



Forest Carbon Partnership Facility (FCPF)

Twenty First Meeting of the Carbon Fund (CF21)

AGENDA

January 22 - 23, 2020

**World Bank Office
Paris Room A (RB-013) Tier1
66, Avenue d'Iéna, 75116 Paris, France
Tel: +33 1 40 69 30 00**

21st Carbon Fund Meeting (CF21) Wednesday, January 22, 2020 Day 1	
8:30-9:00am	Registration
1. Opening	
9:00-9:15am	a. Welcome, objectives and adoption of agenda <ul style="list-style-type: none"> • Simon Whitehouse, Facility Management Team (FMT), World Bank • Chair: Lisa Schindler Murray, The Nature Conservancy, Carbon Fund Participant
2. Facility issues	
9:15-10:45am	a. Portfolio management update – Decision sought on deadline for ERPA signature <ul style="list-style-type: none"> • Simon Whitehouse, FMT
10:45-11:00am	<i>Coffee break</i>
11:00-12:00pm	b. Update on Carbon Fund progress since CF20 <ul style="list-style-type: none"> • Siet Meijer, FMT
12:00-1:00pm	<i>Lunch</i>
1:00-3:00pm	c. Revisions to the FCPF Methodological Framework and Buffer Guidelines – Resolution sought <ul style="list-style-type: none"> • Andres Espejo, FMT
3:00-3:15pm	<i>Coffee break</i>
3:15–5:00pm	(Continued) c. Revisions to the FCPF Methodological Framework and Buffer Guidelines <ul style="list-style-type: none"> • Andres Espejo, FMT
End of day <i>(Time for private group discussions (CFPs, Observers) if desired)</i>	

Thursday, January 23, 2020 Day 2	
2. Facility issues (continued)	
9:00-10:00am	d. Update on safeguards approach to Emission Reductions programs <ul style="list-style-type: none"> • Markus Pohlmann, Legal Department, World Bank

10:00-11:00am	e. Social inclusion in Emission Reductions programs <ul style="list-style-type: none"> Asyl Undeland, FMT
11:00-11:15am	<i>Coffee break</i>
11:15-11:30am	f. Next meetings <ul style="list-style-type: none"> Yu Huan, FMT
11:30-12:00pm	g. Conclusions <ul style="list-style-type: none"> Lisa Schindler Murray, The Nature Conservancy, Carbon Fund Participant
12:00-1:30pm	<i>Lunch</i>
<i>End of day</i>	

ANNOTATIONS

All background documents are available on the CF21 page of the FCPF website at [this link](#).

Session 2a. Portfolio Management Update – Decision sought from CFPs on deadline for ERPA signature

Background: This session will present an overview of the programs in the FCPF portfolio and the financial status of the Carbon Fund and expected ERPA commitments, including an update on the ERPA negotiations, signed ERPAs and upcoming verification/s. The FMT will also seek a decision from CFPs on the deadline for ERPA signature for the remaining 14 ER programs in the CF portfolio.

Background documentation: A presentation will be available on the CF21 page.

Expected CFP Action: CFPs are invited to take note of the presentation and decide on the deadline for ERPA signature.

Session 2b. Update on Carbon Fund progress since CF20

Background: The FMT will present progress made under the Carbon Fund since CF20, including updates on Verification Guidelines, Benefit Sharing Plan knowledge resource, CORSIA and registry.

Background documentation: A presentation will be available on the CF21 page.

Expected CFP Action: CFPs are invited to take note of the progress made since CF20 and request clarification if needed.

Session 2c. Revisions to the FCPF Methodological Framework and Buffer Guidelines – Resolution sought from CFPs

Background: The FMT will present the proposed revisions to the FCPF Methodological Framework and Buffer Guidelines.

Background documentation: An FMT note and presentation will be available on the CF21 page.

Expected CFP Action: CFPs are invited to provide feedback to and endorse the proposed revisions to the FCPF Methodological Framework and Buffer Guidelines.

Session 2d. Update on safeguards approach to emission reductions programs

Background: The World Bank Legal department will present an update on safeguards approach to emission reductions programs following the World Bank guideline.

Background documentation: A presentation will be available on the CF21 page.

Expected CFP Action: CFPs are invited to take note of the presentation and provide feedback.

Session 2e. Social inclusion in Emission Reductions programs

Background: The FMT will present a new ambition on amplifying social inclusion and meaningful engagement of Indigenous Peoples, Local Communities, and other disadvantaged groups (women, youth) in the Emission Reductions Programs. The presentation will reflect on past experience, lessons learned, and consultations with key stakeholders on required further support.

Background documentation: A presentation and a brief summary of the Capacity Building Program's results and lessons learned will be available on the CF21 page.

Expected CFP Action: CFPs are invited to take note of the presentation, request clarification if needed, and provide guidance on developing a new Social Inclusion Multi Donor Trust Fund for Emission Reductions programs.