

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)
PARTICIPANTS COMMITTEE MEETING
By Electronic Means
October 24, 2012
Resolution PC/Electronic/2012/2**

Observers to the Meetings of the Participants Committee

Whereas:

1. Section 11.7(b) of the Charter Establishing the FCPF (Charter) and Section 8.01 of the Rules of Procedure for the Meetings of the Participants Committee (Rules of Procedure) provide that one representative from Relevant Non-Governmental Organizations may attend the meetings of the Participants Committee as an Observer;
2. Through Resolution PC/10/2011/1.rev, the PC approved the allocation of \$5.5 million over FY12-15 to enhance support for engagement of CSOs and Forest-Dependent Indigenous Peoples and Forest Dwellers in the REDD+ readiness process, part of which was to fund three Southern CSO observers to attend PC and PA meetings, with one Southern CSO representative to be an official Observer as defined by the Charter;
3. Section 21.1 of the Charter Establishing the FCPF provides that the Bank may amend provisions under Article 11 to the Charter, with unanimous consent of all members of the PC; and
4. Section 6.01 of the Rules of Procedure provides that an action required or permitted to be taken at a Participants Committee Meeting may be taken without a Meeting through electronic means on a no-objection basis.

The Participants Committee,

1. Decides to amend Section 11.7(b) of the Charter as follows:

“Section 11.7 Observers to the Participants Committee

(b) 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 meetings of the Participants Committee as observers without voting rights to any decision by the Participants Committee.”

2. Notwithstanding the above amendment to the Charter, recognizes that the Facility Management Team, in consultation with the Bureau of the Participants Committee, may invite any other entity to participate in a Meeting as an observer, as stipulated in Section 8.01 of the Rules of Procedure.