



Forest Carbon Partnership Facility

1d. Procedures for Election of the Participants Committee and PC Bureau, and Selection of PC10 Co-chairs

Fourth Meeting of the Participants Assembly (PA4)

Berlin, Germany

October 17, 2011



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
- **Each group elects its 14 representatives, based on each group’s principles/election criteria**

PC Members and Non-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 (2010-2011)

REDD COUNTRIES

Argentina
Cambodia
Colombia
Costa Rica
Dem. Republic of Congo
Ethiopia
Gabon
Guatemala
Kenya
Mexico
Nepal
Paraguay
Thailand
Uganda

FINANCIAL CONTRIBUTORS

AFD
Australia
Denmark/Canada
European Commission
Finland
Germany
Japan
Netherlands
Norway
Spain
Switzerland
The Nature Conservancy
United Kingdom
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
- [Equatorial Guinea] *
- Ethiopia
- Gabon
- Ghana
- Kenya
- Liberia
- Madagascar
- Mozambique
- Republic of Congo
- Tanzania
- Uganda

Asia & Pacific

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

*Countries that have not signed the Participation Agreement, as of today

Financial Contributors

- 18 financial contributors

- 14 Donor Participants in the Readiness Fund

Agence Française de Développement Norway
Australia Spain
Italy Switzerland
Finland United Kingdom
Japan United States
The Netherlands Canada
Denmark Germany

- 10 Carbon Fund Participants

Germany European Commission
Norway The Nature Conservancy
United States United Kingdom
BP Technology Ventures, Inc CDC Climat
Australia Switzerland

Financial Contributions

Contributions to the FCPF Readiness Fund as of October 1, 2011 (US\$m)

	FY09	FY10	FY11	FY12-15*	Totals*
AFD (France)	4.6	0.6		5.4	10.6
Australia	9.6		8.0		17.6
Canada			41.4		41.4
Denmark		5.8			5.8
Finland	9.0			5.7	14.7
Germany			26.0		26.0
Italy			5.0		5.0
Japan	5.0	5.0			10.0
Netherlands	5.0			15.3	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			5.0
Committed Funding	53.9	32.3	94.9	26.4	207.6
European Commission				5.4	5.4
Germany				13.5	13.5
Japan				4.0	4.0
Committed Funding plus Pledges	53.9	32.3	94.9	49.3	230.5

* Amounts may vary due to exchange rate fluctuations

Financial Contributions

Contributions to the FCPF Carbon Fund as of October 1, 2011 (US\$m)

	FY09	FY10	FY11	FY12-15*	Totals*
Australia			12.7		12.7
BP***			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	16.2	45.2
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		10.0
Committed Funding	25.4	4.2	71.8	78.0	179.3
Germany				27.0	27.0
Committed Funding plus Pledges	25.4	4.2	71.8	105.0	206.3

* Amounts may vary due to exchange rate fluctuations.

*** Amounts secured in full by Promissory Note

Bureau of the Participants Committee

Rules of Procedure of the PC provide:

- 8 PC members serve as the Bureau:
 - 5 REDD Country Participants
 - 3 Financial Contributors
- Functions:
 - Liaise with and provide guidance to the Facility Management Team
- Selection:
 - Members from REDD Country Participants and Financial Contributors will select their representatives
- Term:
 - one year until next Annual Meeting

Co-chairs of the Participants Committee

Rules of Procedure of the PC provide:

- The Bureau will submit nominations of two Co-Chairs to the PC Members and the FMT, for approval by the PC at the beginning of the PC Meeting
 - One Co-chair from the REDD Country Participants
 - One Co-Chair from the Financial Contributors

Action by FCPF Participants

1. REDD Country Participants and Financial Contributors elect their 14 PC members, respectively
2. Elected PC members of REDD Country Participants and Financial Contributors, nominate respectively:
 - PC Bureau:
 - 5 representatives from REDD Country Participants
 - 3 representatives from Financial Contributors
 - Co-chairs for PC10:
 - 1 REDD Country Participant
 - 1 Financial Contributor
- Caucus groups will meet today at 17:30 to choose their representatives
- Results to be announced tomorrow morning, at the start of PC10 meeting



THANK YOU

www.forestcarbonpartnership.org