

**FOREST CARBON PARTNERSHIP FACILITY (FCPF)  
EIGHTH PARTICIPANTS COMMITTEE MEETING  
March 24 and 25, 2011  
Dalat, Vietnam**

**Resolution PC8/2010/xx**

**Approval of the FY11 Additional Budget for the Readiness Fund  
for the work of the Task Force on the Common Approach for Multiple Delivery Partners**

**Whereas:**

1. The Participants Committee (PC), in its Resolution PC7/2010/4 on Piloting Multiple Delivery Partners (Resolution), decided to establish a Task Force to develop a Common Approach to provide readiness support for REDD countries, and requested the Facility Management Team (FMT) to address financing needs, including an additional budget proposal to the PC, for the purpose of the work by the Task Force.
2. The Task Force was first convened through audio conference in December 2010, and has been conducting bi-weekly meetings by audio conference. The Task Force members met in person in Dalat on March 19 and 20, 2011, and will meet again in Washington, DC in May, 2011.

**The Participants Committee,**

1. Approves the additional budget for FY11 (July 1, 2010 through June 30, 2011) for the Readiness Fund proposed by the FMT, as attached to this Resolution.

## Attachment

### FCPF Readiness Fund Proposed FY11 Additional Budget for the Task Force on the Common Approach

| Task Force Activities                                                                        | Proposed Budget |
|----------------------------------------------------------------------------------------------|-----------------|
| Payment for one researcher                                                                   | 18,000          |
| FCPF FMT Staff costs                                                                         | 81,000          |
| <b>In-person Task Force meetings</b>                                                         | <b>99,945</b>   |
| March 2011 meeting in Dalat, Vietnam                                                         | 52,982          |
| May 2011 meeting in Washington DC                                                            | 46,963          |
| <b>50% share of costs of FIP/FCPF Regional Caucuses (Ghana, Lao PDR, Peru, and Thailand)</b> | <b>40,000</b>   |
| <b>Total</b>                                                                                 | <b>238,945</b>  |

#### Breakdown of budget items for in-person Task Force meetings in March and May

| In-Person TF meetings              | March in Dalat | May in DC | Total  |
|------------------------------------|----------------|-----------|--------|
| Travel and Subsistence             | 37,398         | 33,054    | 70,452 |
| Meeting venue                      | 800            | 0         | 800    |
| Interpretation (English - Spanish) | 7,467          | 7,140     | 14,607 |
| Catering                           | 2,500          | 2,500     | 5,000  |
| Contingency (10%)                  | 4,817          | 4,269     | 9,086  |
| Sub-total                          | 52,982         | 46,963    | 99,945 |

Additional budgetary resources to support the work of the task force have been provided by the Government of Norway, the Climate and Land Use Alliance, and UNDP.