

Forest Carbon Partnership Facility (FCPF)
3rd Meeting of the Participants Committee (FCPF PC 3)

June 16-18, 2009

Hotel Eden Palace au Lac

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AGENDA

Tuesday June 16

| I. INTRODUCTION | |
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| 9:00 | Welcome (Hans-Peter Egler and Joëlle Chassard) |
| 9:15 | Agenda (Benoît Bosquet) |
| 9:30 | Main FCPF achievements in FY2009 (Benoît Bosquet) |
| 10:00 | General issues |
| 10:15 | Briefing from UN-REDD Observer on outcomes of UN-REDD Policy Board meeting |
| II. R-PLAN REVIEW AND ASSESSMENT (PROCESS) | |
| 10:30 | R-Plan process and highlights (Technical Advisory Panel, Neeta Hooda, Ken Andrasko) |
| 11:30 | Evolution of R-Plan concept (Ken Andrasko, Neeta Hooda) |
| 12:30 | <i>Lunch break</i> |
| III. R-PLAN REVIEW AND ASSESSMENT (COUNTRY SUBMISSIONS) | |
| 13:30 | Panama R-Plan <ul style="list-style-type: none">• Country presentation• TAP review report• Discussion |
| 16:30 | <i>Coffee break</i> |
| 16:45 | Guyana R-Plan <ul style="list-style-type: none">• Country presentation• TAP review report• Discussion |
| 19:45 | <i>Reception and dinner hosted by Mr. Jean-Luc Bernasconi, Head of Operations, Economic Cooperation and Development, Swiss State Secretariat for Economic Affairs (SECO) Switzerland</i> |

Wednesday June 17

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| 9:00 | Indonesia R-Plan <ul style="list-style-type: none"> • Country presentation • TAP review report • Discussion |
| 12:00 | <i>Lunch break</i> |
| IV. FINANCIAL MATTERS | |
| 14:00 | FY2010 Readiness Fund budget proposal and approval (Eliza Winters) |
| 15:30 | <i>Coffee break</i> |
| 16:00 | Financing for REDD Readiness <ul style="list-style-type: none"> • Sources and uses of funds in the FCPF (Simon Whitehouse) • Financing sources outside of the FCPF (Werner Kornexl) |
| 17:30 | Chair's summary on R-Plan assessment |
| | <i>Dinner (own arrangements)</i> |

Thursday June 18

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| V. OTHER MATTERS AND CONCLUSIONS | |
| 8:30 | Remarks from Observers |
| 9:15 | Schedule of next meetings |
| 9:30 | Resolutions and additional decisions (Xueman Wang and Benoît Bosquet) |
| 11:30 | FCPF website demonstration (Erin Conner) |
| 11:45 | Long-term options for REDD finance (Benoît Bosquet) |
| 12:00 | Wrap-up (Joëlle Chassard) |
| VI. FIELD VISIT | |
| 13:00 | Departure for field visit (see details on next page) |

FCPF/UN-REDD Meetings in Montreux

Brief on the excursion organized by the Swiss Government (Intercooperation/SECO/Forest Service Canton de Vaud)

SWITZERLAND AS AN ANNEX I COUNTRY: SWISS FORESTS, CARBON AND CLIMATE CHANGE

Thursday, 18 June 2009; 1 PM - 7 PM (lunch box and diner provided)

The excursion will be in the immediate vicinity of Montreux (*Les Hauts de Coux*). Participants will use a rack-railway that will bring them from Montreux to 1400 m above sea level (20-25 minutes). Some easy walk will be done in forested areas and on small roads. We will close our walk in an alpine restaurant offering a splendid view on the Lac Geneva and Mont Blanc Alps. The rack-train will bring the participants back to Montreux around 7 PM.

Participants in the excursion will visit a protection/production forest area owned by small forest holders. Three different aspects of forest management and forest-based mitigation and adaptation will be introduced and discussed:

- **Site 1 (in a forest lot):** The district forest officer in charge will give an overview on (natural) forest management (objectives, on management systems and the production of forest goods and services);
- **Site 2 (spot with view on mountain forests):** A representative of the federal forest service will explain how carbon is counted in respect to the emission reduction goals of the country and how carbon is measured in the forests for such an aim; and finally
- **Site 3 (terrace of the restaurant):** An experienced forest practitioner and civil society representative will expose us on how forest owners are involved/not involved in such “carbon deal” and illustrate the vulnerability of Swiss mountain forests to the effects of global warming.