



Forest Carbon Partnership Facility

Additional Decisions

Seventh Meeting of the Participants Committee (PC7)

Washington DC

November 2-3, 2010

FCPF Evaluation

- The FMT will make available the inception report for the first FCPF evaluation to the PC by January 2011
- The draft evaluation report will be made available two weeks prior to PC8

Carbon Fund

- The PC requests the FMT to update the Issues Note based on the comments received from design meetings held in Frankfurt and Bonn (May-June), Guyana (June), Washington (September) and since the Washington meeting, as well as PC7, and make it available to the Participants and Observers by November 15, 2010
- The PC requests the FMT to organize a meeting to finalize the Issues Note to take place in December 2010 (date and venue tbd)
- The PC welcomes the FMT's proposal to intensify marketing activities to reach out to private sector to join the Carbon Fund

Enhancing the R-PP Process

- The PC appreciates the cooperation between FCPF FMT and UN-REDD Programme in producing a revised draft R-PP template
- The PC requests:
 - PC members and observers to provide comments on the revised draft template by November 15, 2010
 - The FMT to consider any comments received, continue cooperation with UN-REDD, and provide a revised draft template as soon as is feasible
 - REDD countries to consider use of the draft revised template for submissions of R-PPs in January, 2011

Election of PC Members

- Financial contributors to the FCPF will develop criteria for election of their PC members.
- Australia will consult with other contributors, and propose a set of criteria for discussion on the margins of PC8
- PC8 will discuss the REDD Country Participants proposal to create a 4th Bureau member for both, REDD Countries and financial contributors

R-PP Submissions

- The PC requests REDD Country Participants to advise the FMT by November 20, 2010 if they plan to submit an R-PP by:
 - January 10, 2011, for formal or informal consideration at the PC8 meeting
 - April 11, 2011, for formal or informal consideration at PC9

FCPF disbursements

- The PC requests the FMT to continue its efforts to accelerate disbursements from the Readiness Fund

REDD Country Observers (1)

- For each PA and PC meeting, the FMT, in consultation with the Bureau of the PC, may invite selected Eligible REDD Countries that are not REDD Country Participants (that have either expressed an interest in the FCPF or have expressed an interest in attending a meeting as an observer) to attend a meeting as an observer
- Any such invitations will be made for the purpose of that meeting only, and will not lead to a permanent or continuing observer role. Costs of attendance should be covered from outside of FCPF resources to the greatest extent possible.

REDD Country Observers (2)

- On an exceptional basis, the FMT may agree to pay the costs for an Eligible REDD Country (either a current FCPF REDD Country Participant that is not a member of the PC or an Eligible REDD Country that is not an FCPF REDD Country Participant) or an additional R-PP presenter to attend a PA or PC
 - From within the approved budget,
 - Subject to a maximum of US\$ 50,000 per annum
- If additional budget is required or if the costs exceed US\$50,000 per annum, the FMT will obtain prior approval of the Bureau of the PC
- For the time being the FMT, in conjunction with the Bureau of the PC, shall decide on selection and funding of REDD Country observers.
- If the FMT and the Bureau of the PC experience difficulty in selection and funding decisions, the FMT will propose selection and funding criteria for approval by the PC

Next Meetings

The next FCPF meetings will be the following:

- PC8: Vietnam offered to host (March 21-25, 2011), coordinated with UN-REDD - *To be confirmed*
- PC9: Norway offered to host in Oslo (June 20-22, 2011) - *To be confirmed*
- PA4/PC10: Germany offered to host (October 2011) - *To be confirmed*