of women, elderly, disabled, Youth group, forest dependent stakeholders, underserved community, • Number of consultation held at national, regional and local level • Refer to national REDD+ M& E framework 	Walelegn, Tezera,
11	Compiling the C & P report	Eyob & Temesgen lead (All TF member)
12	C & P plan report Presentation on Workshop for different stakeholder	

National REO+SEA TF Members meeting
04-05 Dec 2014

Full name	Organization	Tel	Email
1. Tezera Getahun	Partnership Forum	0911604843	tezera.getahun@yohoo.co.uk
2. Temessgen Yohannes	Env't & Forest Resource Inst.	0911534545	temessgen@gmail.com
3. Ferew Abebe	Ethiopian Env. Journalist Ass.	0911-617935	abebeferew@gmail.com
4. Dawitgn Tebede	Initiative for Livings Community Action (ILCA)	0931634113	dk.kaga@gmail.com
5. Taye Dugassa	crania Africa	0929050460	taye_dugassa@yahoo.com
6. Getachew Shiferaw	REO+T	0911645846	getachewshiferaw@yahoo.com
7. Girma Balcha	CCF-E	0911844796	girmaba@gmail.com
8. Lulu Likaso			
9. Almaz Tadesse	HOA REC EN	0911-697157	almazt@hoarec.org
10. Dawit Tefaye	REO+	0922752296	