

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)  
CARBON FUND MEETING  
October 24, 2012  
Resolution CFM/Electronic/2012/1**

**Observers to the Meetings of the Carbon Fund and  
the Carbon Fund Tranches**

**Whereas:**

1. Section 8.02 of the Rules of Procedure for Meetings of the Carbon Fund and of the Carbon Fund Tranches (Rules of Procedure) provides that “one (1) representative of each category of Observers listed in Section 11.7 of the FCPF Charter will be invited to attend the Carbon Fund Meetings as Observers.”
2. Section 11.7 of the FCPF Charter is to be revised to reflect the decision by the PC regarding an additional Observer from Southern CSOs. In addition the Facility Management Team has received a number of requests to increase the number of representatives from Relevant Non-Governmental Organizations to two to allow participation of a representative from Southern Relevant Non-Governmental Organizations in Carbon Fund Meetings;
3. Section 12.01 of the Rules of Procedure provides that the Rules may be amended by the Carbon Fund Participants at any Carbon Fund Meetings provided that the text of the proposed amendment has been circulated at least fourteen days prior to the Carbon Fund Participants; and
4. Section 12.5 of the Charter Establishing the FCPF provides that an action required or permitted to be taken at a Carbon Fund Meeting may be taken without a meeting if a form of consent in writing, setting out the action intended to be taken, has been circulated to all of the Carbon Fund Participants and all Carbon Fund Participants has signed and delivered to the Trustee such form of consent.

**The Carbon Fund Meeting (CFM),**

1. Decides to amend Section 8.02 of the Rules of Procedure as follows:

“One representative from Relevant International Organizations, two representatives from Relevant Non-Governmental Organizations (one from the North and one from the South), one representative from Forest-Dependent Indigenous Peoples and Forest Dwellers, one representative from Relevant Private Sector Entities, one representative from the UN-REDD Programme and one representative from UNFCCC Secretariat, will be invited to attend the Carbon Fund Meetings as Observers.”
2. Notwithstanding the above amendment to the Rules of Procedure, recognizes that the Facility Management Team, in consultation with the Carbon Fund Participants, may invite any other entity to participate in a Carbon Fund Meeting as an Observer, as stipulated in Section 8.03 of the Rules of Procedure.