



Forest Carbon Partnership Facility (FCPF) Participants Assembly Third Meeting (PA3)

Monday, November 1, 2010

IMF HQ, Meeting Hall HQ1-03-500
700 19th St, NW, Washington DC, 20431, USA

08:30	<i>Registration and light breakfast</i>
1. Opening	
09:00	1a. Welcome (Joëlle Chassard)
09:15	1b. Opening remarks (Laura Tuck, Director Sustainable Development, Latin America and the Caribbean Region, World Bank)
09:30	1c. Selection of Co-chairs for the meeting (Joëlle Chassard)
09:45	1d. Review and approval of meeting agenda (Co-chairs)
10:00	1e. Procedures for election of the Participants Committee and Bureau of the Participants Committee, and for the selection of Co-chairs for PC7 (Xueman Wang)
10:30	<i>Coffee break</i>
2. Reports to the Participants Assembly: PC and FMT	
10:45	2a. Report by the Participants Committee (Co-chairs)
11:15	2b. FMT's annual report (Benoît Bosquet, Eliza Winters, Ken Andrasko)
3. Knowledge Sharing Panel 1	
12:15	3a. National preparations for REDD+ financing (TBD)
13:30	<i>Lunch break</i>



4. Reports to the Participants Assembly: Remarks from Observers	
14:30	4a. UN-REDD Programme (Yemi Katerere) 4b. UNFCCC Secretariat (Maria Sanz-Sanchez) 4c. International organizations (Dirk Gaul) 4d. Forest-dependent Indigenous Peoples and other forest dwellers (TBD) 4e. Non-governmental organizations (Mark Rentschler) 4f. Non-contributing private sector (Andrew Hedges)
5. Knowledge Sharing Panel 2	
15:00	5a. National systems, sub-national implementation and the potential role of the private sector (TBD)
16:15	<i>Coffee break</i>
6. Legal Matters	
16:30	6a. Piloting Multiple Delivery Partners (Xueman Wang)
17:30	6b. Election of the Participants Committee, PC Bureau and selection of Co-chairs for PC7 (Xueman Wang) <ul style="list-style-type: none"> • Caucus of REDD Country Participants (Room HQ1-03-500) • Caucus of Donor Participants and Carbon Fund Participants (Room HQ1-02-307)
19:30	<i>Reception (World Bank, MC Atrium, 1818 H St, NW)</i>

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Annotated Agenda

The meeting will be held in the building of the International Monetary Fund (IMF 1, room HQ1-03-500). Meeting participants should proceed directly to the IMF1 building located at 700 19th St, NW.

Session 1c (Selection of Co-chairs for the meeting)

As was done at PC5 and PC6, the PA may decide to select Co-chairs for the meeting, including one REDD Country Participant and one Donor Participant or Carbon Fund Participant. If Co-chairs are selected for this meeting, the FMT would not chair the meeting, but focus on its tasks as secretariat and support the Co- chairs.

Expected PA action: It is anticipated that the two Co-chairs (one each from the REDD Country Participants and the Donors Participants and Carbon Fund Participants together) would be nominated and seconded by the respective constituencies. No time is reserved for discussing the selection at the meeting itself. If no agreement is found in session 1c, the FMT will chair the meeting.

Session 1e (Procedures for election of the Participants Committee, Bureau of the Participants Committee, selection of Co-chairs for PC7)

The FMT will brief the PA on procedures for electing the Participants Committee and the Bureau of the Participants Committee, and for selecting the Co-chairs for PC7. The PA will break into caucuses for the actual election of the Participants Committee in session 6b, the final session of the PA meeting.

Session 2a (Report of the Participants Committee)

The Charter of the FCPF states that the PC shall report to the PA at each Annual meeting on the decisions made by the PC and, where appropriate, other issues discussed by the PC. It is anticipated that either the co-chairs or a nominated representative from the PC will report to the PA on Resolutions adopted by the PC at its PC5 and PC6 meetings, which not all the Participants were able to attend.

Session 2b (FMT's annual report)

The FMT will highlight the activities conducted under the FCPF and some lessons learnt in fiscal year 2010. Background documentation: The 2010 Annual Report is available on the PC7 meeting page at <http://www.forestcarbonpartnership.org/fcp/node/291>.

Sessions 3 and 5 (Knowledge sharing panels)

Small panels consisting of REDD Country Participants, Donor Participants, Observers, representatives of the FMT and external experts will present ideas and discuss the following subjects: (i) national preparations for REDD+ financing; and (ii) national systems, sub-national implementation and the potential role of the private sector. More information on the individual discussants will be provided nearer the date of the meeting.

November 1, 2010 version

Questions to be answered by the first panel:

1. How are countries organizing for REDD+ financing, and working to attract private sector involvement?
2. How do you envision countries coordinating various sources of financing, e.g., FIP, bilateral, taxation, private, etc.?
3. What is the most important role the FCPF Carbon Fund can play in the complex world of REDD+ financing?

Questions to be answered by the second panel:

1. What are the options that REDD Countries have to implement national systems with sub-national implementation?
2. What design options would facilitate private sector participation?
3. What are the challenges from the REDD Countries' point of view?

Session 4 (Remarks from Observers)

This time is reserved for the six observers recognized in the FCPF Charter to make observations on developments in the past fiscal year or look forward into the future. Five minutes will be set aside for each of the six representatives.

Session 6a (Opening to Multiple Delivery Partners)

PC6 established a Working Group on Multiple Delivery Partners. The Working Group met for the first time on September 15-16, 2010. The FMT circulated the recommendations from the Working Group's first meeting and a proposed Participants Assembly Resolution providing the legal basis for opening the Readiness Fund to Multiple Delivery Partners.

Background documentation: The recommendations of the Working Group's first meeting and the proposed Participants Assembly Resolution are being posted on the meeting page.

Expected PA action: Consider the FMT's proposal to adopt the Resolution by circulation and on a no-objection basis after the PC7 meeting.

Session 6b (Election of the Participants Committee, Bureau of the Participants Committee, and selection of Co-chairs for PC7)

Background documentation: FCPF Charter, section 10.02 (b) and Rules of Procedure for Meetings of the Participants Committee, article 7.02, both of which are accessible at <http://www.forestcarbonpartnership.org/fcp/node/43>

Expected PA action: The Participants will break into caucus groups (REDD Country Participants in one group, and Donor Participants and Carbon Participants in the other group) and elect their representatives (14 members each for the PC, among whom three members to serve on the Bureau, and one member to serve as Co-chair for PC7).