



**Forest Carbon Partnership Facility (FCPF)  
Participants Assembly  
Fourth Meeting (PA4)**

**Sunday, October 16, 2011**

09:00	<i>Side program hosted by the Government of Germany (see annotations for details)</i>
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**Monday, October 17, 2011**

**Salon Bordeaux, Hotel Palace Berlin, Berlin, Germany  
(<http://www.palace.de/englisch/index.php>)**

07:45	<i>Registration and breakfast</i>
<b>1. Opening</b>	
08:30	1a. Welcome (Benoît Bosquet)
08:45	1b. Opening remarks (Mr. Hans-Jürgen Beerfeltz, State Secretary of the Federal Ministry for Economic Cooperation and Development)
09:00	1c. Review and approval of meeting agenda (Guatemala and Germany as PA4 Co-chairs)
09:15	1d. Procedures for election of the Participants Committee and Bureau of the Participants Committee, and for the selection of Co-chairs for PC10 (Sachiko Morita)
<b>2. Report of the Participants Committee</b>	
09:45	2. Report by the Participants Committee on work of the past year (Kenya and Norway as PC9 Co-chairs)
10:15	<i>Coffee break</i>
<b>3. Knowledge Sharing Panel</b>	
10:45	3. Panel on FLEGT and REDD+ (See annotations)
12:15	<i>Lunch break; meeting of Readiness Package Working Group (see PC10 agenda item 4)</i>
<b>4. Reports to the Participants Assembly: FMT, Observers and Delivery Partners</b>	
13:15	4a. FMT's annual report (Simon Whitehouse)



13:45	<p>4b. UN-REDD Programme (Yemi Katerere)</p> <p>4c. UNFCCC Secretariat (Maria Sanz-Sanchez)</p> <p>4d. International organizations (Ian Gray)</p> <p>4e. Non-governmental organizations (Joshua Lichtenstein)</p> <p>4f. Non-contributing private sector (Andrew Hedges)</p> <p>4g. Inter-American Development Bank (Maria Netto)</p> <p>4h. United Nations Development Programme (Tim Clairs)</p> <p>4i. Forest-dependent Indigenous Peoples and other forest dwellers (Nicholas Soikan)</p>
<b>5. Strategic Direction of the FCPF</b>	
14:30	<p>5. Discussion on the strategic direction and scope of work of the Readiness Fund, and enhancing support for REDD+ implementation (Neeta Hooda and Eliza Winters)</p> <ul style="list-style-type: none"> <li>• Determining a REDD Country’s participation status and eligibility to access FCPF grant financing</li> <li>• Increasing readiness grant support to REDD Country Participants</li> <li>• Enhancing readiness support to REDD Country Participants through analytical and knowledge management support, including South –South cooperation</li> <li>• Enhancing support for engagement of civil society organizations and Indigenous Peoples in the REDD+ readiness process</li> <li>• Possibility of opening of the FCPF to new countries</li> </ul>
15:45	<i>Coffee break</i>
16:15	5. (Continued)
<b>6. Legal Matters</b>	
17:30	<p>6. Election of the PC, PC Bureau and selection of Co-chairs for PC10 (Sachiko Morita)</p> <ul style="list-style-type: none"> <li>• Caucus of REDD Country Participants (Salon Bordeaux)</li> <li>• Caucus of Donor Participants and Carbon Fund Participants (Salon Burgund I)</li> </ul>
19:00	<i>Buses depart for reception hosted by the Government of Germany</i>



## Forest Carbon Partnership Facility (FCPF) Participants Assembly, Fourth Meeting (PA4)

Sunday, October 16, 2011

### *Side program hosted by the Government of Germany*

The Government of Germany has invited Participants of the FCPF and UN-REDD meetings to participate in any of three tours, all leaving from the Hotel Palace Berlin. Reservations may be made on a first come, first served basis for one, several or all tours together, before Wednesday, October 12 to [peter.saile@giz.de](mailto:peter.saile@giz.de) with copy to the FCPF Secretariat ([fcpfsecretariat@worldbank.org](mailto:fcpfsecretariat@worldbank.org)). The program is as follows:

- Tour 1: German Centre for Geosciences (GFZ)  
Departure from Hotel Palace at 09:00  
Return to Hotel Palace around 13:15 for (individual) lunch.*
- Tour 2: Visit to Pergamon Museum  
Departure from Hotel Palace around 14:30  
Return to Hotel Palace around 17:00.*
- Tour 3: Boat trip on Spree River  
Departure from Hotel Palace around 17:30.  
Return to Hotel Palace around 19:30.*

**Monday, October 17, 2011**

**Annotated Agenda**

*The meeting will be held at the Hotel Palace Berlin (Budapester Straße 45, 10787 Berlin-Charlottenburg / <http://www.palace.de/englisch/index.php>).*

*All background materials are available on the FCPF PA4/PC10 website at <http://www.forestcarbonpartnership.org/fcp/node/324>, unless otherwise indicated.*

**Co-chairing arrangements for PA4**

*Given Germany's role as host country and following a request from Argentina to co-chair the meeting on behalf of REDD Country Participants, the PC Bureau recommended these two countries to co-chair the Participants Assembly Meeting. Unfortunately the Argentine representative was not authorized to travel. Guatemala has kindly offered to replace Argentina as co-chair on behalf of the REDD Country Participants.*

**Session 1d (Procedures for election of the Participants Committee, Bureau of the Participants Committee, selection of Co-chairs for PC10)**

The FMT will brief the Participants Assembly (PA) on procedures for electing the Participants Committee (PC) and the Bureau of the PC, and for selecting the Co-chairs for PC10. The PA will break into caucuses for the actual election of the Participants Committee in session 6, the final session of the PA meeting.

**Session 2 (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. The PC9 co-chairs (Kenya and Norway) will report to the PA on Resolutions adopted by the PC at its PC8 and PC9 meetings, which not all the Participants were able to attend. This will also include, inter alia, a report on the FCPF evaluation and the Multiple Delivery Partner arrangement, including the Common Approach.

**Session 3 (Knowledge sharing panel on FLEGT-REDD+ linkages)**

The European Commission, the Norwegian International Climate and Forest Initiative, the UN-REDD Programme and the FCPF have begun a process of collaboration on identifying the links and synergies between FLEGT and REDD+. This session will introduce the idea to Participants and provide a solid basis for further collaboration at both international and country levels.

The EC will present a basic introduction to FLEGT, followed by joint presentations by Ghana, Indonesia (Tachrir Fathoni, Ministry of Forestry, Head of Forestry Research & Development Agency), and the Republic of Congo on FLEGT and REDD+. The presentations will address:

1. How relevant are forest governance and legality for REDD+ in the country? What forest governance challenges are important for REDD+ and for the FLEGT process in country? How does it compare in importance to other issues (e.g., commodity agriculture, subsistence, etc.) and why?
2. How are governance issues being addressed under REDD+? How does FLEGT contribute to REDD+ objectives? How does REDD+ contribute to FLEGT objectives?
3. Have there been any overlaps between the two processes – synergies or conflicts? If so, how have these furthered or challenged the respective FLEGT and REDD+ process and what lessons have been learnt that could be of interest for other country processes?

October 15, 2011 DRAFT

4. What are the opportunities for synergies going forward and what will make this happen in reality?

The presentations will be followed by discussion in the PA. Participants will be asked to consider providing support for further work, e.g., by:

1. Providing information on the same questions for their countries to allow a basic understanding of where there are (and are not) linkages being identified (talking about governance in general if FLEGT is not active in the country);
2. Indicating whether it would be useful to draw together information on the FLEGT-REDD+ links and potential synergies at country level – and if so the most efficient way to progress; and
3. Asking the FMT to continue coordinating with the EU on FLEGT and REDD+ linkages.

#### **Session 4a (FMT's annual report)**

The FMT will highlight the activities conducted under the FCPF and some lessons learnt in fiscal year 2011.

Background documentation: The 2011 Annual Report will be made available on the PC10 meeting page.

#### **Sessions 4b-i (Remarks from Observers and Delivery Partners)**

The six observers recognized in the FCPF Charter and the Delivery Partners approved by the PC will make observations on developments in the past fiscal year or look forward into the future. Approximately five minutes will be set aside for each representative.

#### **Session 5 (Strategic Direction of the FCPF)**

In response to the FCPF Program Evaluation and based on experiences being generated in countries during Readiness preparation, the PC requested at PC9 that Participants discuss 1) the strategic direction and scope of work of the Readiness Fund, and 2) the role of the FCPF in learning, exchange and capacity building and enhancing support for REDD+ implementation. The FMT took stock of the experiences from the early years of operation of the Readiness Fund and the insights from the Evaluation Report and has developed a draft logical framework to align the scope of the work of the Readiness Fund and Carbon Fund in the near to medium term with the objectives of the FCPF Charter. In this context there are strategic level recommendations from the Evaluation Report that link strongly to the desired outcomes envisaged in the log frame and require consideration of the Participants Assembly and possible decisions by the Participants Committee. The FMT has drafted an FMT note including proposals on the following specific issues related to the structure of the Readiness Fund, and enhancing implementation support to REDD countries for consideration at PA4/PC10:

- *Determining a REDD country's participation status in the FCPF and its eligibility to access FCPF grant financing:* The proposal outlines steps for ascertaining the status of REDD countries that have shown slow progress in signing of Participation Agreements and on readiness.
- *Increased readiness grant support to REDD+ country participants:* This proposal follows from the evaluation report recommendation to seek possible ways for providing increased funding to REDD countries for REDD+ readiness.
- *Efforts to enhance readiness support to REDD Country Participants through analytical and knowledge management support on readiness elements, including South–South cooperation:* Includes proposed actions for enhancing implementation support for REDD readiness.
- *Enhanced support for engagement of civil society organizations (CSOs) and Indigenous Peoples*

October 15, 2011 DRAFT

*(IPs) in the REDD+ process:* This proposal is based on evaluation report recommendation for enhancing support for CSOs participation in REDD+ process. The proposal includes support for a engagement of CSOs and IPs in REDD+ processes with a view to enhancing their engagement in REDD+ readiness and support for regional and global dialogues with Indigenous Peoples as requested at the Global Consultation meeting with IPs in the Kuna Yala in September 2011.

- *Possibility of opening of the FCPF, including the Readiness Fund, to new countries:* Given the interest expressed by several countries to join the FCPF, and the evaluation recommendation for FCPF to determine (expansion or not) of the Readiness Fund to new countries , options for inclusion of new countries together with resource implications are presented.

Background documentation: On July 29, 2011, the FMT circulated to PC members and observers via email FMT Note 2011-9 “Draft Action Plan to address the recommendations of the First FCPF Program Evaluation,” outlining steps to start addressing the recommendations of the evaluation. This action plan was endorsed on a no-objection basis on August 12, 2011. The action plan and the FMT Note 2011-10 will be available on the PA4/PC10 webpage. In addition the report on assessment on the Effectiveness of Multilateral REDD+ Initiatives, commissioned by the REDD+ Partnership is also available on the PA4/PC10 webpage.

Note that a PC contact group will be formed during the PC meeting on October 18-19 to consider adopting a resolution on the key issues that are pertinent to the future course of action of the FCPF Readiness Fund and implementation of the recommendations from the Evaluation Report.

### **Session 6 (Election of the Participants Committee, Bureau of the Participants Committee, and selection of Co-chairs for PC10)**

Background documentation:

- FCPF Charter, section 10.02 (b); Rules of Procedure for Meetings of the Participants Committee, article 7.02; and PC election criteria agreed by financial contributors in May 2011 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 Donor Participant and Carbon Participant members and five REDD Country Participant members to serve on the Bureau, and one member each to serve as Co-chair for PC10).

### **Reception hosted by the Government of Germany**

Buses will depart at 19:00 from the Hotel Palace Berlin, and the reception will begin at 19:30. The reception will be held at Grosser Baerensaal, Klosterstraße 47, 10179 Berlin.