



Forest Carbon Partnership Facility

1b. PC Election Results and the Amended Rules of Procedure for the Meetings of the Participants Committee

Participants Committee Meeting (FCPF PC10)

Berlin, Germany, October 18-19, 2011

Election Results

- Newly elected PC Members:
 - **REDD Countries:**
Central African Republic, Colombia, Ethiopia, Guatemala, Indonesia, Liberia, Mexico, Nepal, Nicaragua, Paraguay, Republic of Congo, Suriname, Uganda, and Vietnam.
 - **Financial Contributors:**
Agence Française de Développement, Australia, Canada, Denmark, European Commission, Finland, Germany, Japan, Norway, Spain, Switzerland, the Nature Conservancy, the Netherlands, and the United States.

Election Results

- Newly selected PC Bureau:

Australia, Canada, Central African Republic, Colombia, Ethiopia, Germany, Guatemala, and Vietnam.

PC Rules - Background

- Amended Rules of Procedure circulated at PC 9 in Oslo (included new provisions on: co-chairs selection and contact groups)
- One request from a PC member to further clarify the scope of the contact groups

Amended Rules of Procedure

- Scope of contact groups

- 13.01 Contact groups may be established by ~~€Co-€Chairs~~, during a ~~the~~ Meetings, to prepare draft resolutions ~~and decisions~~ in the context of the Participants Committee's responsibilities as stipulated in Section 11.1 of the Charter, and report back to the plenary for further consideration and adoption
- 13.02 Contact groups shall represent a balanced composition of interested financial contributors (ie. The Donor Participants and the Carbon Fund Participants), REDD Country Participants, and the observer groups as described in section 11.7 of the Charter. FMT staff shall facilitate the work of the Contact Groups.

Amended Rules of Procedure

- Action without Meeting (section VI)
 - If FMT determines that an action cannot be postponed until the next Meeting, it can be taken without a Meeting through electronic means on a no-objection basis
 - FMT will send each Member an invitation, together with any relevant documents to review and approve the proposed action
 - At least 14 calendar days provided to object to the proposed action
 - Invitation/relevant documents are also sent to observers identified in the Charter for their comments, subject to World Bank Access to Information Policy
 - If FMT receives any question or comment, provide clarification. If necessary, extend the no-objection period by up to 7 additional calendar days
 - If any objection, FMT includes the proposed action as an item in the agenda for the next Meeting

Amended Rules of Procedure

- Amendment (section XII)

- Rules may be amended by the PC at any Meeting, if at least 14 days prior notice of the proposed amendment has been given to the Members and observers

BUT

- FMT may also amend the Rules without prior notice to any Member and observer if such amendment is to supply any omission, or cure, correct or supplement any manifest error or ambiguous, defective, or inconsistent provision hereof.

Adoption of Amended Rules of Procedure

- 7 day comment and 14 day no-objection
 - Sept 14, 2011 : FMT circulated the proposed amendment to the Rules of Procedure to PC Members and Observers for review and comments within 7 days
 - Sept 22, 2011: FMT made one small change based on comments received, and circulated the amendment to PC Members for approval on no-objection basis. The amendment was also sent to Observers.
- Adoption of resolution
 - Oct 7, 2011: Upon no objection, the amendment was adopted by PC Members



Thank you