



Forest Carbon Partnership Facility

Procedures for the Election of the Participants Committee and the PC Bureau

Eleventh Meeting of the Participants Assembly (PA11)

Washington D.C.

October 10, 2018

Composition and Selection Criteria

- **Composition – 2 groups:**
 - 14 members from REDD Country Participants (6 from Meso/South America, 5 from Africa, 3 from Asia)
 - 14 members collectively from Donor Participants and Carbon Fund Participants (“Financial Contributors”)(equal representation from both groups)
- **Selection:**
 - Each group elects its 14 representatives, based on each group’s principles/election criteria

PC Members

- Term: One year until next Annual Meeting
- PC members are representatives of their constituency and should regularly consult their constituency
- Participants that are not PC members can participate in the PC meetings as observers

Composition of Participants Committee (2017-2018)

REDD Countries

Bhutan
Cameroon
Chile
Dominican Republic
El Salvador
Guyana
Liberia
Madagascar
Nicaragua
Pakistan
Tanzania
Thailand
Togo
Uruguay

Financial Contributors

Canada
European Commission
Germany
Italy
Japan
Norway
The Nature Conservancy
United Kingdom
United States of America

REDD Country Participants

South America

- Argentina
- Bolivia
- Chile
- Colombia
- Guyana
- Paraguay
- Peru
- Suriname
- Uruguay

Meso America

- Belize
- Costa Rica
- Dominican Republic
- El Salvador
- Guatemala
- Honduras
- Mexico
- Nicaragua
- Panama

Africa

- Burkina Faso
- Cameroon
- Central African Republic
- Cote d'Ivoire
- Dem. Republic of Congo
- Ethiopia
- Gabon
- Ghana
- Kenya
- Liberia
- Madagascar
- Mozambique
- Nigeria
- Republic of Congo
- Sudan
- Tanzania
- Togo
- Uganda

Asia & Pacific

- Bhutan
- Cambodia
- Fiji
- Indonesia
- Lao PDR
- Nepal
- Pakistan
- Papua New Guinea
- Thailand
- Vanuatu
- Vietnam

Financial Contributors

- 17 financial contributors:

- 15 Donor Participants in the Readiness Fund

- Australia

- Canada

- Denmark

- European Commission

- Finland

- France

- Germany

- Italy

- Japan

- Norway

- Spain

- Switzerland

- The Netherlands

- The United Kingdom

- The United States

- 11 carbon fund participants

- Australia

- BP

- Canada

- European Commission

- France

- Germany

- Norway

- Switzerland

- The Nature Conservancy

- The United Kingdom

- The United States

Financial Contributors

FCPF Readiness Fund Donor Contributions as of end of FY18 (in \$ thousands)

Participant Name	Total	Outstanding*	FY18	FY17	FY16	FY15	FY14	FY13	FY12	FY11	FY10	FY09
Australia	23,892								6,330	7,997		9,565
Canada	41,360									41,360		
Denmark	5,800										5,800	
European Commission	5,216	1,164					1,364		2,688			
Finland	23,196					3,230		5,261	5,749			8,956
France	10,340								5,136		592	4,612
Germany	106,382		29,616			23,784	13,913	13,113		25,956		
Italy	5,000									5,000		
Japan	14,000								4,000		5,000	5,000
Netherlands	20,270							7,635	7,635			5,000
Norway	113,773	12,358	30,119	2,370			38,727			8,801	16,398	5,000
Spain	7,048											7,048
Switzerland	8,214											8,214
United Kingdom	5,766									5,766		
United States of America	9,000							4,000			4,500	500
Committed Funding	399,258	13,522	59,735	2,370		27,014	54,004	30,009	31,538	94,880	32,290	53,895

*Amounts may vary due to exchange rate fluctuations.

Financial Contributors

FCPF Carbon Fund Donor Contributions as of end of FY18 (in \$, thousands)

Participant Name	Total	Outstanding*	FY18	FY17	FY16	FY15	FY14	FY13	FY12	FY11	FY10	FY09
Australia	18,393								5,658	12,735		
BP Technology Ventures	5,000									5,000		
Canada	5,015								5,015			
European Commission	6,709										362	6,347
France	5,114					114				5,000		
Germany	324,461	116,405	29,616	54,771	13,329	32,108	27,280	6,556	15,443	21,125	3,819	4,009
Norway	301,621	59,465	12,494		58,352			161,310				10,000
Switzerland	10,796								10,796			
The Nature Conservancy	5,000											5,000
United Kingdom	188,747	170,807								17,940		
United States of America	18,500			4,500				4,000		10,000		
Committed Funding	889,357	346,677	42,110	59,271	71,681	32,222	27,280	171,866	36,912	71,800	4,181	25,356

*Amounts may vary due to exchange rate fluctuations.

PC Bureau

- 8 PC members serve as the Bureau:
 - 5 REDD Country Participants
 - 3 Financial Contributors
- Functions:
 - Liaise and provide guidance to the Facility Management Team during inter-sessional periods
- Selection:
 - Members from REDD Country Participants and Financial Contributors will select their representatives
- Term:
 - One year until next Annual Meeting

3 REDD Country Observers to CF

- 5 REDD Country Participants on the PC Bureau will select 3 REDD Countries to serve as Observers to the CF Meeting:
 - Progress toward REDD+ readiness (formal assessment of R-PPs, signing of GA, progress toward R-Package)
 - Geographic balance among Africa, Asia, and Latin America
 - Over time, REDD Country Participants receiving funding from the CF will have priority to be selected
- REDD Country Observers represent their constituency and should regularly consult their constituency before and after the CF meetings

Action by FCPF Participants

- REDD Country Participants and Financial Contributors elect their 14 PC members, respectively
- Elected PC members of REDD Country Participants and Financial Contributors, respectively, nominate PC Bureau:
 - 5 representatives from REDD Country Participants
 - 3 representatives from Financial Contributors
- 5 REDD Country Participants from the PC Bureau select 3 among them as Observers to the CF Meeting

Action by FCPF Participants

- Caucus group will meet today to choose their representatives
- Results to be announced at the end of the PA11 Meeting

	Focal point	Meeting Room
Financial Contributors	Simon Whitehouse	Preston
Africa	Neeta Hooda	Preston
Asia and the Pacific	Nina Doetinchem	Preston Lounge
Latin America	Leonel Iglesias	Preston Lounge



Thank you

www.forestcarbonpartnership.org