



Forest Carbon Partnership Facility

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

Twelfth Meeting of the Participants Assembly (PA12)

Punta Cana, Dominican Republic

November 12, 2019

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 (2018-2019)

REDD Countries

Belize
Cambodia
Cameroon
Chile
Dominican Republic
Ghana
Guyana
Ivory Coast
Nigeria
Nepal
Panama
Papua New Guinea
Sudan
Uruguay

Financial Contributors

Canada
Germany
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 Contributions

TABLE 2. FCPF READINESS FUND DONOR CONTRIBUTIONS AS OF END OF FY19 (\$, THOUSANDS)

Participant Name	Total	Outstanding	FY19	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	5,173		1,121					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	113,696		12,281	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	399,138		13,402	59,735	2,370		27,014	54,004	30,009	31,538	94,880	32,290	53,895

Financial Contributions

TABLE 8. FCPF CARBON FUND DONOR CONTRIBUTIONS AS OF END OF FY19 (\$, THOUSANDS)

Participant Name	Total	Outstanding*	FY19	FY18	FY17	FY16	FY15	FY14	FY13	FY12	FY11	FY10	FY09
Australia	18,392									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	322,236	56,915	57,265	29,616	54,771	13,329	32,108	27,280	6,556	15,443	21,125	3,819	4,009
Norway	298,689	28,768	27,618	12,640		58,352			161,310				10,000
Switzerland	10,796									10,796			
The Nature Conservancy	5,000												5,000
United Kingdom	182,871	164,931									17,940		
United States of America	18,500				4,500				4,000		10,000		
Committed Funding	878,323	250,614	84,883	42,256	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

- Contact groups will meet today to choose their representatives
- Results to be announced at the end of the PA12 Meeting

	FMT focal point	Meeting Room
Financial Contributors	Simon Whitehouse	Bavaro I, II, III room
Africa	Siet Meijer	Mallorca
Asia and the Pacific	Chie Ingvoldstad	Bavaro IV
Latin America	Leonel Lglesias	Bavaro V



Thank you

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