

Forest Carbon Partnership Facility (FCPF)

Carbon Fund Organizational Meeting

Agenda

Tuesday, May 31, 2011

Fira Barcelona, Downtown Montjuïc Venue, Palau de Congressos
Avinguda de la Reina Maria Cristina s/n, 08004 Barcelona
Pabellon 5 - Nivel 3 - Sala 6

1. Opening	
09:00	1a. Welcome (Benoît Bosquet)
09:15	1b. Review and approval of meeting agenda (Heiko Warnken)
2. Progress to Date	
09:30	Update on the Carbon Fund (Eliza Winters, Simon Whitehouse, Charles Di Leva) • Status of financial contributions • Refresher • Issues Note • Cap on Shared Costs • Charter Amendment
11:00	<i>Coffee break</i>
3. Looking Forward	
11:30	3a. Readiness Package (Benoît Bosquet)
12:30	<i>Lunch</i>
13:30	3b. Emission Reductions Programs (Werner Kornexl)
14:30	3c. Action plan (Werner Kornexl, Marco van der Linden) • Goals (3 years, 1 year, 6 months) • Pricing/valuation approach • Methodological framework • General ERPA Conditions
16:30	<i>Coffee break</i>
17:00	3d. Discussion on draft Rules of Procedure (Charles Di Leva)
4. Conclusion	
18:30	4. Conclusions of the meeting (Heiko Warnken)
19:30	<i>Dinner arranged by FMT (venue to be confirmed)</i>