

FOREST CARBON PARTNERSHIP FACILITY (FCPF)

STEERING COMMITTEE MEETING

July 9-10, 2008

Resolution SM 2008-1

Selection of REDD Country Participants

WHEREAS:

1. 18 Readiness Plan Idea Notes (R-PINs) were received by the Facility Management Team (FMT) and reviewed by an ad hoc Technical Advisory Panel (TAP) and World Bank staff;
2. In accordance with Section 15.1 of the Charter Establishing the FCPF (the Charter), the Steering Committee shall perform the function of selecting Eligible REDD Countries to participate in the FCPF.

The Steering Committee hereby resolves that:

1. The following Eligible REDD Countries were selected as REDD Country Participants:

Bolivia	Lao
Costa Rica	Liberia
DRC	Madagascar
Gabon	Mexico
Ghana	Nepal
Guyana	Panama
Kenya	Vietnam

2. Those Eligible REDD Countries that have submitted R-PINs but were not selected by the Steering Committee are encouraged to revise their respective R-PIN, taking into account the comments from the TAP, and resubmit their revised R-PINs by July 31, 2008 for consideration by the first meeting of the Participants Committee to be held in connection with the Organizational Meeting of the FCPF, which is scheduled to take place September 17 to 19, 2008.

FOREST CARBON PARTNERSHIP FACILITY (FCPF)

STEERING COMMITTEE MEETING

July 9-10, 2008

Resolution SM 2008-2

Grant Allocation for Preparing a Readiness Plan

The Steering Committee, pursuant to Section 1.1 (18) and Section 15.1 of the Charter Establishing the FCPF, hereby:

1. Approves that US\$200,000 will be allocated to a REDD Country Participant for the purpose of preparing a Readiness Plan (R-Plan); and
2. Requests that the Facility Management Team prepare the criteria for allocating grant resources for implementing the R-Plan for consideration and adoption by the first meeting of the Participants Committee.