

Forest Carbon Partnership Facility (FCPF)

Carbon Fund Organizational Meeting

Agenda

Wednesday, June 1, 2011

Hotel Fira Palace, Avinguda De Rius I Taulet 1-3
08004 Barcelona
Sala Vivaldi 1

1. Opening	
09:00	1a. Review and approval of meeting agenda (Heiko Warnke)
09:15	1b. Reflections on previous I-èà open meeting (Heiko Warnke)
2. Planning for FY12	
09:45	2a. Further discussion on draft Rules of Procedure (Charles Di Leva)
11:15	<i>Coffee break</i>
11:30	2b. Discussion on Action Plan priorities for FY12 (Bernît Bosquet, Werner Kornexl)
13:00	<i>Lunch</i>
14:00	2b. Discussion on Action Plan priorities for FY12 (continued)
15:30	2c. Budget for FY12 (Eliza Winters)
16:30	2d. Marketing to prospective Participants (Bernît Bosquet, Manelle Ait Sahlia)
3. Conclusions	
17:30	3. Adoption of Resolutions and Additional Decisions (Heiko Warnke)
18:30	<i>End of meeting, own dinner arrangements</i>