



## Forest Carbon Partnership Facility

**26<sup>th</sup> Participants Committee Meeting (PC26)**

**and**

**11<sup>th</sup> Participants Assembly Meeting (PA11)**

### **AGENDA**

**October 9-11, 2018**

**World Bank HQ, 1818 H St NW, Washington DC  
Preston Auditorium**

## 26th Participants Committee Meeting (PC26)

**Tuesday, October 9, 2018  
(DAY 1)**

8:00-8:45	<i>Registration</i>
<b>1. Opening of Participants Committee Meeting (PC26)</b>	
8:45-9:00	<b>a. Welcome</b> <ul style="list-style-type: none"> <li>• Benoit Bosquet, Director, Environment &amp; Natural Resources, World Bank</li> </ul>
9:00-9:15	<b>b. Review and adoption of meeting agenda</b> <u>Co-Chairs:</u> <ul style="list-style-type: none"> <li>• Javier Antonio Gutierrez Ramirez, Nicaragua (on behalf of REDD Country Participants)</li> <li>• Lisa Schindler Murray, The Nature Conservancy (on behalf of Donor Participants)</li> </ul>
9:15-9:30	<b>c. Overview of contact groups and PC Resolutions</b> <ul style="list-style-type: none"> <li>• Xiaoxin Shi, Legal Department, World Bank</li> </ul>
<b>2. Readiness Packages</b>	
9:30-9:45	<b>a. Readiness Assessment Framework: Setting the stage for R-Package Reviews</b> <ul style="list-style-type: none"> <li>• Chie Ingvaldstad, Facility Management Team (FMT)</li> </ul>
9:45-10:00	<i>Coffee Break</i>
10:00-11:30	<b>b. El Salvador - resolution sought</b> <ul style="list-style-type: none"> <li>• Ms. Lina Dolores Pohl Alfaro, Minister of Environment and Natural Resources</li> <li>• Juan Lopez-Silva, Technical Advisory Panel</li> <li>• Rodrigo Martinez, World Bank</li> </ul>
11:30-1:00	<b>c. Cote d'Ivoire – resolution sought</b> <ul style="list-style-type: none"> <li>• Ernest Ahoulou, Permanent Executive Secretary REDD+/REDD+ Coordinator</li> <li>• Juergen Blaser, Technical Advisory Panel</li> <li>• Salimata Follea, World Bank</li> </ul>
1:00-2:00	<i>Lunch</i>
2:00-3:30	<b>d. Uganda – resolution sought</b> <ul style="list-style-type: none"> <li>• Margaret Mwebesa, Assistant Commissioner for Forestry / REDD+ National Focal Point</li> <li>• Xavier Mugumya, Climate Change Coordinator</li> <li>• Harrison Kojwang, Technical Advisory Panel</li> <li>• Ross Hughes, World Bank</li> </ul>

3:30-3:45	<i>Coffee break</i>
<b>3. Mid-Term Progress Report</b>	
3:45-5:00	<b>a. Uruguay</b> <ul style="list-style-type: none"> <li>• Diego Martino, Coordinator REDD+</li> <li>• Rodrigo Martinez, World Bank</li> </ul>
5:00-6:30	<i>Contact groups on draft PC Resolutions on Cote d'Ivoire, El Salvador, Uganda</i>

<b>Wednesday, October 10, 2018 (DAY 2)</b>	
8:30-8:45	Report back from contact groups (Facilitator of each contact group)
<b>4. Facility and Other Issues</b>	
8:45-9:45	<b>a. Update on funding availability and funding proposal on the use of remaining funds of the Readiness Fund</b> <ul style="list-style-type: none"> <li>• Simon Whitehouse, Fund Manager, FMT</li> </ul>
9:45-10:45	<b>b. Update on M&amp;E Framework</b> <ul style="list-style-type: none"> <li>• Kilara Suit, FMT</li> </ul>
10:45-11:30	<b>c. Country Needs Assessments for National Forest Monitoring Systems</b> <ul style="list-style-type: none"> <li>• Andres Espejo, FMT</li> </ul>
11:30-11:45	<i>Coffee break</i>
<b>5. Closing</b>	
11:45-12:00	<b>a. Adoption of PC resolutions</b> <ul style="list-style-type: none"> <li>• Xiaoxin Shi, Legal Department, World Bank</li> </ul>
12:00-12:15	<b>b. Next meetings</b> <ul style="list-style-type: none"> <li>• Chie Ingvoldstad, FMT</li> </ul>
12:15-12:30	<b>c. Co-Chairs Conclusions</b> <ul style="list-style-type: none"> <li>• Javier Antonio Gutierrez Ramirez, Nicaragua (on behalf of REDD Country Participants)</li> <li>• Lisa Schindler Murray, The Nature Conservancy (on behalf of Donor Participants)</li> </ul>
12:30-1:30	<i>Lunch</i>

## 11<sup>th</sup> Participants Assembly Meeting (PA11)

### 1. Opening of Participants Assembly Meeting (PA11)

1:30-1:45	<b>a. Welcome</b> <ul style="list-style-type: none"><li>• Simon Whitehouse, Fund Manager, Facility Management Team</li></ul>
1:45-2:00	<b>b. Review and approval of meeting agenda</b> (Co-chairs) <ul style="list-style-type: none"><li>• Javier Antonio Gutierrez Ramirez, Nicaragua (on behalf of REDD Country Participants)</li><li>• Lisa Schindler Murray, The Nature Conservancy (on behalf of Donor Participants)</li></ul>

### 2. Reports from the FMT and PC

2:00-3:00	<b>a. Update on progress and presentation of FY18 Annual Report</b> <ul style="list-style-type: none"><li>• Simon Whitehouse, Fund Manager, FMT</li></ul>
3:00-3:15	<i>Coffee break</i>

### 3. Remarks by Observers and Delivery Partners

3:15-4:15	<b>a. Inter-American Development Bank</b> <ul style="list-style-type: none"><li>• Gloria Visconti</li></ul> <b>b. United Nations Development Programme</b> <ul style="list-style-type: none"><li>• Tim Clairs, Principal Policy &amp; Technical Advisor, REDD at UNDP</li></ul> <b>c. UN-REDD Programme</b> <ul style="list-style-type: none"><li>• Julian Fox, FAO</li></ul> <b>d. Indigenous Peoples</b> <ul style="list-style-type: none"><li>• TBD</li></ul> <b>e. Southern civil society organizations</b> <ul style="list-style-type: none"><li>• TBD</li></ul> <b>f. Northern civil society organizations</b> <ul style="list-style-type: none"><li>• TBD</li></ul> <b>g. International Organizations</b> <ul style="list-style-type: none"><li>• TBD</li></ul> <b>h. Private Sector</b> <ul style="list-style-type: none"><li>• Leslie Durschinger - Chair of IETA REDD+ WG</li></ul> <b>i. Green Climate Fund</b> <ul style="list-style-type: none"><li>• Moon Herrick</li></ul>
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### 4. Legal Matters

4:15-4:30	<b>a. Procedures for election of the Participants Committee and Bureau of the Participants Committee</b> <ul style="list-style-type: none"> <li>Xiaoxin Shi, Legal Department, World Bank</li> </ul>
4:30-5:45	<b>b. Election of the PC and PC Bureau</b> <ul style="list-style-type: none"> <li>Caucus of REDD Country Participants</li> <li>Caucus of Donor Participants and Carbon Fund Participants</li> </ul>
5:45-6:00	<b>c. Report on results of the election of the PC and PC Bureau</b> <ul style="list-style-type: none"> <li>Xiaoxin Shi, Legal Department, World Bank</li> </ul>
6:00	<i>End of PA11 meeting</i>
6:00	<i>Reception</i>

<b>FCPF Knowledge Day</b> <b>Thursday, October 11</b> <b>(DAY 3)</b>				
Time	Session	Room 1 Preston Auditorium	Room 2 MC C2-125	Room 3 J B1 -075
9:00-9:15	<i>Transition to sessions</i>			
9:15-10:45	Session 1	Engaging the Private Sector in Forest Landscape Programs	Designing Effective Benefit-Sharing Plans	New Technology for Better MRV
10:45-11:00	<i>Transition to next sessions</i>			
11:00-12:30	Session 2	Leveraging and Scaling Up Financing for REDD+	Getting from ERPDs to ERPA's	Building Inclusive Approaches to Sustainable Forest Management
12:30-1:45	<i>Lunch</i>			
1:45-3:30	Session 3	Knowledge Café		

## ANNOTATIONS FOR PC26

Materials available at <https://www.forestcarbonpartnership.org/pc26-pa11-meeting-0>

### **Session 1b. Review and adoption of meeting agenda**

The PC26 Co-Chairs will introduce and request adoption for the agenda, focusing on the key topics and objectives and expected PC actions.

### **Session 1c. Overview of contact groups and PC Resolutions**

The FMT will briefly introduce the topics that require deliberation in the PC contact groups and adoption of a PC Resolution. See table below.

Resolution # and Topic	Facilitator	Meeting Room	Oct 9 5:00pm
1. El Salvador R-Package	Rodrigo Martinez	MC8-100	
2. Cote d'Ivoire R-Package	Salimata Follea	Preston	
3. Uganda R-Package	Ross Hughes	MC9-100	

### **Session 2a. Readiness Assessment Framework: Setting the stage for Readiness Package Reviews**

The submission and review of the Readiness-Package is a major milestone in a REDD Country's readiness preparation process. The FMT will present key elements of the FCPF's Readiness Assessment Framework and the review process to assess REDD Countries' progress, ahead of Cote d'Ivoire, El Salvador and Uganda's presentations of their R-Packages for PC consideration and endorsement in Sessions 2b-2d. The Readiness Assessment Framework was adopted by the PC in March 2013 (PC14). Further guidance on the R-Package review process was provided by the PC in November 2014 (PC18).

**Background documentation:** [A Guide to the FCPF Readiness Assessment Framework](#); [Resolution PC 14/2013/1](#); [Co-Chairs' Summary of Eighteenth Meeting of the FCPF Participants Committee \(PC18\)](#)/[Seventh Meeting of the FCPF Participants Assembly \(PA7\)](#).

**Expected PC action:** The PC is invited to take note of the presentation.

### **Sessions 2b-d. Readiness Packages**

As per the FCPF Charter, a REDD Country Participant may submit a Readiness Package (R-Package)

based on progress in implementing its R-PP, and request the PC to endorse it. The format and process for Readiness Packages are laid out in the Readiness Package Assessment Framework and the PC14 Resolution that adopted the framework. Cote d'Ivoire, El Salvador and Uganda have submitted an R-Package for endorsement.

**Background documentation** Cote d'Ivoire, El Salvador and Uganda Readiness Packages and the respective Technical Advisory Panel (TAP) reviews are available on the FCPF webpage. The Readiness Package Assessment Framework (FMT Note 2013-1 rev) and Resolution PC/14/2013/1 are available on the PC14 website at <https://www.forestcarbonpartnership.org/pc14-march-19-21-2013-washington-dc-usa>.

**Expected PC action:** The PC is invited to review the documents and to adopt resolutions which endorse Cote d'Ivoire, El Salvador and Uganda's R-Package and: 1) recognizes the readiness progress achieved to date, and 2) lists strengths and areas for improvement.

### **Sessions 3a. Mid-Term Progress Report**

Uruguay will present their Mid-Term Progress Report on implementation of their FCPF grants. There is no accompanying request for additional readiness funding. The World Bank, as Delivery Partner, will also present its assessment of the progress achieved so far.

**Background documents:** Uruguay's Mid-Term Progress Report

**Expected PC action:** The PC is invited to review the documents.

### **Session 4a. Update on Funding Availability and Funding Proposal on the use of remaining funds of the Readiness Fund**

The FMT will present an update on funding availability of the Readiness Fund and a proposal for options and recommendations on the use of remaining funds for World Bank and Delivery Partner-executed work in accordance with the decision made at PC25.

**Background documents:** FMT note and presentation

**Expected PC action:** The PC is invited to review the documents and to approve the proposal.

### **Session 4b. Update on M&E Framework**

The FMT will provide an update on the Oversight Committee and present the revised M&E framework with baselines, milestones and targets.

**Background documents:** Baselines, milestones and targets document and presentation

**Expected PC action:** The PC is invited to review the documents and to approve the revised M&E framework with baselines, milestones and targets.

### **Session 4c. Country Needs Assessments for National Forest Monitoring Systems**

As part of the Global Forest Observation Initiative (GFOI), REDD Countries, Donor countries, partners in development and other entities have launched a Country Needs Assessment process during which REDD Countries conduct an evaluation of the status of implementation of the MRV functions of their NFMS, identify gaps and propose a plan to address these gaps. This represents the corner stone of the Phase 2 of the GFOI so as to ensure that activities by partners and funding support are demand-based.

The FMT will present an introduction to these CNAs and more information on how these will be rolled-out across 20 REDD countries in the third and fourth quarters of 2018. Also, it will provide an overview of the expected outputs and how these can help countries identify priority areas and streamline their work on MRV.

**Background documents:** presentation

**Expected PC action:** The PC is invited to take note of the ongoing CNAs and encourage the REDD countries to use the outputs of the CNA to prioritize the activities to operationalize their NFMS with the existing readiness funding (including additional financing) and other sources of funding, and provide updates on the actions proposed/implemented based on the CNA in the country annual progress reports.

## **ANNOTATIONS FOR PA11**

### **Session 2. Update on progress, and presentation of FY18 Annual Report**

As per the FCPF Charter, the PC shall report to the PA at each Annual meeting on the decisions made by the PC and, where appropriate, other issues discussed by the PC. It is anticipated that the PC26 Co-chairs will defer to the FMT to provide this report, as well as to report on other progress made in the FCPF more broadly. As such, the FMT will present the Fiscal Year 2018 annual report which covers July 1, 2017 – June 30, 2018, as well as specific progress made since PC25.

Background documentation: The Annual Report will be available on the PC26 webpage and FCPF home page. The updated Dashboard and Country Progress Sheets are also available on the FCPF website. In addition, a presentation will be available.

**Expected PC action:** The PC is invited to take note of the presentation.

### **Sessions 3a-i. Remarks from Observers and Delivery Partners**

The Observers recognized in the FCPF Charter and the Delivery Partners approved by the PC will make remarks on developments in the past fiscal year and looking forward into the future. Approximately six minutes will be set aside for each representative.

**Expected PC action:** The PC is invited to take note of the remarks.

### **Session 4a-c. Election of the Participants Committee and Bureau of the Participants Committee**

**Background documentation:** FCPF Charter, sections 10.02 (b) and 11.2; Rules of Procedure for Meetings of the Participants Committee, article VII; and PC election criteria agreed by financial contributors in May 2011 are accessible at

<http://www.forestcarbonpartnership.org/sites/fcp/files/Documents/tagged/6.FCPF%20PC%20Donor%20%26%20CF%20Participant%20Election%20Principles%2005-17-11.pdf>.

**Expected PA action:** The Participants will break into caucus groups (REDD Country Participants in three groups by region, and Donor Participants and Carbon Participants in a single group) and elect their representatives (14 members each for the PC, among whom three Donor Participant and Carbon Participant members and five REDD Country Participant members to serve on the Bureau). REDD Country Participants will also elect 3 REDD Country Participants to attend the Carbon Fund Meetings as Observers, in accordance with Section 8.01 of the Carbon Fund Rules and Procedure which are accessible at <https://www.forestcarbonpartnership.org/charter-and-rules-procedure>

<b>Caucus</b>	<b>Focal point</b>	<b>Meeting Room</b>
Financial Contributors	Simon Whitehouse	Preston
REDD Countries - Africa	Neeta Hooda	Preston
REDD Countries - Asia and the Pacific	Nina Doetinchem	Preston Lounge
REDD Countries - Latin America	Leonel Iglesias	Preston Lounge