



Forest Carbon Partnership Facility

6a. Opening to Multiple Delivery Partners

Third Meeting of the Participants Assembly (PA3)

Washington, DC

November 1, 2010



Background: Challenges

- World Bank's challenges in delivering REDD+ Readiness services (assistance + supervision) to all 37 REDD Country Participants under the current arrangement
- Situations halting or slowing down progress:
 1. The Bank has no program in the Country
 2. The Bank finances no forest sector operations in the Country
 3. The Bank has insufficient staff to support Country's Readiness efforts
 4. The Country is not requesting the Bank's assistance for REDD+ Readiness
 5. The dialogue between the Country and the Bank in areas relevant for REDD+ Readiness is not conducive for engagement in REDD+
- Things change over time, but FCPF implementation challenge is now
- No organization can provide REDD+ Readiness support by itself
 - REDD+ challenge requires intervention of all actors with experience and expertise in a coordinated fashion

Background: PC Discussions and Resolutions

- PC 4 (Washington, DC, October 2009)
 - The FMT presented the rationale for relying on multiple delivery partners
 - Failed attempt to set up a working group to review options
- PC5 (Gabon, March 2010)
 - PC recognized “the need to include other entities alongside the World Bank as delivery partners”
 - Requested the FMT to review relevant precedents
- PC6 (Guyana, June 2010)
 - FMT presented some analysis on the operational aspects of putting in place multiple delivery partners
 - Presented overview of relevant precedents :
 - Global Environment Facility
 - Climate Investment Funds
 - UN-WB Partnership Framework for Crisis and Post-Crisis Situations
 - Adaptation Fund
 - Set up a Working Group

Working Group (1)

- First meeting in Washington on September 15-16, 2010
 - Self-selection:
 - PC members (REDD countries + financial contributors)
 - Civil society and Indigenous Peoples observers
 - Potential delivery partners
 - Reviewed relevant precedents in detail
 - Discussed modalities of relying on multiple delivery partners
 - Background materials and presentations accessible at <http://www.forestcarbonpartnership.org/fcp/node/288>

Working Group (2)

- Draft recommendations of the Working Group that are relevant to the proposed Participants Assembly (PA) Resolution:
 - Identified three MDBs and three UN agencies as potential delivery partners alongside the World Bank
 - Recommended that the FMT propose several countries to pilot delivery of services to countries to formulate their R-PPs for approval by PC7, subject to World Bank's internal approvals
 - Recommended that the FMT present “a draft resolution to the PA for consideration and adoption, as opposed to proposing amendment to the Charter, as specified in PC Resolution PC6/2010/6, in order to provide legal basis for carrying out the pilots.”

Legal Basis

- Charter
 - The World Bank is the secretariat, the Trustee and the only delivery partner
 - The provisions do not allow the Trustee to transfer funds to other delivery partners
 - There are no provisions on the functions of delivery partners
- Need to provide legal basis for carrying out pilots (if the PC approves the pilots), through
 - Charter amendment
 - or
 - PA Resolution to adopt the terms of piloting multiple delivery partners
- Working Group draft recommendation
 - Due to piloting nature, a PA Resolution with consent of all the FCPF Participants provides sufficient legal basis

Terms of the Piloting Arrangement

- **Application of and relationship with the FCPF Charter**
 - Applying to the pilots approved by the PC
 - PA Resolution takes precedence over the relevant provisions of the Charter
- **Delivery Partners**
 - Delivery Partners carry out activities, including technical support, entering into grant agreement, and supervising grant implementation
 - Each Delivery Partner follows its own policies and procedures in managing and supervising the use of the funds transferred to the Delivery Partners under agreement with the FCPF Trustee
 - Delivery Partners are accountable to the PC
- **Trustee of the Readiness Fund**
 - Transfers funds to the PC in accordance with PC decisions
 - Requiring financial reports from the delivery partners as agreed between the Trustee and the Delivery Partners

Adoption of PA Resolution

- Sequencing:

1. FMT presents the PA Resolution at PA3 (November 1) but does not seek immediate adoption, due to the following reasons:

- The draft recommendations of the Working Group on Multiple Delivery Partners first have to be discussed at PC7 (November 2-3)
- The terms applicable to piloting Multiple Delivery Partners will apply only after the PC approves the pilots
- Not all the Participants are in attendance at PA3

2. In the event that the PC approves the pilots, the FMT will circulate the PA Resolution, which shall become subject to:

- There not being any objection from Participants within 30 days of the PA Resolution circulation date
- World Bank internal approvals



THANK YOU

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