



Reducing Emissions from Deforestation and Forest Degradation

Forest Carbon Partnership Facility

Additional Conclusions (not included in the Resolutions)

Organizational Meeting and
First Participants Committee Meeting
Washington DC, October 20-22, 2008



Election of the Participants Committee



- In addition to electing their representatives to the Participants Committee, the Donor Participants and Carbon Fund Participants agreed that Finland and Spain would be elected to the Participants Committee at the next Participants Assembly meeting
- The Participants Committee members are invited to nominate their representatives to the Bureau, including
 - 3 REDD Country Participants
 - Up to 3 Donor Participants and Carbon Fund Participants





 The FMT will provide detailed and constructive R-PIN reviews to the countries not selected as REDD Country Participants to help them resubmit their R-PINs



R-PIN Submissions



- Eligible REDD Countries, through their authorized representatives, are invited to submit or resubmit their R-PINs for consideration by the second meeting of the Participants Committee by December 15, 2008
- A parallel effort will be undertaken by interested countries and organizations to write a note on a regional approach to REDD, which would be discussed at the second Participants Committee meeting



Next Meetings



- The second meeting of the Participants Committee (PC) will take place the week of March 2, 2009 in Panama
- The third meeting of the PC will take place in early July 2009
- The second Participants Assembly meeting and fourth meeting of the PC will be held in October 2009



R-Plan



- REDD Country Participants are invited to start formulating their R-Plans using the template proposed by the FMT
- The FMT invites comments on the R-Plan template by November 30, 2008. A revised template will provided before the second PC meeting
- R-Plan evaluation criteria and an evaluation process should be further discussed and proposals are welcome
- Comments were received on themes such as:
 - Participation of forest-dependent peoples
 - Land tenure
 - Governance
 - Monitoring
 - Economic analysis
 - Inclusion of non-forest sectors
 - Reference to IPCC GPG
 - Feasibility of implementation framework
- The FMT invites suggestions by November 30, 2008 on how to organize the R-Plan review process, and will schedule a discussion of the review process at the second PC meeting
- The FMT will immediately make available the list of nominees to the first ad hoc Technical Advisory Panel (TAP) to the PC, and invites additional nominations by November 30, 2008. At its next meeting, the PC will select the members of the TAP that will review the R-Plans