

Forest Carbon Partnership Facility

Procedures for the Election of the Participants Committee and the PC Bureau

Fifth Meeting of the Participants Assembly (PA5)
Brazzaville, Republic of Congo
October 23, 2012



Composition and Selection Criteria

• Composition – 2 groups:

- 14 members from REDD Country Participants
- 14 members collectively from Donor Participants and Carbon Fund Participants ("Financial Contributors") – equal representation from both groups

Selection:

 Each group elects its 14 representatives, based on each group's principles/election criteria

PC Members

- Term: One year until next Annual Meeting
- PC members are representatives of their constituency and should regularly consult their constituency
- Participants that are not PC members can participate in the PC meetings as observers

Composition of Participants Committee (2011-2012)

REDD Countries

Central African Republic

Colombia

Ethiopia

Guatemala

Indonesia

Liberia

Mexico

Nepal

Nicaragua

Paraguay

Republic of Congo

Suriname

Uganda

Vietnam

Financial Contributors

AFD

Australia

Canada

Denmark

European Commission

Finland

Germany

Japan

Norway

Spain

Switzerland

The Nature Conservancy

The Netherlands

The United States

REDD Country Participants

South America

- Argentina
- Bolivia
- Chile
- Colombia
- Guyana
- Paraguay
- Peru
- Suriname

Meso America

- Costa Rica
- El Salvador
- Guatemala
- Honduras
- Mexico
- Nicaragua
- Panama

Africa

- Cameroon
- Central African Republic
- Dem. Republic of Congo
- Ethiopia
- Gabon
- Ghana
- Kenya
- Liberia
- Madagascar
- Mozambique
- Republic of Congo
- Tanzania
- Uganda

Asia & Pacific

- Cambodia
- Indonesia
- Lao PDR
- Nepal Nepal
- Papua New Guinea
- Thailand
- Vanuatu
- Vietnam

Financial Contributors

18 financial contributors:

15 Donor Participants in the Readiness Fund

Agence Française de Développement

Australia

Canada

Denmark

European Commission

Finland

Germany

Italy

Japan

Norway Spain

Switzerland

The Netherlands

The United Kingdom

The United States

11 carbon fund participants

Australia

BP

Canada

CDC Climat

European Commission

Germany

Norway

Switzerland

The Nature Conservancy

The United Kingdom

The United States

Financial Contributions

Contributions to the FCPF Readiness Fund											
as of September 30, 2012 (US\$m)											
	FY09	FY10	FY11	FY12*	FY13-15*	Totals*					
AFD (France)	4.6	0.6		5.1		10.3					
Australia	9.6		8.0	6.3		23.9					
Canada			41.4			41.4					
Denmark		5.8				5.8					
European Commission				2.7	2.58	5.3					
Finland	9.0			5.7		14.7					
Germany			26.0		12.9	38.9					
Italy			5.0			5.0					
Japan	5.0	5.0		4.0		14.0					
Netherlands	5.0			7.6	7.7	20.3					
Norway	5.0	16.4	8.8			30.2					
Spain	7.0					7.0					
Switzerland	8.2					8.2					
United Kingdom			5.8			5.8					
United States	0.5	4.5			4.0	9.0					
Committed Funding	53.9	32.3	94.9	31.5	27.1	239.8					
Committed + Pledged Funding	53.9	32.3	94.9	31.5	27.1	239.8					
* Amounts may vary due to exchange rate fluctuations											

Financial Contributions

Contributions to the FCPF Carbon Fund as of September 30, 2012 (US\$m)

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	FY09	FY10	FY11	FY12*	FY13-15*	Totals*
Australia			12.7	5.7		18.4
BP			5.0			5.0
Canada				5.0		5.0
CDC Climat			5.0			5.0
European Commission	6.3	0.4				6.7
Germany	4.0	3.8	21.1	15.3	25.8	70.1
Norway	10.0				51.0	61.0
Switzerland				10.8		10.8
The Nature Conservancy	5.0					5.0
United Kingdom				17.9		17.9
United States			10.0		4.0	14.0
Committed Funding	25.4	4.2	53.9	54.7	80.8	218.9
Committed + Pledged Funding	25.4	4.2	53.9	54.7	80.8	218.9

^{*} Amounts may vary due to exchange rate fluctuations; exchange rates for shaded amounts are not yet fixed in World Bank systems.

PC Bureau

8 PC members serve as the Bureau:

- 5 REDD Country Participants
- 3 Financial Contributors

Functions:

 Liaise and provide guidance to the Facility Management Team during inter-sessional periods

• Selection:

 Members from REDD Country Participants and Financial Contributors will select their representatives

• Term:

One year until next Annual Meeting

Action by FCPF Participants

- REDD Country Participants and Financial Contributors elect their 14 PC members, respectively
- Elected PC members of REDD Country Participants and Financial Contributors, nominate respectively:
 - PC Bureau:
 - 5 representatives from REDD Country Participants
 - 3 preventatives from Financial contributors
- Caucus group will meet today at 17:00 to choose their representatives
- Results to be announced before PC 14

Gracias Merci Thank you

www.forestcarbonpartnership.org